

*Jy 10.1.1982*

**REPORTS OF THE PROCEEDINGS  
OF THE  
JUDICIAL CONFERENCE  
OF THE  
UNITED STATES  
HELD IN  
WASHINGTON, D.C.  
March 11 and 12, 1982  
and  
September 22 and 23, 1982  
ANNUAL REPORT  
OF THE  
DIRECTOR OF THE ADMINISTRATIVE OFFICE  
OF THE  
UNITED STATES COURTS  
1982**

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**REPORT**  
**of the**  
**PROCEEDINGS OF THE**  
**JUDICIAL CONFERENCE OF THE**  
**UNITED STATES**

**March 11-12, 1982**

**Washington, D.C.**  
**1982**



## THE JUDICIAL CONFERENCE OF THE UNITED STATES, 28 U.S.C. 331

### §331. JUDICIAL CONFERENCE OF THE UNITED STATES

The Chief Justice of the United States shall summon annually the chief judge of each judicial circuit, the chief judge of the Court of Claims, the chief judge of the Court of Customs and Patent Appeals, and a district judge from each judicial circuit to a conference at such time and place in the United States as he may designate. He shall preside at such conference which shall be known as the Judicial Conference of the United States. Special sessions of the conference may be called by the Chief Justice at such times and places as he may designate.

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district judge to serve for two years and the judges in the third, sixth, ninth, and District of Columbia circuits shall choose a district judge to serve for three years.

If the chief judge of any circuit or the district judge chosen by the judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit. If the chief judge of the Court of Claims or the chief judge of the Court of Customs and Patent Appeals is unable to attend, the Chief Justice may summon an associate judge of such court. Every judge summoned shall attend, and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

The conference shall make a comprehensive survey of the condition of business in the courts of the United States and prepare plans for assignment of judges to or from circuits or districts where necessary, and shall submit suggestions to the various courts, in the interest of uniformity and expedition of business.

The conference shall also carry on a continuous study of the operation and effect of the general rules of practice and procedure now or hereafter in use as prescribed by the Supreme Court for the other courts of the United States pursuant to law. Such changes in and additions to those rules as the conference may deem desirable to promote simplicity in procedure, fairness in administration, the just determination of litigation, and the elimination of unjustifiable expense and delay shall be recommended by the conference from time to time to the Supreme Court for its consideration and adoption, modification or rejection, in accordance with law.

The Attorney General shall, upon request of the Chief Justice, report to such conference on matters relating to the business of the several courts of the United States, with particular reference to cases to which the United States is a party.

The Chief Justice shall submit to Congress an annual report of the proceedings of the Judicial Conference and its recommendations for legislation.

**REPORT OF THE PROCEEDINGS  
OF THE JUDICIAL CONFERENCE  
OF THE UNITED STATES**

**March 11-12, 1982**

The Judicial Conference of the United States convened on March 11, 1982, pursuant to the call of the Chief Justice of the United States, issued under 28 U.S.C 331, and continued in session on March 12th. The Chief Justice presided and the following members of the Conference were present:

**First Circuit:**

Chief Judge Frank M. Coffin  
Chief Judge Raymond J. Pettine, District of Rhode Island

**Second Circuit:**

Chief Judge Wilfred Feinberg  
Chief Judge Lloyd F. MacMahon, Southern District of  
New York

**Third Circuit:**

Chief Judge Collins J. Seitz  
Chief Judge Gerald J. Weber, Western District of  
Pennsylvania

**Fourth Circuit:**

Chief Judge Harrison L. Winter  
Chief Judge Charles E. Simons, Jr., District of South  
Carolina\*

**Fifth Circuit:**

Chief Judge Charles Clark  
Chief Judge John V. Singleton, Jr., Southern District of  
Texas

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\*Designated by the Chief Justice in place of Judge Robert R. Merhige, Jr., who was unable to attend.

**Sixth Circuit:****Chief Judge George C. Edwards, Jr.****Chief Judge Frank J. Battisti, Northern District of Ohio****Seventh Circuit:****Chief Judge Walter J. Cummings****Judge S. Hugh Dillin, Southern District of Indiana****Eighth Circuit:****Chief Judge Donald P. Lay****Judge Albert G. Schatz, District of Nebraska****Ninth Circuit:****Chief Judge James R. Browning****Judge Manuel L. Real, Central District of California****Tenth Circuit:****Chief Judge Oliver Seth****Chief Judge Howard C. Bratton, District of New Mexico****Eleventh Circuit:****Chief Judge John C. Godbold****Judge William C. O'Kelley, Northern District of Georgia****District of Columbia Circuit:****Chief Judge Spottswood W. Robinson, III****Chief Judge John Lewis Smith, District of Columbia****Court of Claims:****Chief Judge Daniel M. Friedman****Court of Customs and Patent Appeals:****Chief Judge Howard T. Markey**

Circuit Judges Irving R. Kaufman, Otto R. Skopil, Edward A. Tamm, and Gerald B. Tjoflat; Senior District Judges Elmo B. Hunter and Thomas J. MacBride; and District Judges C. Clyde Atkins, Robert E. DeMascio, Edward T. Gignoux and Alexander Harvey II, attended all or some of the sessions of the Conference.

The Attorney General of the United States, Honorable William French Smith, and the Solicitor General of the United States, Honorable Rex E. Lee, addressed the Conference briefly on matters of mutual interest to the Department of Justice and the Conference.

Honorable Robert W. Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Civil Liberties and the Administration of Justice addressed the Conference briefly on matters pending in the Congress of interest to the Judiciary. Richard W. Valde of the staff of the Senate Judiciary Committee and John G. Osthaus of the staff of the House Appropriations Subcommittee attended portions of the Conference and briefly addressed the Conference.

William E. Foley, Director of the Administrative Office of the United States Courts; Joseph F. Spaniol, Jr., Deputy Director; James E. Macklin, Assistant Director; William J. Weller, Legislative Affairs Officer; Michael J. Remington, Deputy Legislative Affairs Officer; Deborah H. Kirk, Chief, Office of Management Review; and Charles W. Nihan, Deputy Director of the Federal Judicial Center, attended sessions of the Conference. The Director of the Federal Judicial Center, A. Leo Levin, reported briefly on the activities of the Center since the last session of the Conference. John Yoder of the Supreme Court staff was also in attendance.

#### **REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS**

The Director of the Administrative Office of the United States Courts, William E. Foley, submitted to the Conference a brief report on the caseloads of the United States courts during the calendar year 1981.

Mr. Foley reported that the appeals docketed in the United States courts of appeals increased to 27,445 in 1981, a

13.8 percent increase over the 24,122 appeals docketed during 1980. During the year there were 26,757 appeals terminated, an increase of 16.9 percent over the number terminated in 1980, but 688 appeals less than the number filed. Again the number of appeals pending on December 31, 1981 reached a new all-time high of 22,117, an increase of 3.2 percent in one year.

Civil cases filed in the district courts in 1981 increased 9.2 percent to a record 190,430. There were 180,799 civil cases disposed of during the year, an increase of 5.7 percent over the previous year, but 9,631 cases fewer than the number filed. As a result the backlog of pending civil actions increased to a record 196,646 as of December 31, 1981.

During 1981 there were 31,566 criminal cases filed in the district courts, a 5.7 percent increase over 1980. There were 30,197 criminal cases disposed of and the number of criminal cases pending on December 31, 1981 increased to 16,174, a 9.2 percent rise. Prosecutions for weapons and firearms violations and prosecutions for marihuana violations increased almost 40 percent during the year.

In 1981 a record 523,825 separate estates filed for bankruptcy in the United States bankruptcy courts, an increase of 10.9 percent over 1980 and a new all-time record high. There were 383,481 bankruptcy estates closed during the year, compared with 233,442 estates closed in 1980. As of December 31, 1981 there were 685,330 estates pending on the dockets of the bankruptcy courts.

#### **COMMITTEE ON THE JUDICIAL BRANCH**

Judge Irving R. Kaufman, Chairman of the Committee on the Judicial Branch, submitted the Committee's report.

#### **JUDICIAL SURVIVORS ANNUITIES**

Judge Kaufman stated that the Judicial Conference approved bill to amend the Judicial Survivors Annuity Act had been introduced in the Congress as H.R. 4763, 97th Congress. A similar bill, S. 1874, 97th Congress, has been introduced in the Senate. The differences between the two bills are minor and Judge Kaufman assured the Conference that a compromise

could be easily developed. Both bills would provide for an increase in the maximum annuity payable to the surviving spouse of a judge, provide a minimum annuity equal to 30 percent of the average salary over the last three years, and increase substantially the annuities payable to surviving minor dependent children. In addition the bills would increase the contribution of participants in the system from 4.5 percent of salary to 5 percent of salary. The bills would also allow a judge to withdraw from the system and receive a refund of contributions. The Committee recommended, however, that both bills be amended to include a provision permitting an open season to allow a judge to join or withdraw from the system. This provision would be similar to that contained in the 1976 amendments to the Judicial Survivors Annuity System. The Conference approved the Committee's recommendation.

#### JUDICIAL SALARY CONTROL ACT OF 1981

S. 1847, 97th Congress, is a bill to prohibit any future increases in salaries of Federal Judges absent an affirmative record vote in both Houses of Congress, and to require an annual review by both Houses of Congress of all standing substantive program authorizations for Judicial Branch activities. The bill was reviewed by the Committee on the Judicial Branch and the Committee on Court Administration. In regard to judicial salaries both Committees noted that the Conference had previously recommended legislation to create a biennial Commission on Federal Judicial Salaries and remove the Judiciary from the scope of the Federal Salary Control Act of 1967, 2 U.S.C. 356. The draft bill provides that any salary increases recommended by the existing "quadrennial" commission would become effective only after submission to the Congress and an affirmative expression of approval manifested by roll-call votes in both Houses. Judge Kaufman also pointed out that the provision in S. 1847 which would require Congressional approval of comparability adjustments creates an ambiguity in the law since it does not expressly repeal the procedures of the Executive Salary Cost-of-Living Adjustment Act of 1975. Upon the recommendation of both Committees the Conference reaffirmed its recognition of the ultimate final authority of Congress to set judicial salaries, and expressed its preference for the draft legislation which has already been transmitted to the Congress by the Conference.

In regard to the mandatory requirement for an annual program authorization for the entire Judicial Branch, the



Committee on Court Administration concluded that existing oversight by the Judiciary Committees in both Houses of Congress, in conjunction with established budgetary oversight procedures followed by the Appropriations Committees in both Houses, already fully achieves the same oversight objectives to be achieved under S. 1847. In addition, the ambiguous language of the bill, as presently drawn, may encourage improper intrusions into the work of the courts, which Congress has always recognized should be left to the courts themselves. The Committee recommended that the Conference advise Congress that the enactment of the bill would therefore serve no useful purpose and might also raise a broad spectrum of potential future policy problems for both the Legislative and Judicial Branches of the Federal Government. The Conference unanimously agreed that the bill's objectives are both unnecessary and unwise, and authorized both Committees to so advise the Congress.

#### BIENNIAL SALARY COMMISSION

H.R. 4886, 97th Congress, would amend the Federal Salary Act of 1967 to authorize a biennial rather than a quadrennial commission on Executive, Legislative and Judicial Salaries. Upon the recommendation of the Committee the Conference adopted the following resolutions:

Because H.R. 4886, which, by amending the Federal Salary Act of 1967, provides that recommendations for the adjustment of executive, legislative, and judicial salaries be made biennially instead of quadrennially, could accelerate correction of inequities in salaries of members of the Federal bench, it is resolved that the Judicial Conference of the United States endorses H.R. 4886, insofar as it applies to the Judiciary. Furthermore, the Judicial Conference once again endorses its own legislation, which, by providing amendments to the Federal Salary Act of 1967, would create a separate Biennial Commission to determine judicial salaries only.

The Conference authorized the release of the Committee's report to all Federal judges.

## COMMITTEE ON COURT ADMINISTRATION

Judge Elmo B. Hunter, Chairman of the Committee on Court Administration, presented the report of the Committee.

### STAFF ATTORNEYS

The Conference in September 1981, Conf. Rep., p. 89, adopted a policy "that the number of staff attorneys in each circuit court, including the senior staff attorney, should not exceed the number of active judgeships authorized for that court", but permitted retention of already authorized positions in excess of that number "for a period of two years or until expressly approved by the Judicial Conference following a showing of specific and well-documented justification, whichever shall occur first." The Court of Appeals for the Ninth Circuit had requested approval for the retention of its 30 currently authorized staff attorneys, a number which exceeds the 23 authorized judgeships. Judge Hunter stated that the Committee was impressed by the fact that this number was specifically justified to the staff of the House Appropriations Subcommittee in answer to their questioning of the number during the presentation of the Judiciary's appropriations request for the fiscal year 1982 and was subsequently approved by the House. The Committee further noted that during the past year the Ninth Circuit not only had 23 active judges, but also had 7 senior judges and about 18 visiting judges each month, thus adding significantly to the workload placed before the staff attorneys' office. Upon the Committee's recommendation the Conference accepted the justification submitted and approved the 30 positions for the staff attorneys' office in the Court of Appeals for the Ninth Circuit.

### STAFFING FORMULA FOR CLERKS OFFICES

The Committee submitted to the Conference the results of a work measurement study of the clerks offices of district courts conducted by the Administrative Office at the request of the Budget Committee of the Conference. Recognizing that the new formula was based upon the output of average clerks and deputy clerks, and that some courts might not need all the personnel indicated by the formula, the Committee recommended approval of the new staffing formula as a guide with additional positions to be made available only when requested, and upon a demonstrated justification of need. The Conference approved this recommendation.



## COURT REPORTERS

The Conference in September 1981, Conf. Rept. p. 72, returned to the Committee for further consideration various proposals and policies relating to the court reporting system and requested that the circuit judicial councils review the proposals and comment thereon to the Committee. Judge Hunter informed the Conference that the Committee had reviewed the comments received from the circuit councils and from the United States Court Reporter's Association. As a result some of the original proposals have been revised to incorporate many of the desires of the circuit councils in a manner designed to promote good management of court reporter resources within the individual courts. Judge Hunter advised the Conference that the revised proposals now include a role for the circuit councils in assuring the proper supervision and utilization of court reporters. The proposals submitted by the Committee are as follows:

### 1. Court Reporter Management Plan

That the Conference recommend that the judicial council require each district court, subject to such exceptions as may be granted by the circuit council, to develop a court reporter management plan that will provide for the day-to-day management and supervision of an efficient court reporting service within the court. Each plan is to provide for the supervision of court reporters in their relations with litigants as specified in the Court Reporter Act, including fees charged for transcripts, adherence to transcript format prescriptions and delivery schedules. The plan must also provide that supervision be exercised by the clerk of court, district court executive, judge or other person designated by the court; that reporting tasks are to be apportioned equitably at the same site; and that, through scheduling, the use of temporary or contractual services is to be minimized to every extent practicable. Each "Court Reporter Management Plan" is to be approved by the judicial council of the circuit and a copy filed with the Administrative Office. The Administrative Office will assist the courts in establishing supervised court reporting services and productivity standards.

## 2. Swing Reporters

That the Conference establish as a policy that, in the future, permanent swing reporters may only be authorized when a court in fact has implemented a system in which each reporter is fully utilized. Swing reporters will be granted only on a showing of demonstrated need and the full use of existing personnel. When, in rare cases, existing full-time reporters do not meet all the reporting needs of the court, and a swing reporter is not justified, those needs will be met by contract reporters on an intermittent basis.

Production of daily and hourly transcripts is not to be subsidized by the court. If extra reporters are required to produce expedited transcripts, their fees are to be paid out of the earnings derived from those higher transcript rates established by the Judicial Conference. Other reporters from the pool may, however, assist with the production of daily transcript when there are no other judicial proceedings to record, including those of magistrates, and when no transcript backlog will result.

## 3. Certification of Transcript Rates

That to insure compliance with regulations of the Judicial Conference, each court be directed to take any necessary action including, but not limited to, dismissal of the court reporter or restitution of overcharges, whether they arise out of a violation of page rates, page format, or time limits for delivery. In order for the public to be aware of the maximum transcript fees to be charged, a schedule of the prescribed fees is to be posted prominently in the clerk's office. The reporter is required to certify on each invoice that the fee charged and the page format used conform to the regulations of the Judicial Conference.

#### 4. Late Delivery of Transcripts

That for transcript of a case on appeal not delivered within 30 days of the date ordered and payment received therefor, or within such other time as may be prescribed by the circuit council, the reporter may charge only 90 percent of the prescribed fee; that for a transcript not delivered within 60 days of the date ordered and, payment received therefor, or within such other time as may be prescribed by the circuit council, the reporter may charge only 80 percent of the prescribed fee. No fee may be charged which would be higher than the fee corresponding to the actual delivery time. In the case of a transcript which is subject to F.R.A.P. Rule 11(b), the reduction in the fee may be waived by the clerk of the court of appeals for good cause shown. Nothing contained herein should be construed as sanctioning untimely delivery, nor should this provision be considered the only penalty that could be imposed by the court or circuit council on habitual offenders.

#### 5. Job Security

That the Conference enunciate the policy already set forth in 28 U.S.C. 753 that court reporters are not employed by, nor do they form part of the personal staff of, an individual judge. They are employed by the court en banc which controls their assignments. In conformity with 28 U.S.C. 753(a) a reporter should continue to retain his employment at the pleasure of the court en banc, regardless of the death, resignation, or retirement of an individual judge or other reason creating a judgeship vacancy. In the period between such an occurrence and the appointment of a new judge, the reporter should continue to serve other active judges, senior judges and magistrates. If the volume of work in the long run does not justify the retention of the full complement of reporters, a reduction should be accomplished through relocation, attrition, or by giving a reasonable notice for termination of the appointment.

6. Sick Leave

That when a reporter is disabled because of a bona fide medical reason, substantiated by a doctor's certificate, a substitute reporter may be provided for the court on a contractual basis if other official reporters are not available to cover the proceedings; provided, however, that no reporter is to be maintained in a sick leave status for absences aggregating more than 30 calendar days during any calendar year without the prior approval of the Director of the Administrative Office.

7. Salaries of Reporters

That the salaries of court reporters be adjusted to reflect the government-wide pay increases which were effective in October, 1981 and that pay increases of 5 percent should be given at 5, 10, and 15 year intervals, rather than just one increase after 10 years of service, as set out in the schedule contained in the Committee's report.

8. Electronic Sound Recording

That the Conference approve the draft bill submitted by the Committee which would enable any district court, at its election, to utilize electronic sound recording or other technologically feasible methods as the exclusive means of creating an official record, and would authorize the use of contract reporting services whenever improved effectiveness and efficiency is demonstrated.

9. Reporters for Senior Judges

That reporting services for senior judges are to be provided through a combination of official employees and contract reporting services. Each district court plan should allocate the official reporters in a manner which will best meet its actual court reporting needs, regardless of whether the services are for

active judges, senior judges, or other judicial officials. If the number of court reporters required exceeds the ratio of one reporter per active judge, the district court must obtain the concurrence of its judicial council to seek the allocation of additional reporters. Any additional swing reporters will be authorized in such numbers as the Judicial Conference deems appropriate, including fully or less-than-fully salaried positions and/or combination positions if in the public interest. This policy will become effective one year after the date of its adoption. Until that time no court will lose court reporters currently assigned to it.

The Director of the Administrative Office will continue to approve emergency appointments as authorized by law not to exceed a three-month period, in order to give the judicial councils time to review district court plans and the Judicial Conference time to consider authorizing additional personnel.

Judge Hunter discussed briefly the reasons for each of the above nine recommendations in amplification of explanations given in the Committee report. After full discussion the Conference approved the recommendations of the Committee except the recommendations on salaries which were referred to the Committee for further consideration. The draft bill to authorize the use of electronic sound recording was amended to require the recording of all proceedings in open court "except oral argument."

The Conference also requested the Committee to consider the question of annual leave for court reporters and whether the Conference should forbid reporters to engage in outside reporting work.

#### CIVIL CASE MANAGEMENT

The General Accounting Office's report to the Congress in February 1981 on the management of the courts recommended that the Judicial Conference encourage the district courts to use their clerks offices more appropriately in the administration of the courts, particularly for case management and docket control. Judge Hunter informed the

Conference that the staff of the Administrative Office had conducted a survey among the clerks of the district courts to determine the level of case management within each court and to identify policies, procedures and local rules effective in reducing or eliminating civil case backlogs. Using this information the staff of the Administrative Office thereafter made presentations to the clerks of district courts and circuit executives in five circuits and to circuit and district judges in two other circuits outlining effective case management procedures and recommending policies and local rules which the court should consider adopting to improve case management. The Committee's analysis of the case management information compiled by the Administrative Office resulted in the following suggested guidelines for obtaining efficient case management:

- A. Establish time frames for various stages of civil litigation and assure there is always a pending action or activity with a deadline;
- B. Establish a monitoring system in the clerks office to insure that cases not litigated according to their time frames are noted and appropriate action is taken by the court, (for example, dismissing cases for lack of prosecution), and that those cases being pursued proceed timely to the next phase;
- C. Adopt local rules setting forth expected time frames, impose sanctions for noncompliance, and set out procedures and responsibility for action;
- D. Prepare statistics and other information for the court so that problem areas can be identified and appropriate action can be taken.

The Conference, upon the recommendation of the Committee, took the following action:

1. Requested the district courts to develop and establish an efficient case management system based on the utilization of the clerk's office to centralize case management and docket control, taking into consideration the foregoing suggested guidelines.



2. Requested the judicial council of each circuit to broaden its role in improving the administration of justice by taking action to assist in the establishment of effective case management in all courts within its circuit.
3. Directed the Administrative Office to continue to study the information available on case management practices and the rules in effect; to comply with court requests to make presentations on appropriate guidelines for establishing and developing better case management; and to provide the courts with a compendium of the most effective means of eliminating excessive backlogs of cases and assuring the prompt processing of civil litigation.

#### UNITED STATES MARSHALS SERVICE

Judge Hunter advised the Conference that the Attorney General's task force had completed a draft report on court security which includes recommendations for developing a comprehensive security system for the Federal Judiciary and sets out criteria and guidelines for determining when and what services the Marshals Service should provide. The Committee is monitoring these developments and will report further to the Conference. Judge Hunter also stated that the National Conference of Federal Trial Judges had recommended the transfer of the United States Marshals Service from the Department of Justice to the Federal Judiciary with a limitation on the Marshals law enforcement authority to that necessary to carry out court related duties. The Committee concluded that law enforcement of whatever nature is the responsibility of the Executive Branch of government and therefore rejected the recommendation.

The Committee also considered whether the responsibility for holding cells in court facilities which are used by marshals to carry out their custodial duties, should be the responsibility of the United States Marshals Service or the Judiciary. Since holding cells are used by the marshals to assist in carrying out their law enforcement functions in maintaining custody of criminal defendants, the Committee recommended that the Conference adopt the position that the

Marshals Service is responsible for holding cells, recognizing that the Judiciary must coordinate with the Marshals Service for space acquisition and alteration, so that the Marshals Service can determine and plan for the installation of necessary holding cells. This recommendation was approved by the Conference.

### COURT-ANNEXED ARBITRATION

Judge Hunter informed the Conference that the Committee had reviewed a report of the study conducted by the Federal Judicial Center on the pilot court-annexed arbitration program initiated in three district courts in 1978. In addition the Committee received comments from the Department of Justice and from the chief judges in two of the three pilot districts, the Eastern District of Pennsylvania and the Northern District of California. Although the pilot program has been terminated in the District of Connecticut, reports from the other two districts indicate that it has had modest success. In view of the recommendations contained in the Federal Judicial Center report and the comments received from Chief Judges Joseph S. Lord III, and Robert F. Peckham, the Committee recommended that funds be requested so that the pilot program can be continued in the Eastern District of Pennsylvania and the Northern District of California. This recommendation was approved by the Conference.

### PLACES OF HOLDING COURT

S. 260, 97th Congress, is a bill to authorize Jackson as a place of holding court in the District of Wyoming. Judge Hunter advised the Conference that the bill had been approved by the district court, the Judicial Council of the Tenth Circuit, by a majority of the members of the Court Administration Committee, and was finally approved by the Executive Committee of the Conference. The appropriate Committees of the Congress have been so informed.



## BIENNIAL SURVEY OF JUDGESHIP NEEDS

Judge Hunter informed the Conference that the Subcommittee on Judicial Statistics had completed a preliminary analysis of judgeship requirements in the district courts and in the courts of appeals and had transmitted its recommendations to the chief judge in each circuit requesting that the circuit council review the judgeship needs of the courts within the circuit and make its recommendation to the Subcommittee. Each court will have an opportunity to comment on the Subcommittee's analysis and provide additional supporting materials. The Subcommittee will meet in May 1982 to formulate its final recommendations.

## SALARIES OF ARTICLE I JUDGES AND SUPPORTING JUDICIAL OFFICERS

The Conference in September 1981, Conf. Rept. p. 72, agreed with the Committee's conclusion that it would be desirable for the Conference to establish a comprehensive arrangement of basic salary levels for supporting judicial officers, including the salaries of Article I judges in the Judiciary, and directed the Administrative Office to draft appropriate legislation. After reviewing its previous recommendation the Committee determined, however, that it would not be appropriate to create special salary classifications with fixed salary ceilings which would have to be amended from time to time by legislation. The Committee proposed that, with certain exceptions, the Director of the Administrative Office be given the authority to fix the salaries of all Article I judges and other supporting judicial officers, subject of course to the supervision and direction of the Judicial Conference. The salaries of the Directors of the Administrative Office and of the Federal Judicial Center and the salary of the Deputy Director of the Administrative Office would continue to be fixed by statute as at present. The Conference approved this recommendation with an amendment to limit salaries payable thereunder to 85 percent of the salary of a district judge, and authorized the Director of the Administrative Office to prepare the necessary legislation in accordance with the Committee's report and transmit it to the Congress.

## RETIREMENT OF ARTICLE I JUDGES

The Chairman of the House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice had requested clarification of the Conference position regarding the retirement of bankruptcy judges. Previously the Conference had recommended that bankruptcy judges serving in an Article I status should receive Article I retirement benefits; that bankruptcy judges reappointed to serve after April 1, 1984 should be permitted to credit their years of service during the transition period toward their Article I retirement; and that bankruptcy judges not appointed to serve after April 1, 1984, should be entitled to retire only under the existing provisions of the Civil Service Retirement Act. (Conf. Rept. Mar. 1980, p. 31.)

It was the view of the Committee that service as a bankruptcy judge during the transition period should be credited for retirement purposes on the same basis as service in Article I status and the Conference agreed, provided that the amount of any resulting annuity does not exceed the salary received at the time the individual relinquishes office.

The Committee further recommended that 28 U.S.C. 373, the statute pertaining to the retirement of an Article I judge, be amended to harmonize with the terms of appointment for bankruptcy judges. Specifically the Committee recommended that the right to receive an annuity vest after eight years of service, except that the right to retire for disability should vest after five years of service; that a full annuity be payable after fourteen years of service; and that a lesser annuity be payable in the ratio that the number of years of service bears to fourteen. The Conference approved these recommendations, but further recommended that an annuity, other than a disability annuity, commence at age 65, instead of age 55 as recommended by the Committee; that United States magistrates be permitted to elect retirement benefits under Section 373; and that judges currently receiving annuities under Section 373 be permitted to retain these annuities, or elect to receive an annuity under the amended section. The Conference authorized the preparation of draft legislation in accordance with the Committee's report and recommendations, as modified above, and its submission to the Congress. The draft bill should also include an amendment to Section 371 to authorize a graduated scale of eligibility for retirement or resignation for Article III judges beginning at age 65 with 15 years of service. The Conference directed that any problems

with the legislation be referred to the Executive Committee of the Conference.

### **PRISONER CIVIL RIGHTS CASES**

Judge Hunter called attention to the January 1980 publication of the Federal Judicial Center entitled "Recommended Procedures for Handling Prisoner Civil Rights Cases in the Federal Courts". This oft-cited report, the product of a Federal Judicial Center Committee under the chairmanship of Judge Ruggero J. Aldisert, has never been specifically recognized by the Conference. Upon the recommendation of the Committee the Conference formally recognized the significance of this report and urged the district courts to implement the procedures and the suggested forms contained therein.

### **NATIONAL COURT OF APPEALS AND INTERCIRCUIT TRIBUNAL OF THE UNITED STATES COURTS OF APPEALS**

H.R. 4762, 97th Congress, would create an intercircuit tribunal of the United States courts of appeals composed of not less than 14 nor more than 22 circuit judges in regular active service or senior status who would be assigned to serve on the tribunal for a period of five years. The Chief Justice would designate the judges to serve on the court and would designate one of the judges to serve as the presiding judge. Service on the court would be in addition to the regular duties of the assigned judges.

The intercircuit tribunal would have jurisdiction over cases referred to it by the Supreme Court. Referral would be made either after the Supreme Court denies certiorari or before it notes probable jurisdiction of an appeal. The tribunal could deny a review of any case referred to it, unless the Supreme Court directs that it be heard. All decisions of the tribunal would be binding on all courts of the United States and with respect to questions arising under the Constitution, laws, or treaties of the United States, on all other courts. Any case decided by the tribunal could be further reviewed by the Supreme Court by writ of certiorari granted upon the petition of any party to any case before or after rendition of judgment or decree. The intercircuit tribunal is sunsetted after five years. Due to the court's temporary nature there are report-back provisions so that Congress can determine whether the tribunal should be continued.

S. 1529, 97th Congress, would establish a permanent National Court of Appeals consisting of a judge and eight associate judges to be appointed by the President, by and with the advice and consent of the Senate, to serve on the same basis and at the same salaries as judges of the courts of appeals. The jurisdiction of the court would be the same as that of the intercircuit tribunal.

The Conference voted to express no position on the question of whether a new court or tribunal should be created at this time and remanded the question to the Committee for further study. The Chief Justice abstained from taking any part in the discussion of these proposals.

#### **DIVISIONAL VENUE IN CIVIL CASES**

Judge Hunter stated that the Committee had considered a proposal, recently put forward in the Congress as an amendment to pending legislation but then withdrawn, to repeal 28 U.S.C. 1393 which provides for divisional venue in civil cases. The Committee noted that divisional venue in criminal cases was abolished in 1966 as a result of an amendment to Rule 18, Federal Rules of Criminal Procedure, and that no apparent harm to litigants, or to the fair and expeditious administration of justice, resulted. Upon the recommendation of the Committee the Conference approved the repeal of the divisional venue statute, 28 U.S.C. 1393, and directed that an appropriate bill be drafted and transmitted to the Congress.

#### **INTERIM DESIGNATION OF A UNITED STATES ATTORNEY OR UNITED STATES MARSHAL**

S. 1921, 97th Congress, would amend 28 U.S.C. 546 and 565 to authorize the Attorney General to appoint an interim United States attorney or interim United States marshal when there is a vacancy in either office, in lieu of an appointment by the United States district court. This change provides for the appointment of an Executive Branch officer by a senior representative of the Executive Branch which is more in accord with the doctrine of separation of powers than the present system. Upon the recommendation of the Committee the Conference approved S. 1921.

# **NATIONAL JUDICIAL STUDY COMMISSION AND A STATE JUSTICE INSTITUTE**

S. 675, 97th Congress, would establish a Federal Jurisdiction and Review Commission to make a two-year study of the jurisdiction of the courts of the United States and of the several states, and to make recommendations to the President and Congress on needed revisions, if any, in related provisions of the Constitution and laws of the United States. S. 675 is identical to S. 3123, 96th Congress. In March 1981, Conf. Rept. p. 21, the Conference expressed its approval of the objective to be served by S. 3123, namely, a general review of the relationship between Federal and State court jurisdictions.

S. 1530, 97th Congress, would create a temporary "Federal Courts Study Commission" to draft a long-range plan for the future of the Judiciary and to make recommendations to a permanent "Federal Courts Advisory Council on the Future of the Judiciary." The Council would review the commission's report and make recommendations to the President and the Congress. Thereafter the Council would: (1) oversee Federal court jurisdiction review and the proposed revisions; (2) stimulate the evaluation of and provide an eventual solution to problems currently facing the courts; (3) review the findings of the legislative study group; (4) order, receive, and review reports from all dispute resolving bodies, including courts, administrative agencies, and Federal justice centers; and (5) afford continuity and uniformity to the ongoing study of the Judiciary.

The Committee recommended that the Conference reaffirm its general approval of the objectives of S. 675, noting that the creation of a temporary Commission to study the jurisdiction of State and Federal courts is desirable. In this regard the Committee also endorsed the creation of a temporary Federal Court Study Commission as envisioned in S. 1530. Nonetheless, the Committee believed that the establishment of a permanent Advisory Council is unnecessary at this time and therefore should be opposed. Further, the Committee noted that the creation of any study commission should not interfere with the enactment of jurisdictional changes previously recommended by the Conference, such as the abolition of diversity of citizenship jurisdiction.

S. 537 and H. R. 2427, 97th Congress, are companion measures to aid state and local governments in strengthening and improving their justice systems through the creation of a



State Justice Institute. The Institute would be a private, non-profit corporation governed by a board of directors consisting of six judges and one State court administrator appointed by the President from a list of nominees submitted by the Conference of State Chief Justices. In addition the President would appoint four members from the private sector. Although the Institute would be a separate private corporation, its staff would be employees of the United States for various personnel purposes. The Institute would be authorized to accept nonfederal funds and would be granted federal funding for three years. Federal funds, however, could not be used for operational purposes, and matching state funds in a smaller amount than Federal contributions would be required.

It was the view of the Committee that the creation of an organization to foster improvements in state court systems is desirable and in the long run would be beneficial to the Federal courts. It therefore recommended the creation of a State Justice Institute, and the Conference approved provisions in S. 537 and H.R. 2497 which would achieve that objective.

In its examination of the provisions in all these bills authorizing studies of the allocation of jurisdiction between Federal and State courts, the Committee noted that, while the State Court Institute bill's provisions would achieve the study objectives, the Committee preferred the Commission membership approaches in S. 675 and S. 1530, because they would guarantee a better ratio of Federal judicial participation than does the State Justice Institute proposal. Because of the multiplicity of issues presented by several aspects of S. 675 and S. 1530, however, Judge Hunter informed the Conference that his Committee would prefer to review them further at its next meeting. The Conference approved that course of action, provided that, if the need arises, the Chairman of the Committee is authorized to present tentative views to the Executive Committee of the Conference for its consideration.

#### COMMITTEE ON THE BUDGET

Judge Charles Clark, Chairman of the Committee on the Budget, submitted the Committee's report.



## APPROPRIATIONS FOR THE FISCAL YEAR 1982

Judge Clark informed the Conference that the Appropriations Bill for the Judiciary for the Fiscal Year 1982 was approved by the House of Representatives but remains to be acted on in the Senate. The Judiciary had requested a total of \$728,941,000 for 1982 and the House-passed bill authorized \$781,800,000, which was later reduced by the Senate Appropriations Committee to \$697,000,000. This is the spending limit for the current fiscal year.

The Administrative Office has also transmitted to Congress a request for a supplemental appropriation in the amount of \$24,143,000 for the Fiscal Year 1982 to cover the 4.8 percent salary increase authorized last October. In addition, a supplemental request to cover a projected deficiency of \$2,350,000 in the appropriation for Defender Services has been submitted to the Congress.

## AMENDMENTS TO THE BUDGET REQUEST FOR THE FISCAL YEAR 1983

Filings of civil and criminal cases in the district courts are rising much more rapidly than originally projected. To manage this increased workload the Budget Committee has requested an amendment to the 1983 budget request in the amount of \$3,805,000 for an additional 133 deputy clerk positions. The Committee has also requested that contingency funds be added to the request for bankruptcy court appropriations in the amount of \$2,523,000 for 39 deputy clerk estate administrator positions in the event that the United States trustee program in the pilot districts is not funded by the Department of Justice, and an additional \$1,500,000 to convert 3 part-time magistrate positions to full-time status and to provide 25 additional legal assistants to magistrates, items that are being recommended to the Conference at this session. Judge Clark also informed the Conference that the 1983 appropriation request to cover fees of jurors and commissioners was reduced from \$51,100,000 to \$48,000,000 because of an unexpected carry forward from 1981 and reductions in mileage allowances.

## JUDICIAL ETHICS COMMITTEE

Judge Edward A. Tamm, Chairman of the statutory Judicial Ethics Committee, presented the Committee's report.

### REPORTING FORM AND INSTRUCTIONS

In accordance with Sec. 303(c) of the Ethics in Government Act of 1978 the Conference approved the revised financial disclosure report form and instructions submitted by the Committee. The Director of the Administrative Office was authorized to have the new forms and instructions printed and distributed promptly to those individuals who are required to file annual reports by May 15, 1982.

### SOCIAL SECURITY INCOME

The Committee had previously determined that Social Security income should be reported on the financial disclosure statement. Last year the instructions accompanying the report form were amended to so indicate. Judge Tamm stated that upon reconsideration the Committee now believes that Social Security income, which is received from the Government, need not be reported. Furthermore, the Committee has been advised that the reporting of Social Security income is not required by the Executive Branch of the Government. Accordingly, the requirement of reporting Social Security income has been deleted from the instructions.

### AMENDMENTS TO THE ETHICS IN GOVERNMENT ACT

The Ethics in Government Act of 1978 requires the Judicial Ethics Committee, with the approval of the Judicial Conference, to "submit to the Congress and the President recommendations for legislative revision of this title." Judge Tamm stated that the Committee had carefully reviewed the Act and had voted to recommend these changes: (1) an amendment to Sec. 302(a)(8) to make it clear that the reporting period for reporting items under this subdivision is the year of the report and not the current calendar year, and a further amendment to strike the reference in the subdivision to positions held in "political" entities; (2) an amendment to Sec.

302(e)(1), relating to the disclosure of the income, assets and gifts received by a spouse or dependent child, to eliminate the requirement of reporting "category of value" and to make it clear that gifts or reimbursements to a dependent child must also be reported; (3) an amendment to Sec. 308(10), relating to the definition of a "judicial employee", to give the Judicial Ethics Committee a degree of flexibility in determining which employees, other than those authorized to perform adjudicatory functions, must file financial disclosure statements; and (4) the repeal of Sec. 302(g) pertaining to the reporting of "political campaign funds". Upon the recommendation of the Committee the Conference approved these proposed amendments to the statute and authorized the Director of the Administrative Office to draft a bill for prompt submission to the Congress.

#### FEE FOR COPIES OF DISCLOSURE REPORTS

Judge Tamm stated that the Committee has determined that the cost of furnishing copies of financial disclosure statements, including the cost of postage, exceeds the fee of 25 cents per page previously recommended by the Committee and approved by the Conference, Conf. Rept., March 1979, p. 22. Upon the recommendation of the Committee the Conference increased the copy fee from 25 cents per page to 50 cents per page.

#### REVIEW OF FINANCIAL DISCLOSURE STATEMENTS

In the last three years the review of financial disclosure statements has been conducted entirely by the judges who are members of the Committee. The work has been time-consuming. Judge Tamm stated that the Committee has now decided to compare current reports with those filed in prior years and for this reason the Committee will require staff assistance. Accordingly, the Committee has called upon the Director of the Administrative Office to provide the Committee with temporary staff assistance during the period April 15 to June 15, 1982 to conduct, on a pilot or trial basis, the initial review of all financial disclosure statements for the calendar year 1981 in order that the initial, confidential review will be conducted under uniform standards and will include comparisons with the reports filed for prior years. The financial disclosure statements together with notations of any deficiencies and recommendations will then be sent to

Committee members for further review and recommendations for action. At its next meeting the Committee will review this procedure and report further to the Conference.

### **ADVISORY COMMITTEE ON CODES OF CONDUCT**

Chief Judge Howard T. Markey, Chairman of the Advisory Committee on Codes of Conduct, presented the Committee's report.

### **ACTIVITIES OF THE COMMITTEE**

Judge Markey informed the Conference that since its last report the Committee has received 16 inquiries from persons subject to the various Codes of Conduct and has issued nine advisory responses. In addition to the three opinions referred to in its last report, the Committee has published three other opinions relating to the disqualification of a judge in a class action, disqualification after oral argument, and the use of the title "Judge" by former judges in connection with proceedings before Federal courts.

### **SENIOR JUDGES AS ARBITRATORS**

Judge Markey also informed the Conference that the Committee had been requested to consider whether Canon 5E would preclude senior judges from acting as arbitrators. Although an appropriate arbitration program could assist in meeting at least a part of the problem presented by congested court dockets, the Committee concluded that Canon 5E would indeed preclude a Federal judge from arbitrating a dispute not subject to Federal court jurisdiction. After full discussion the Conference requested the Chief Justice to appoint a committee to study and report back on the concept of senior judges serving as arbitrators and the details of a program implementing that concept.

## **COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM**

The report of the Committee on the Federal Magistrates System was presented by the Chairman, Judge Otto R. Skopil, Jr.

### **SALARIES OF PART-TIME MAGISTRATES**

The Federal Magistrates Act, 28 U.S.C. 634(a), authorizes the Judicial Conference to set the salaries of part-time magistrate positions in amounts up to one-half the maximum salary payable to full-time magistrates. Under this authority the Conference established a system of 15 standard salary levels for part-time magistrates ranging from \$900 per annum to \$26,750 per annum. Effective January 1, 1982 the salary of a full-time magistrate was increased to \$58,500 per annum. The Conference, upon the recommendation of the Committee, established a new standard salary level of \$29,250 for part-time magistrates. The Conference also approved the recommendation of the Committee that the 4.8 percent "comparability" salary increase granted to government employees generally on October 1, 1981 not be granted across the board to all part-time magistrates. The Conference agreed that the salaries for part-time positions should be set in accordance with the normal survey process.

### **CHANGES IN MAGISTRATE POSITIONS**

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate positions. Unless otherwise indicated, these changes are to become effective when appropriated funds are available. The salaries of full-time magistrate positions are to be determined in accordance with the salary plan previously adopted by the Conference.

FIRST CIRCUITMaine

- (1) Converted the part-time magistrate position at Portland to a full-time magistrate position.

Massachusetts

- (1) Continued the part-time magistrate position at Springfield for an additional four-year term.
- (2) Increased the salary of the part-time magistrate position at Springfield from \$8,400 to \$8,300 per annum.
- (3) Discontinued the part-time magistrate positions at New Bedford and Pittsfield.

Rhode Island

- (1) Authorized the clerk of court at Providence to perform the duties of a part-time magistrate for an additional four-year term at the currently authorized aggregate salary of JSP-16.

SECOND CIRCUITNorthern District of New York

- (1) Authorized the clerk of court at Albany to continue to perform the duties of a part-time magistrate after the appointment of a full-time magistrate at Albany.
- (2) Continued the part-time magistrate position at Champlain/Pittsburgh for an additional four-year term at the currently authorized salary of \$8,400 per annum.
- (3) Continued the part-time magistrate position at Watertown for an additional four-year term at the currently authorized salary of \$1,800 per annum.



Western District of New York

- (1) Continued the part-time magistrate position at Rochester for an additional four-year term at the currently authorized salary of \$2,700 per annum.
- (2) Continued the part-time magistrate positions at Elmira and Niagara Falls for additional four-year terms at the currently authorized salary of \$900 per annum each.

THIRD CIRCUITWestern District of Pennsylvania

- (1) Continued the part-time magistrate position at Erie for an additional four-year term at the currently authorized salary of \$10,000 per annum.

Virgin Islands

- (1) Converted the combination bankruptcy judge-magistrate position at Christiansted to a part-time magistrate position at a salary of \$20,300 per annum.

FOURTH CIRCUITMaryland

- (1) Increased the salary of the part-time magistrate position at Prince Georges County (Hyattsville) from \$17,000 to \$20,250 per annum.
- (2) Changed the official location of the part-time magistrate position at Prince Georges County (Hyattsville) to Upper Marlboro.
- (3) Continued the part-time magistrate position at Hagerstown for an additional four-year term at the currently authorized salary of \$6,400 per annum.
- (4) Continued the part-time magistrate position at Salisbury for an additional four-year term.
- (5) Increased the salary of the part-time magistrate position at Salisbury from \$1,800 to \$3,600 per annum.

Eastern District of North Carolina

- (1) Converted the part-time magistrate position at Fayetteville to a full-time position.
- (2) Increased the salary of the part-time magistrate position at Fayetteville from \$26,750 to \$29,250 per annum pending conversion of the position to full-time status.

South Carolina

- (1) Continued the part-time magistrate position at Florence for an additional four-year term at the currently authorized salary of \$3,800 per annum.
- (2) Continued the part-time magistrate position at Aiken for an additional four-year term at the currently authorized salary of \$800 per annum.

Eastern District of Virginia

- (1) Continued the full-time magistrate position at Richmond for an additional eight-year term.

FIFTH CIRCUITMiddle District of Louisiana

- (1) Converted the combination bankruptcy judge-magistrate position at Baton Rouge to a part-time magistrate position at a salary of \$10,000 per annum.

Eastern District of Texas

- (1) Continued the part-time magistrate position at Texarkana for an additional four-year term.
- (2) Increased the salary of the part-time magistrate position at Texarkana from \$1,800 to \$2,700 per annum.

Western District of Texas

- (1) Converted the part-time magistrate position at El Paso to a full-time magistrate position.

- (2) Increased the salary of the part-time magistrate position at El Paso from \$26,750 to \$29,250 per annum pending conversion of the position to full-time status.
- (3) Decreased the salary of the part-time magistrate position at Midland/Odessa from \$15,500 to \$8,400 per annum, effective upon the appointment of the new full-time magistrate at El Paso.

### SIXTH CIRCUIT

#### Middle District of Tennessee

- (1) Continued the part-time magistrate position at Columbia for an additional four-year term at the currently authorized salary of \$4,500 per annum.

### SEVENTH CIRCUIT

#### Central District of Illinois

- (1) Authorized the clerk of court at Peoria to perform the duties of a part-time magistrate for an additional four-year term without additional compensation for magistrate duties.

#### Southern District of Indiana

- (1) Continued the part-time magistrate position at New Albany for an additional four-year term at the currently authorized salary of \$1,800 per annum.
- (2) Continued the part-time magistrate position at Terre Haute for an additional four-year term.
- (3) Increased the salary of the part-time magistrate position at Terre Haute from \$1,800 to \$4,500 per annum.

#### Western District of Wisconsin

- (1) Continued the part-time magistrate position at Wausau for an additional four-year term at the currently authorized salary of \$900 per annum.

- (2) Authorized the bankruptcy judge at Eau Claire to perform the duties of a part-time magistrate for an additional four-year term at the currently authorized salary of \$900 per annum for magistrate duties.

### EIGHTH CIRCUIT

#### Southern District of Iowa

- (1) Continued the part-time magistrate position at Council Bluffs for an additional four-year term at the currently authorized salary of \$8,400 per annum.
- (2) Increased the salary of the part-time magistrate position at Burlington from \$2,700 to \$3,600 per annum.

#### Eastern District of Missouri

- (1) Continued the part-time magistrate position at Hannibal for an additional four-year term at the currently authorized salary of \$900 per annum.

#### Nebraska

- (1) Continued the part-time magistrate positions at Gering/Scottsbluff and North Platte for additional four-year terms at the currently authorized salary of \$900 per annum each.

#### North Dakota

- (1) Continued the part-time magistrate position at Bismarck for an additional four-year term at the currently authorized salary of \$8,400 per annum.
- (2) Continued the part-time magistrate positions at Grand Forks, Minot and Minnewaukan/Devils Lake for additional four-year terms at the currently authorized salary of \$2,700 per annum each.

### NINTH CIRCUIT

#### Alaska

- (1) Continued the part-time magistrate position at Fairbanks for an additional four-year term at the currently authorized salary of \$20,300 per annum.

Arizona

- (1) Continued the part-time magistrate position at Grand Canyon National Park for an additional four-year term at the currently authorized salary of \$20,300 per annum.
- (2) Continued the part-time magistrate position at Yuma for an additional four-year term at the currently authorized salary of \$15,500 per annum.
- (3) Authorized the appointment of a new part-time magistrate position at Tucson at a salary of \$23,100 per annum.
- (4) Discontinued the part-time magistrate positions at Douglas/Bisbee and Nogales, effective upon the appointment of the new part-time magistrate at Tucson.
- (5) Authorized the part-time magistrate at Page to exercise jurisdiction in the District of Utah in accordance with 28 U.S.C. § 631(a).

Eastern District of California

- (1) Authorized a part-time magistrate position at Sacramento at a salary of \$17,900 per annum.
- (2) Discontinued the part-time magistrate position at Modesto.
- (3) Continued the part-time magistrate position at South Lake Tahoe for an additional four-year term.
- (4) Increased the salary of the part-time magistrate position at South Lake Tahoe from \$1,800 to \$5,400 per annum.
- (5) Increased the salary of the full-time magistrate position at Yosemite National Park from \$34,250 to \$35,894 per annum.

Southern District of California

- (1) Increased the salary of the part-time magistrate position at San Diego from \$26,750 to \$28,250 per annum pending conversion of the position to full-time status.

Montana

- (1) Converted the part-time magistrate position at Billings to a full-time magistrate position.
- (2) Continued the part-time magistrate position at Great Falls for an additional four-year term.
- (3) Decreased the salary of the part-time magistrate position at Great Falls from \$15,500 to \$8,500 per annum, effective upon the appointment of the full-time magistrate at Billings.
- (4) Continued the part-time magistrate position at Kalispell for an additional four-year term at the currently authorized salary of \$4,500 per annum.
- (5) Continued the part-time magistrate position at Missoula for an additional four-year term at the currently authorized salary of \$2,700 per annum.
- (6) Continued the part-time magistrate position at Helena for an additional four-year term at the currently authorized salary of \$1,000 per annum.
- (7) Continued the part-time magistrate position at Cut Bank for an additional four-year term at the currently authorized salary of \$600 per annum.
- (8) Continued the part-time magistrate position at Butte for an additional four-year term.
- (9) Decreased the salary of the part-time magistrate position at Butte from \$3,000 to \$1,500 per annum, effective at the beginning of the new term.
- (10) Continued the part-time magistrate position at Wolf Point for an additional four-year term.



- (11) Decreased the salary of the part-time magistrate position at Wolf Point from \$2,700 to \$1,800 per annum, effective at the beginning of the new term.
- (12) Discontinued the part-time magistrate position at Miles City at the end of the current term.

### Nevada

- (1) Increased the salary of the part-time magistrate position at Reno from \$26,750 to \$28,250 per annum pending conversion of the position to full-time status.

## TENTH CIRCUIT

### Colorado

- (1) Continued the part-time magistrate position at Colorado Springs for an additional four-year term at the currently authorized salary of \$20,300 per annum.
- (2) Continued the part-time magistrate positions at Cortez and Steamboat Springs/Craig for additional four-year terms at the currently authorized salary of \$1,000 per annum each.
- (3) Continued the part-time magistrate position at Monte Vista for an additional four-year term.
- (4) Increased the salary of the part-time magistrate position at Monte Vista from \$000 to \$1,000 per annum.
- (5) Discontinued the part-time magistrate positions at Fort Collins and Lamar.

### New Mexico

- (1) Continued the part-time magistrate position at Las Cruces for an additional four-year term.
- (2) Increased the salary of the part-time magistrate position at Las Cruces from \$12,000 to \$15,500 per annum.

Wyoming

- (1) Increased the salary of the full-time magistrate position at Yellowstone National Park from \$29,000 to \$30,392 per annum.

ELEVENTH CIRCUITNorthern District of Alabama

- (1) Continued the full-time magistrate position at Birmingham which is due to expire on October 13, 1983 for an additional eight-year term.

Middle District of Alabama

- (1) Continued the full-time magistrate position at Montgomery for an additional eight-year term.
- (2) Continued the part-time magistrate position at Dothan for an additional four-year term at the currently authorized salary of \$26,300 per annum.
- (3) Discontinued the part-time magistrate position at Opelika at the expiration of the current term.

Southern District of Alabama

- (1) Continued the part-time magistrate position at Selma for an additional four-year term at the currently authorized salary of \$1,000 per annum.

Middle District of Florida

- (1) Continued the full-time magistrate position at Jacksonville which is due to expire on August 18, 1983 for an additional eight-year term.
- (2) Continued the full-time magistrate position at Orlando for an additional eight-year term.
- (3) Continued the part-time magistrate position at Fort Myers for an additional four-year term at the currently authorized salary of \$600 per annum.

### Northern District of Georgia

- (1) Continued the part-time magistrate position at Gainesville for an additional four-year term at the currently authorized salary of \$8,400 per annum.
- (2) Continued the part-time magistrate position at Rome for an additional four-year term.
- (3) Increased the salary of the part-time magistrate position at Rome from \$11,800 to \$26,750 per annum.
- (4) Continued the part-time magistrate position at Newnan/La Grange for an additional four-year term.
- (5) Increased the salary of the part-time magistrate position at Newnan/La Grange from \$1,800 to \$2,700 per annum.

### Middle District of Georgia

- (1) Authorized the part-time magistrate at Columbus to exercise jurisdiction in the Middle District of Alabama in accordance with 28 U.S.C. § 631(a).

### LEGAL ASSISTANT POSITIONS

Judge Skopli advised the Conference that the Committee had reviewed requests for an additional 44 legal assistant positions for United States magistrates, had approved 26 requests and had deferred action on the remaining 18 requests. The Committee advised the Conference that a magistrate need not be authorized to try civil cases on consent of the litigants under 28 U.S.C. 636(e) in order to qualify for a legal assistant position as long as the magistrate otherwise performs a full range and an appreciable volume of judicial duties for the court under 28 U.S.C. 636(b).

### COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

Judge Robert E. DelMaselo, Chairman of the Committee on the Administration of the Bankruptcy System, presented the Committee's report.

## **ARRANGEMENTS FOR BANKRUPTCY JUDGES**

The Conference upon the recommendation of the Committee took the following action with respect to changes in arrangements for bankruptcy judges. These changes are to become effective when appropriated funds are available.

### **SECOND CIRCUIT**

#### **Eastern District of New York**

- (1) Designated Westbury as the headquarters for the bankruptcy judges now located at Westbury and discontinued Hempstead as the headquarters and a place of holding bankruptcy court in the district.
- (2) Designated Hauppauge in Suffolk County as an additional place of holding bankruptcy court for the bankruptcy judges in this district.

### **ELEVENTH CIRCUIT**

#### **Northern District of Alabama**

- (1) Transferred the part-time bankruptcy judge position at Birmingham to Decatur and combined it with the existing part-time position at Decatur to increase that position to full-time status.

## **BANKRUPTCY ADMINISTRATOR**

The Conference postponed for consideration at its next session a proposal of the Committee to create the position of bankruptcy administrator in the Federal Judiciary in the event the United States trustee system is not funded by the Congress, or is otherwise discontinued.

## **COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM**

Judge Gerald B. Tjoflet, Chairman of the Committee on the Administration of the Probation System, presented the Committee's report.

## SENTENCING INSTITUTES

The Conference in September 1981, Conf. Rept. p. 88, approved the time, place, participants, and tentative agenda for a joint sentencing institute for the judges of the Eighth and Tenth Circuits to be held in the vicinity of the Medical Center for Federal Prisoners at Springfield, Missouri, April 26-27, 1982. The Committee submitted the final agenda for the Sentencing Institute which the Conference approved. The Conference also approved the attendance at this Institute of newly appointed district judges of the 5th, 6th, 7th, and 9th Circuits who have not previously attended a sentencing institute, subject to the availability of travel funds. The Conference also authorized the Chairman of the Committee to invite selected members and staff of the House and Senate Judiciary Committees to attend the Institute.

The Conference in September 1978, Conf. Rept. p. 73, encouraged circuit judges to attend sentencing institutes. Upon the recommendation of the Committee the Conference reaffirmed its previous action and strongly encouraged both circuit and district judges to attend future sentencing institutes.

## COMMITTEE ON THE ADMINISTRATION OF THE CRIMINAL LAW

Judge Alexander Harvey II, Chairman of the Committee on the Administration of the Criminal Law, presented the Committee's report.

## CRIMINAL CODE REVISION

Judge Harvey reported that the Committee had reviewed S. 1630, H.R. 1647 and H.R. 4711, 97th Congress, which are bills to revise the criminal code, and had re-examined a number of positions taken by the Conference in the past.

At the Committee's suggestion the Conference reaffirmed the following recommendations previously made to the Congress regarding the provisions of a new Federal criminal code:

- (1) That the code not include ancillary or "piggyback" jurisdiction over certain violent crimes occurring during the commission of a specified federal offense;
- (2) That the Congress adopt the Conference's definitions of the terms "knowingly", "intentionally", "recklessly" and "negligently";
- (3) That the defenses of insanity, intoxication, mistake of law or fact, reliance upon official misstatement, duress, protection of persons and property, and renunciation be left to case law development and not be defined in the code;
- (4) That the code not include the offense of "criminal solicitation"; and
- (5) That the code include certain provisions of the Youth Corrections Act permitting a court to set aside the conviction of a youthful offender.

The Conference also voted to oppose provisions in the pending bills requiring the Attorney General to issue guidelines governing the exercise of Federal jurisdiction when there is concurrent state jurisdiction over a crime, requiring the court to share its contempt powers with the prosecutor, and placing a ceiling on the punishment a court may impose for criminal contempt.

The Conference also voted to recommend that the new code become effective on January 1st following the fourth year after its enactment, but it further recommended that any amendments to the Criminal Justice Act of 1964, particularly the increase in the rates of compensation payable to court-appointed counsel, should become effective upon enactment. The Committee was authorized to confer with the Committee on the Implementation of the Criminal Justice Act to determine a proper method of compensating guardians ad litem appointed in criminal cases in which juveniles are defendants, as would be authorized by the code. The Committee was also authorized to reconsider, in light of the discussions in the Conference, its proposed amendments to the draft bill on the treatment of mentally incompetent persons, which had been previously approved by the Conference.



## **COMMITTEE ON THE OPERATION OF THE JURY SYSTEM**

Chief Judge C. Clyde Atkins, Chairman of the Committee on the Operation of the Jury System, presented the report of the Committee.

### **JURY TRIALS IN LAND CONDEMNATION CASES**

The Chairman of the House Judiciary Committee had requested the views of the Conference on H.R. 3691, 97th Congress, which is a bill to amend Rule 71A(h), Federal Rules of Civil Procedure, to restore the right to a jury trial in certain cases involving the exercise by the United States of the power of eminent domain. The bill would grant an absolute right to a trial by jury in land condemnation cases, thus removing the court's discretion to appoint a special commission to consider the question of just compensation. The Committee pointed out that the use of commissions in land cases has brought consistency in the valuation of parcels of land in the same geographical area, has obviated the difficulty and expense of having a jury view the property in question, and has minimized the increasing difficulty juries have in determining the valuation of air rights and other sophisticated forms of property rights. Upon the recommendation of the Committee, the Conference voted to express its opposition to the enactment of H.R. 3691.

### **WITNESSES BEFORE GRAND JURIES**

H.R. 4272, 97th Congress, is a bill to provide for the assistance of counsel for witnesses appearing before grand juries and to authorize the court to appoint and compensate counsel for any person subpoenaed to appear before a grand jury who is financially unable to obtain counsel. The bill would guarantee the assistance of counsel "during any time that such person is being questioned in the presence of" the grand jury. It would preclude the grand jury from receiving evidence or hearing testimony from any subpoenaed person who is financially unable to obtain counsel and who did not waive counsel, unless counsel was appointed for such person. The Committee was concerned that allowing attorneys to be present in the grand jury room would impede the investigative process of the grand jury, making it more closely resemble an adversary proceeding contrary to the essential nature and

historical traditions of the grand jury system. The presence of attorneys would also make it more difficult to maintain the secrecy of the proceedings, a concern recently expressed by the General Accounting Office. Upon the recommendation of the Committee the Conference adopted the following resolution:

The Judicial Conference receives and recommends to the Congress in opposition to H.R. 4272, a bill to amend Title 18, United States Code, and which provides in part that counsel shall be allowed to be present in the grand jury room during its sessions. Among the serious concerns raised by this bill are (1) that the investigative work of the grand jury would be seriously impaired by permitting this adversary practice, and (2) that it would exacerbate the substantial existing problems which inhere in the representation by the same attorney of multiple witnesses or targets before a grand jury. It is the position of the Conference that the interests of witnesses are substantially served by the present practice of permitting a witness to confer with counsel outside of the grand jury room as necessary during its sessions.

#### **VOIR DIRE EXAMINATION**

S. 1532, 97th Congress, is a bill to amend Rule 24(a), Federal Rules of Criminal Procedure, and Rule 47(a), Federal Rules of Civil Procedure, to permit the parties or their attorneys to conduct the voir dire examination of prospective petit jurors. In the past the Conference has consistently expressed its opposition to this legislation, and Judge Atkins informed the Conference that its previously expressed views had already been communicated to the Senate Judiciary Committee. Upon the recommendation of the Committee, the Conference expressed its disapproval of S. 1532.

#### **PERIODIC REPORTING - JURY SELECTION**

The Conference in March 1975, Conf. Rept. p. 14, approved the recommendations of the Committee requiring the

district courts upon the refilling of jury wheels to make a random sample of returned questionnaires to determine whether the jury wheels comply with the randomness and nondiscrimination provisions of 28 U.S.C. 1861 and 1862 and to report the results to the Administrative Office. Judge Atkins stated that it was the view of the Committee that the clerks of the district courts should continue to collect the statistical information previously required, but that it is no longer necessary to report such information to the Administrative Office. The responsibility for complying with the requirements of the Jury Act would remain with the district court, and the judicial councils of the circuits should exercise oversight responsibility. The Conference recommitted this proposal with the request that the Committee consider whether a clerk of the district court can discharge the court's responsibility under the Jury Act.

### **SECURITY OF JUROR DELIBERATIONS**

Judge Atkins stated that the Committee has been concerned that any future reduction in the resources of the United States Marshals Service for court security may imperil the availability of deputy marshals to tend upon juries, particularly when they are deliberating in civil cases. Upon the recommendation of the Committee the Conference adopted the following resolution:

The Judicial Conference has received and concurs in the expressions of concern by United States district judges that the personal security of jurors serving in their courts, as well as the security of jury deliberations, must not be compromised during this time of constricted resources for court security generally.

### **COMMITTEE ON INTERCIRCUIT ASSIGNMENTS**

The written report of the Committee on Intercircuit Assignments, submitted by the Chairman, Judge George L. Hart, Jr., was received by the Conference.

The report indicated that during the period August 15, 1961 to February 16, 1962 the Committee recommended 109 assignments to be undertaken by 63 judges. Of this number 14

were senior circuit judges, 2 were active circuit judges, 30 were senior district judges, 1 was an active district judge, 5 were active judges of the Court of Customs and Patent Appeals, 1 was a senior judge of the Court of Claims, 7 were active judges of the Court of Claims, 2 were active judges of the Court of International Trade, and 1 was a retired justice of the Supreme Court.

Forty-four judges undertook 67 assignments to the courts of appeals and 23 judges undertook 38 assignments to the district courts. In addition the 5 active judges of the Court of Customs and Patent Appeals were assigned to serve on the Court of Claims and the 7 active judges of the Court of Claims were assigned to serve on the Court of Customs and Patent Appeals.

### **COMMITTEE TO IMPLEMENT THE CRIMINAL JUSTICE ACT**

Judge Thomas J. MacBride, Chairman of the Committee to Implement the Criminal Justice Act, presented the report of the Committee.

### **APPOINTMENTS AND PAYMENTS**

Judge MacBride submitted to the Conference a summary report on appointments and payments under the Criminal Justice Act for the fiscal year ending September 30th, 1981. The report indicated that Congress appropriated \$24,000,000 for "defender services" during the fiscal year and that an unobligated balance of approximately \$6,000,000 had been carried forward from the fiscal year 1980 making a total of \$30,000,000 available for obligations during the fiscal year 1981. Projected obligations for the year are \$28,000,000, leaving an estimated balance of \$2,000,000 to carry forward into the fiscal year 1982. During the year approximately 43,500 persons were represented under the Criminal Justice Act, compared to 43,060 persons represented during the fiscal year 1980, an increase of 1 percent. Of these persons, Federal Public and Community Defender Organizations represented 22,526 or 51.8 percent of the total representations compared to 49.7 percent in the fiscal year 1980 and 48.1 percent in the fiscal year 1979.

## **BUDGET REQUESTS - FEDERAL PUBLIC DEFENDERS**

The Conference at its last session deferred action on the budget request for the Federal Public Defender Office for the Western District of Washington for the fiscal year 1983. Upon the recommendation of the Committee the Conference approved a request in the amount of \$357,526 for the Federal Public Defender Office in that district for the fiscal year 1983.

Judge MacBride stated that the District of Hawaii had amended its plan for the implementation of the Criminal Justice Act to provide for a Federal Public Defender Organization and that the Judicial Council of the Ninth Circuit had approved the amended plan. The authorized staff for this office will include one full-time attorney in addition to the Federal Public Defender. Upon the recommendation of the Committee the Conference approved a budget request in the amount of \$165,812 to establish the Federal Public Defender Organization and to provide six months of operation during the fiscal year 1982. The Conference also approved a budget request in the amount of \$222,658 for the fiscal year 1983.

## **GUIDELINES**

The Committee submitted to the Conference the following amendments to the Guidelines for the Administration of the Criminal Justice Act which were approved by the Conference:

1. An amendment to paragraph 2.31, the redesignation of paragraph 3.15 as 3.16 and the addition of a new paragraph 3.15 to provide guidance with regard to the utilization of law students and computer-assisted legal research;
2. An amendment to paragraphs 2.30 and 3.06 and the addition of new Appendices E and F to provide sample "memorandum orders" authorizing interim payments of compensation under the Criminal Justice Act; and
3. An amendment to Appendix C to clarify the sample memorandum pertaining to advance approval for obtaining expert or investigative services.

## **COMMUNITY DEFENDER ORGANIZATIONS - CONDITIONS OF GRANT**

The Conference, upon the recommendation of the Committee, approved an amendment to clause 19 of the "Community Defender Organization Grant Terms and Conditions" to require the establishment of an Equal Employment Opportunity Program.

## **REVISIONS TO THE CRIMINAL JUSTICE ACT**

At the suggestion of Judge MacBride the Conference urged the Congress to take action on the Conference-approved legislation to amend the Criminal Justice Act which is urgently needed.

## **COMMITTEE ON RULES OF PRACTICE AND PROCEDURE**

Judge Edward T. Gignoux, Chairman of the Committee on Rules of Practice and Procedure, presented the Committee's report.

## **AMENDMENTS TO THE FEDERAL RULES OF CIVIL PROCEDURE**

Judge Gignoux submitted to the Conference proposed amendments to Rule 4 of the Federal Rules of Civil Procedure pertaining to the service of process in a civil action. The proposed amendments are designed to relieve the United States marshals of the duty of serving summonses and complaints in most civil actions in which the government is not a party. Any person who is not a party to the litigation and who is not less than 18 years of age would be permitted to serve the summons and complaint. In addition, the amendments would permit service of summonses and complaints by registered or certified mail, return receipt requested and delivery restricted to the addressee. A default or default judgment could not be entered unless it appears of record that the defendant accepted or refused to accept service by mail.

At the request of a party, the United States marshals would continue to serve the summons and complaint on behalf of a person authorized to proceed in forma pauperis, 28 U.S.C.



1915, or of a seaman authorized to proceed without the prepayment of costs, 28 U.S.C. 1916; when required by Federal statute; and pursuant to a court order which is necessary to guarantee effective service in a particular action. The marshals would continue to serve forms of process which require an enforcement presence, such as temporary restraining orders, injunctions, attachments, arrests and orders relating to judicial sales.

Judge Gignoux stated that the proposed amendments to Rule 4 are occasioned by the reduction in appropriations available to the United States Marshals Service and the pending legislation to relieve marshals of the duty to serve the summons and complaint in private civil litigation. Upon the recommendation of the Committee the Conference approved the proposed amendments to Rule 4 and authorized their immediate transmission to the Supreme Court with a recommendation that the amendments be approved by the Court and transmitted to the Congress pursuant to law.

Judge Gignoux also advised the Conference that the Advisory Committee on the Federal Rules of Civil Procedure has conducted public hearings on the proposed amendments to the civil rules distributed to the bench and bar last June. The Advisory Committee has reviewed all comments received and will be submitting its proposals in final form at the next meeting of the Standing Committee.

### BANKRUPTCY RULES

The Advisory Committee on Bankruptcy Rules has prepared a draft of new bankruptcy rules and official forms to govern bankruptcy procedure under the new Bankruptcy Code, Title 11 of the United States Code, and the Standing Committee has authorized their distribution to the bench and bar, and the public generally, for comment. Public hearings will be held in New York, Chicago, and San Francisco during the summer months and written comments will be received until August 1st. The Advisory Committee will meet in August to complete its work and submit its final proposals to the Standing Committee which plans to submit the proposed bankruptcy rules to the Conference at its session next September.

## **APPELLATE RULES**

The Advisory Committee on Appellate Rules is presently without a chairman because of the recent death of Judge Robert A. Alsworth, Jr. The reporter to the Committee is continuing to work on matters previously assigned and to circulate information to the Advisory Committee members pending the appointment of a new chairman.

## **CRIMINAL RULES**

In February the Advisory Committee on the Federal Rules of Criminal Procedure conducted public hearings on proposed amendments to the criminal rules distributed to the bench and bar last October. Comments will continue to be received until May 15th and thereafter the Advisory Committee will report its recommendations to the Standing Committee.

## **IMPLEMENTATION COMMITTEE ON ADMISSION OF ATTORNEYS TO FEDERAL PRACTICE**

The written report of the Implementation Committee on the Admission of Attorneys to Federal Practice, of which Judge James Lawrence King is Chairman, was received by the Conference.

The report indicated that the Committee had arranged with the Federal Judicial Center to conduct a second informational meeting of pilot court representatives to be held April 13-14, 1982 in Kansas City, Missouri. The meeting will be attended by the chief judge or other judge overseeing the program in each pilot district and, in addition, by a working member of the local bar implementing committee.

The Committee further reported that six out of the fourteen pilot courts originally selected to participate now have operational programs and that seven others have made substantial progress. Several courts are preparing to implement their programs in the near future. The pilot districts on the whole continue to receive exceptional cooperation from the bar and the legal community.

## **AD HOC COMMITTEE ON THE DISPOSITION OF COURT RECORDS**

Judge Walter J. Cummings, Chairman of the reactivated Ad Hoc Committee on the Disposition of Court Records, presented the report of the Committee.

Judge Cummings informed the Conference that pursuant to the action taken by the Conference in March 1981 (Conf. Rept. p. 12) the Chief Justice had reactivated the Ad Hoc Committee on the Disposition of Court Records to consider problems that have arisen since the approval of the records disposition schedule in March 1980. Judge Cummings stated that the Committee had consulted with the Archivist of the United States, representatives of the Federal Court Clerks Association and representatives of various historical societies. As a result the Committee with the assistance of the staff of the Administrative Office has developed a revised records disposition schedule and program. Upon the recommendation of the Committee the Conference authorized the circulation of the Committee's report and the attached draft of a revised records disposition schedule and program regulations to all judges and other interested court officers with a request that comments thereon be submitted to the Committee. A final report will be submitted at the next session of the Conference.

## **ELECTIONS**

The Conference, pursuant to 28 U.S.C. 332(f), reelected Chief Judge Howard T. Markey to membership on the Board of Certification for Circuit Executives for a term of three years, until July 1, 1985.

The Conference also authorized the Executive Committee of the Conference to select a district judge to serve as a member of the Board of the Federal Judicial Center for a term of four years succeeding Judge Aubrey E. Robinson, Jr. whose term expires on March 28, 1982.

### **ADDITIONAL JUDGEShips**

In response to the Department of Justice's announcement of a major initiative against crime in the Southern District of Florida, and the Department's prediction that criminal caseloads in that district will increase dramatically in future months, the Conference, at the Department's request and on motion of Judge Goddard, recommended the creation of three new permanent judgeship positions for that district, either by enactment of special legislation or by revision of presently pending legislation which would authorize one permanent and one temporary position for that court, whichever would be most expeditious. The Conference also agreed that, once created, the positions should be filled as expeditiously as possible.

### **STUDY GROUP ON SELECTION OF LAW CLERKS**

On motion of Chief Judge Coffin the Conference authorized the Chief Justice to appoint a small study group of judges to explore the prospects of coordinating the selection of law clerks by Federal judges to avoid the confusion that now exists.

### **COMMITTEE ON JUDGESHIP VACANCIES**

At the suggestion of Chief Judge Wilfred Feinberg the Chief Justice appointed a committee, to consist of Judges Feinberg, Seitz and Smith, to consider means of expediting the filling of judicial vacancies. Judge Feinberg was named the Chairman of the Committee.

### **COURT SECURITY**

The Conference resolved that the Judicial Councils of the Circuits maintain oversight of the implementation of the recent Attorney General's Task Force Report on Court Security.

## **PRETERMINATION OF TERMS OF THE COURTS OF APPEALS**

The Conference, pursuant to 28 U.S.C. 48, approved the pretermination of terms of the United States courts of appeals during the calendar year 1982 at the following locations: at Asheville, North Carolina in the Fourth Circuit; at Kansas City, Missouri and Omaha, Nebraska in the Eighth Circuit; and at Oklahoma City, Oklahoma and Wichita, Kansas in the Tenth Circuit.

### **RESOLUTION**

On the motion of Chief Judge Charles Clark, the Conference adopted the following resolution:

With deep regret, the Judicial Conference of the United States notes the passing on December 22, 1981, of one of its most stalwart workers, Robert Andrew Alsworth, Jr.

Prior to his appointment as a judge of the United States District Court for the Eastern District of Louisiana in 1961, he was a member of the Louisiana State Senate from 1950 to 1961. During this time, he also served as the President of the National Legislative Conference, Chairman of the Board of Managers of the Council of State Governments and a member of the Advisory Commission on Intergovernmental Relations.

On August 31, 1966, Judge Alsworth entered on duty with the United States Court of Appeals for the Fifth Circuit. One year earlier, he began his many years of dedicated service to the Judicial Conference when he was appointed as a member of the Committee to Implement the Criminal Justice Act. Subsequent to that time, he served on six different committees, three of which he chaired. In 1968, Judge Alsworth served as a member of the Committee on Committees, the recommendation of which brought about the present committee structure of the Conference. He was appointed a member of the Committee on Court Administration in 1969 and served as its chairman from 1971 to 1977. At the

time of his death, he chaired the Ad Hoc Committee on Judicial Review Provisions in Regulatory Reform Legislation, as well as the Advisory Committee on Appellate Rules and he was a member of the recently constituted Committee on the Judicial Branch.

As Chairman of the Court Administration Committee he testified before committees of Congress on numerous occasions. In his usual calm manner, he demonstrated to all his dedication to the law and its practical administration. During the more than sixteen years of service on various Conference committees, his knowledge of the law and the judiciary, his common sense, his persuasive influence, and his constant good humor have done much to shape and guide the business of the Federal Courts.

The Conference extends its deepest sympathy to his devoted wife Elizabeth and their children and requests that a copy of this resolution be sent to his family.

#### **RELEASE OF CONFERENCE ACTION**

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

**Warren E. Burger**  
Chief Justice of the United States

**May 17, 1982**





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**REPORT**  
**of the**  
**PROCEEDINGS OF THE**  
**JUDICIAL CONFERENCE OF THE**  
**UNITED STATES**

**September 22 and 23, 1962**

**Washington, D.C.**  
**1962**



**REPORT OF THE PROCEEDINGS  
OF THE JUDICIAL CONFERENCE  
OF THE UNITED STATES**

**September 22-23, 1962**

The Judicial Conference of the United States convened on September 22, 1962, pursuant to the call of the Chief Justice of the United States, issued under 28 U.S.C. 331, and continued in session on September 23rd. The Chief Justice presided and the following members of the Conference were present:

**First Circuit:**

Chief Judge Frank M. Coffin  
Judge W. Arthur Garrity, Jr., District of Massachusetts

**Second Circuit:**

Chief Judge Wilfred Feinberg  
Chief Judge Constance B. Motley, Southern District of  
New York

**Third Circuit:**

Chief Judge Collins J. Seitz  
Chief Judge Gerald J. Weber, Western District of  
Pennsylvania

**Fourth Circuit:**

Chief Judge Harrison L. Winter  
Judge Robert R. Merhige, Jr., Eastern District of Virginia

**Fifth Circuit:**

Chief Judge Charles Clark  
Chief Judge John V. Singleton, Jr., Southern District of  
Texas

**Sixth Circuit:**

Chief Judge George C. Edwards, Jr.  
Chief Judge Frank J. Battisti, Northern District of Ohio

**Seventh Circuit:**

Chief Judge Walter J. Cummings  
 Chief Judge John W. Reynolds, Eastern District of  
 Wisconsin

**Eighth Circuit:**

Chief Judge Donald P. Lay  
 Judge Albert G. Schatz, District of Nebraska

**Ninth Circuit:**

Chief Judge James R. Browning  
 Judge Manuel L. Real, Central District of California

**Tenth Circuit:**

Chief Judge Oliver Seth  
 Chief Judge Luther B. Eubanks, Western District of  
 Oklahoma

**Eleventh Circuit:**

Chief Judge John C. Godbold  
 Judge William C. O'Kelley, Northern District of  
 Georgia

**District of Columbia:**

Chief Judge Spottswood W. Robinson, III  
 Chief Judge Aubrey E. Robinson, Jr., District of Columbia

**Court of Claims:**

Chief Judge Daniel M. Friedman

**Court of Customs and Patent Appeals:**

Chief Judge Howard T. Markey

Circuit Judges Irving R. Kaufman, Anthony M. Kennedy,  
 Otto R. Skopil Jr., Edward A. Tamm, and Gerald B. Tjoflat;  
 Senior Circuit Judges Clement F. Haynsworth, Jr. and Carl  
 McGowan; Senior District Judges Elmo B. Hunter and Thomas  
 J. MacBride; and District Judges T. Emmet Clarie, Robert E.

DeMascio, Edward T. Gignoux and Alexander Harvey II, attended all or some of the sessions of the Conference.

The Deputy Attorney General of the United States, Honorable Edward C. Schmults, and the Solicitor General of the United States, Honorable Rex E. Lee, addressed the Conference briefly on matters of mutual interest to the Department of Justice and the Conference.

William E. Foley, Director of the Administrative Office of the United States Courts; Joseph F. Spaniol, Jr., Deputy Director; James E. Macklin, Assistant Director; William J. Weller, Legislative Affairs Officer; Michael J. Remington, Deputy Legislative Affairs Officer; Deborah H. Kirk, Chief, Office of Management Review; and Charles W. Nihan, Deputy Director of the Federal Judicial Center, attended sessions of the Conference. Mark W. Cannon, Administrative Assistant to the Chief Justice, and John Yoder of the Supreme Court staff, attended sessions of the Conference. The Director of the Federal Judicial Center, A. Leo Levin, presented the Center's Annual Report.

#### **REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS**

The Director of the Administrative Office of the United States Courts, William E. Foley, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1982. The Conference authorized the Director to release the Annual Report immediately in preliminary form and to revise and supplement the final printed edition.

Separate reports on payments under the Equal Access to Justice Act and on the operation of equal employment opportunity plans in the courts, filed by the Director, were also received by the Conference and authorized to be released.

#### **JUDICIAL BUSINESS OF THE COURTS**

Mr. Foley reported that appeals docketed in the United States courts of appeals during the year ended June 30, 1982 increased 6 percent to a record 27,947 appeals filed. During the year the courts of appeals terminated 27,984 appeals, an



increase of 11.6 percent over the previous year and 38 appeals more than the number filed. As a result, the number of appeals pending on June 30, 1982 declined for the first time since 1958 to 21,510 pending appeals.

Civil cases filed in the United States district courts during the year ended June 30, 1982 were 206,193, an increase of 14.2 percent over the 180,576 civil cases filed during the previous year. There were 189,473 civil cases terminated, 6.5 percent more than the previous year, and the pending civil caseload increased 8.9 percent to a record 205,434 cases as of June 30, 1982.

Criminal cases filed in the district courts in 1982 climbed to 32,682, an increase of 4.5 percent over 1981. There were 31,889 criminal cases closed during the year, and on June 30, 1982 there were 16,659 criminal cases pending, an increase of 5.1 percent. During the year prosecutions for marijuana drug violations increased 39.9 percent and all other drug related cases increased 11.5 percent. Prosecutions under laws relating to weapons and firearms continued to increase during the year, rising 36.2 percent. Prosecutions for forgery and counterfeiting also rose substantially increasing 17.6 percent, while auto theft prosecutions increased 21.9 percent.

During the year ended June 30, 1982 there were 367,866 bankruptcy cases, representing 527,342 separate estates, filed in the United States bankruptcy courts. An additional 469 estates in cases originally filed under the Bankruptcy Act prior to October 1, 1979 were reopened. The bankruptcy courts thus received 527,811 new bankruptcy cases during the year, an increase of 1.7 percent. This is a leveling off in the filing of bankruptcy estates from the increase of 43.8 percent in 1981 and 59.4 percent in 1980. There were 412,852 bankruptcy estates closed during the year, an increase of 28.3 percent over the previous year, but almost 215,000 estates less than the number filed. As a result the number of estates pending on the dockets of the bankruptcy courts on June 30, 1982 increased 18.6 percent to a record 723,871.

#### **JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the year ended June 30, 1982 the Panel had acted on 683 civil

actions pursuant to 28 U.S.C. 1407. Of that number, 454 actions were centralized for consolidated pretrial proceedings with 229 actions already pending in the various transferee districts at the time of transfer. The Panel denied transfer of 155 civil actions.

Since its creation in 1968 the Panel has transferred 11,094 civil actions for centralized pretrial proceedings in carrying out its responsibilities. As of June 30, 1982, approximately 8,814 cases had been remanded for trial, reassigned within the transferee district, or terminated in the transferee court. On June 30, 1982 there were 2,280 transferred civil actions being processed by transferee judges.

#### **(COMMITTEE ON THE JUDICIAL BRANCH**

Judge Irving R. Kaufman, Chairman of the Committee on the Judicial Branch, submitted the Committee's report.

#### **JUDICIAL SALARY CONTROL ACT OF 1981**

S. 1847, 97th Congress, is a bill to prohibit any future increases in salaries of Federal judges absent an affirmative record vote in both Houses of Congress, and to require an annual review by both Houses of Congress of all standing substantive program authorizations for judicial branch activities. The Conference in March 1982 (Conf. Rept. p. 5) recognized the ultimate final authority of Congress to set judicial salaries, but expressed its preference for the draft legislation to create a biennial commission on judicial salaries previously approved by the Conference. The Conference further agreed that the bill's objectives with respect to annual program authorizations are unnecessary and unwise.

Judge Kaufman stated that the Committee had again reviewed this proposed legislation and concluded that the Judicial Conference should renew its opposition to the passage of S. 1847 or any successor legislation. Upon the recommendation of the Committee the Conference adopted the following resolution:

Resolved, that the Judicial Conference of the United States opposes the passage of S. 1847 or of any bill replacing or resembling it, or

providing for annual program oversight of judicial operations.

### **COMMISSION ON THE BICENTENNIAL OF THE CONSTITUTION**

Judge Kaufman stated that the Committee had unanimously endorsed pending legislation, S. 2671, 97th Congress, which would establish a Commission on the Bicentennial of the Constitution to promote and coordinate activities to commemorate the wisdom and endurance of that document. The Committee noted that the bill would provide for the appointment of Commission members by the President from lists of nominees submitted by the Speaker of the House, the President Pro Tempore of the Senate and the Chief Justice of the United States. The Conference agreed that a Bicentennial Commission with appointments made in cooperation with all three separate branches of the Government will enable the Nation to celebrate the bicentennial appropriately and voted to approve the legislation.

The Conference authorized the release of the Committee's report to all Federal judges.

### **COMMITTEE ON COURT ADMINISTRATION**

Judge Elmo B. Hunter, Chairman of the Committee on Court Administration, presented the report of the Committee.

### **ADDITIONAL JUDGESHIPS**

Judge Hunter informed the Conference that the Committee had reviewed the results of the 1982 biennial survey conducted by the Subcommittee on Judicial Statistics and had voted to recommend the creation of additional judgeships in the United States courts of appeals and in the United States district courts. Since the Congress has not as yet acted on the Conference recommendations for additional judgeships resulting from the 1980 biennial survey, the Committee's recommendations include those previously made by the Conference.

Upon the recommendation of the Committee, the Conference recommended the creation of additional judgeship positions in the United States courts of appeals as follows:

District of Columbia Circuit .....	1
First Circuit .....	2
Second Circuit .....	2
Third Circuit .....	2
Fourth Circuit .....	1
Sixth Circuit .....	4
Seventh Circuit .....	2
Eighth Circuit .....	1
Ninth Circuit .....	5
Tenth Circuit .....	2
<b>TOTAL .....</b>	<b>22</b>

Upon the recommendation of the Committee the Conference also recommended the creation of additional permanent and temporary judgeships in the following United States district courts, including the conversion of certain temporary judgeship positions to permanent status:

First Circuit:

Massachusetts .....	1 + 1 temporary
Rhode Island .....	1

Second Circuit:

Connecticut .....	1
New York, Northern .....	1
New York, Eastern .....	2
New York, Western .....	1 temporary

Third Circuit:

New Jersey .....	3
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Fourth Circuit:

Maryland .....	1
North Carolina, Eastern .....	1 temporary
Virginia, Eastern .....	1

Fifth Circuit:

Louisiana, Western .....	1
Mississippi,	
Northern .....	1
Mississippi,	
Southern .....	2
Texas, Eastern .....	2
Texas, Western .....	1

Sixth Circuit:

Kentucky, Western .....	1
Michigan, Eastern .....	2
Ohio, Northern .....	1 temporary + t/p*
Tennessee, Eastern .....	1
Tennessee, Western .....	1

Seventh Circuit:

Illinois,	
Northern .....	3 + 1 temporary
Illinois, Southern .....	1
Indiana,	
Northern .....	1 temporary

Eighth Circuit:

Arkansas,	
Western .....	1 temporary
Minnesota .....	t/p*
Missouri, Eastern .....	1

Ninth Circuit:

Alaska .....	1
California, Central .....	4
Hawaii .....	1
Montana .....	1
Washington,	
Western .....	1 + 1 temporary

\*Existing temporary position to be converted to permanent.

Tenth Circuit:

Oklahoma, Western.....	1
Wyoming .....	1

Eleventh Circuit:

Alabama, Southern .....	1
Florida, Southern .....	3
Georgia, Middle .....	1

Total..... 43 + 8 temporary + 2  
tempa. to be made  
permanent

The Conference also authorized the Committee to consider further the need for additional judgeship positions in the Court of Appeals for the Fifth Circuit, and any emergency requests from individual courts and to report thereon at the next session of the Conference.

**UNITED STATES IMMIGRATION COURT**

H.R. 5649 and H.R. 5771, 97th Congress, are identical bills to amend the Immigration and Nationality Act to create an Article I United States Immigration Court within the Executive Branch consisting of 50 trial judges, including the chief judge, and seven appellate judges all of whom are to be appointed by the President by and with the advice and consent of the Senate to serve for terms of 15 years and to receive the same salaries as circuit and district judges.

Jurisdiction would be exclusive in the trial division of the court relative to the determination of (a) exclusion cases, (b) deportation cases, and (c) rescission of adjustment of status cases. In addition, the trial division would determine all applications for discretionary relief properly raised in the proceedings, including those relating to bond, parole, habeas corpus, or detention of an alien in such proceedings. The powers of the district courts to issue writs of habeas corpus and extraordinary writs, and to order injunctive and declaratory relief, would be removed from these courts and made exclusive in the Immigration Court.



The appellate division of the court would hear and determine appeals from (a) final decisions of asylum officers, (b) final adjudicatory decisions of service concerning (1) administrative fines and penalties, (2) petitions for classification, (3) petitions to classify an alien as an orphan, (4) applications for the exercise of discretionary authority, and (5) final decisions of the judges of the trial division. Decisions of the appellate division would be reviewable by the United States Supreme Court (1) by appeal from a decision holding an Act of Congress unconstitutional, and (2) by writ of certiorari granted upon a petition in a case which did not originate before an asylum officer.

Although expressing concern over the constitutionality of several provisions in the bills, the Committee recommended that the Conference take no position on the merits of the legislation. If, however, the Congress determines that there is a need for a separate Immigration and Naturalization Court, then the Committee recommended that the Conference take a position consistent with its previously enunciated recommendations on the creation of a Social Security Court, or a Court of Veterans Appeals, under Article I of the Constitution; that is, that the court be created within the Executive Branch of Government, that appeals from decisions of the court not be mandatorily directed to the Supreme Court but handled in the same manner as appeals from the Tax Court (to the appropriate court of appeals), and that judicial review by the Article III courts be limited to the review of constitutional issues and questions of statutory interpretation. This recommendation was approved by the Conference.

### SOCIAL SECURITY COURT

H.R. 3865 and H.R. 5700, 97th Congress, would create an Executive Branch Social Security Court under Article I of the Constitution to serve as a judicial forum to review (1) all decisions rendered under the old-age, survivors, and disability insurance programs, and (2) all final determinations under the supplemental security income program. The bills differ only in that H.R. 3865 would create an intermediate review board to affirm, reverse, remand, or modify an administrative law judge's decision before it becomes the final decision of the Secretary.

The Committee recommended that the Conference reaffirm its previous recommendation (Conf. Rept. Sept. 1981, p. 87) that factual determinations be made final in the Article I tribunal and that judicial review in Article III courts be restricted to issues of constitutionality or statutory interpretation only. Further, appellate review should be provided in the same manner as appeals from the Tax Court; that is, to the appropriate United States court of appeals rather than the Court of Appeals for the District of Columbia Circuit only.

#### JUDICIAL REVIEW OF THE DENIAL OF VETERANS CLAIMS

S. 349, 97th Congress, is a bill to provide for the judicial review of denials of veterans claims. The bill would establish procedures within the Veterans Administration for the adjudication of veterans claims, require the Veterans Administration to conform to the rule-making procedures of Sec. 553 of the Administrative Procedure Act and provide for the judicial review of final decisions of the Board of Veterans Appeals in the district courts.

The Conference in March 1963 (Conf. Rept. p. 18) disapproved legislation to provide for the review of decisions of the Administrator of Veterans Affairs in the district courts and recommended that jurisdiction be vested in a special Executive Branch court of appeals. This position was reaffirmed by the Conference in March 1978 (Conf. Rept. p. 9). Because of the constantly growing caseloads of the district courts and in the belief that it was not practical or desirable to impose additional case filings involving veterans appeals on these courts, the Conference in September 1981 (Conf. Rept. p. 85) voted to recommend that the review of veterans claims be conferred exclusively upon the Board of Veterans Appeals or upon a new Executive Branch Article I court, noting that the appellate review of the decisions of the Board of Veterans Appeals, or a new Executive Branch court, by the district courts, courts of appeals and Supreme Court, is most undesirable in view of the potential impact on the caseloads of these courts. In September 1981 the Conference also noted that if judicial review were deemed to be appropriate, it should be limited to the review of constitutional issues and questions of statutory interpretation.

At the suggestion of the Committee the Conference voted to renew its recommendation to the Congress that any initial review of a decision by the Veterans Administration denying a veteran's claim be made by the Board of Veterans Appeals or a new Executive Branch Court of Veterans Appeals and that any appellate review thereafter by district courts be limited to constitutional issues and questions of statutory interpretation.

### CONTRIBUTION AND CLAIMS REDUCTION IN ANTITRUST CASES

H.R. 1242, H.R. 4072, H.R. 5794, and S. 995, 97th Congress, would all create rights of contribution and claims reduction in private civil antitrust cases. The Chairman of the House Committee on the Judiciary had requested Conference views and assistance on the issue of "whether these proposals would substantially add to the complexity and burden of private antitrust litigation".

Upon the recommendation of the Committee, the Conference voted to take no position on the wisdom or propriety of adopting legislation adding principles of contribution and claims reduction to antitrust law. The Conference, however, voted to report to the Chairman of the Committee: (1) that contribution, as contemplated in H.R. 1242, H.R. 4072 and H.R. 5794, may substantially add to the complexity and burden of managing private antitrust litigation by enabling defendants to add new claims and parties, thereby noticeably lengthening the time between filing and disposition of antitrust actions; (2) that antitrust actions with contribution, including multi-party class actions, will be manageable, but will require a vigorous and careful attention by trial judges and will materially add to the quantity of time to be devoted to such cases; (3) that contribution may complicate the settlement process, thereby expanding the time judges must spend on it, and will likely reduce the settlement incentives, thereby tending to lower the probability of settlement to an appreciable but not otherwise predictable degree; (4) that a time limitation for bringing claims of contribution would be of genuine assistance in bringing them to a conclusion, if contribution is adopted; and (5) that claim reduction does not seemingly involve unmanageable impact or burdens.

## CONGRESSIONAL REDISTRICTING

H.R. 5529, 97th Congress, is a bill to impose certain objective requirements on State legislatures and Federal courts with respect to the establishment of congressional districts on the basis of the most recent decennial census, and for other purposes. The bill would require that congressional districts (1) be drawn with regard to natural geographic barriers; (2) to the extent consistent with geography coincide with the boundaries of local political subdivisions; (3) to the extent consistent with the first two standards, be compact in form; (4) specify that a 2 percent variation from absolute numerical equality would be "reasonable"; (5) prohibit political gerrymandering; and (6) prohibit the drawing of boundaries that would deny effective voting representation to any minority group. Any civil action to determine "substantial compliance" with these guidelines would be required to be heard by a three-judge court.

The Conference in September 1961 (Conf. Rept. p. 80) considered similar legislation and took the view that "the grant of jurisdiction to the district courts proposed by the bill involves a question of public policy for Congress to determine" and voted to take no action on the bill. In September 1963 the Conference considered bills that would provide that congressional districts be composed of contiguous and compact territory and voted to take no action on these bills "since they are matters for congressional policy rather than for judiciary consideration" (Conf. Rept. p. 70).

Since H.R. 5529 more clearly involves an issue of policy than the bills previously considered by the Conference, the Committee recommended that the Conference take no position with respect to the proposals contained in this bill. This recommendation was approved by the Conference.

## REVIEW OF DECISIONS OF THE EMPLOYEES' COMPENSATION APPEALS BOARD

S. 2296, 97th Congress, is a bill to provide district court jurisdiction to review decisions of the Department of Labor Employees' Compensation Appeals Board. Specifically, the bill would add a Section 1367 to Title 28, United States Code, to provide that "district courts shall have jurisdiction of any civil action to enforce, in whole or in part, any order of the Employees' Compensation Appeals Board, established pursuant

to Sec. 8149 of Title 5, United States Code, and to enjoin or suspend, in whole or in part, any decision or order of such Board."

Judge Hunter reported that the Committee had been unable to obtain any information with respect to the need for this legislation and the problem to which it is addressed and its potential impact upon the courts and determined not to take any position until completion of a Congressional study of its need and impact.

### JUDICIAL RESTRAINT ACT

H.R. 5181, 97th Congress, would prohibit any Federal court from making any decision, entering any judgment, or issuing any order "which, or the effect of which, would require funds to be expended from the United States Treasury or from the treasury of any State for a specific purpose unless the Congress, or the legislature of such State, as the case may be, has adopted legislation authorizing and appropriating funds to be expended for such purpose." A violation would make a justice or judge of the United States subject to impeachment.

It was the view of the Committee that H.R. 5181 is of dubious constitutionality to the extent that it would limit the powers of the Federal courts to fashion remedies for violations of the Constitution and Federal laws, and in any event would raise future policy problems for both the Legislative and Judicial Branches of the Federal Government. Upon the recommendation of the Committee the Conference disapproved the bill.

### JURISDICTION OF BANKRUPTCY COURTS

H.R. 6109 and H.R. 6978, 97th Congress, are bills to amend the Bankruptcy Act of 1978 to provide that bankruptcy courts would be established as independent courts of general jurisdiction under Article III of the Constitution parallel to the United States district courts. Both bills were introduced as proposed remedies to problems arising from provisions in the Bankruptcy Act of 1978 which were examined by the Supreme Court in Northern Pipeline Construction Co. v. Marathon Pipeline Co., \_\_\_ U.S. \_\_\_ (June 28, 1982).

Judge Hunter stated that the Executive Committee of the Conference had met to consider these bills and had voted



to recommend in lieu thereof legislation to continue bankruptcy courts under Article I of the Constitution but to give to the district courts jurisdiction over proceedings required to be heard in Article III courts. The legislation recommended by the Executive Committee was subsequently embodied in H.R. 7132, 97th Congress. The Conference thereupon ratified the action taken by the Executive Committee, recommended enactment of H.R. 7132, and recommended that H.R. 6109 and H.R. 6978 not be enacted.

#### VENUE IN COURTS OF APPEALS AND DISTRICT COURTS

S. 2419, 97th Congress, is a bill to amend Title 28, United States Code, regarding venue and for other purposes. The bill is similar to various bills introduced in the 96th Congress and previously considered by the Conference at its session in March 1980 (Conf. Rept. p. 11).

The first section of the bill incorporates a procedure for random selection when proceedings challenging agency action have been instituted in two or more circuits within five days of each other, a proposal previously approved by the Conference. It also has a provision requiring any court of appeals in which a proceeding with respect to agency action is pending to transfer the proceeding to the court for a circuit "in which the action under review would have a substantially greater impact, unless the interest of justice required" the court to retain the proceeding or to transfer it to a circuit other than one in which the impact would be substantially greater.

Sec. 2 would require the Administrative Office to administer this system of random selection.

Sec. 3 would amend the venue statute in actions against Federal officers and agencies by providing that venue in the district where a defendant or plaintiff resides is proper only if "the agency action or failure to act that is the subject of the lawsuit would substantially affect the residents of that judicial district" and by providing that a cause of action shall be deemed to have arisen for purposes of 28 U.S.C. 1391(e)(2) in the district or districts in which the residents would be substantially affected by the action or failure to act. This section also provides that if an action of a local environmental nature is filed in the District of Columbia, the plaintiff is



required to send a copy of the complaint to the Attorney General of each state affected by the action.

Finally, Sec. 4 of the bill would amend 28 U.S.C. 1404(a) to require district courts to transfer actions against the United States or Federal agencies or officers to a district in which the action would have a substantially greater impact, unless the interest of justice required the court to retain the action or transfer it somewhere else.

Prior bills have contained several different approaches to a solution of the perceived problem. Some have dealt with all cases involving the Federal government, whether they involved environmental issues or other issues, while other bills have spoken only to environmental cases, but included private litigation as well as governmental litigation. Some of the bills placed limitations on where a suit might be brought, while others contained a transfer provision. S. 2419 is an amalgam of these various ideas. The notice provision contained in Sec. 3 of the bill deals only with cases of a "local environmental nature", while the amendments to Sections 1391(e) and 1404(a) would reach all actions to which Federal agencies or officers are parties, and the amendment to Sec. 2112 would apply to all proceedings in courts of appeals for review of agency action. The amendment of Sec. 1391(e) is a limitation on venue while the amendments of Sections 1404(a) and 2112 are transfer provisions.

The Conference had previously taken the position that although considerations of venue in particular types of cases are matters of policy for congressional determination, a more narrowly drawn bill is preferable since it is not possible to determine the effect of a broad amendment to the venue statute.

Upon the recommendation of the Committee, the Conference voted (1) to reaffirm its position that considerations of venue in particular types of cases are matters of policy for Congress to decide; (2) to reaffirm its position that it is not possible to determine the effect of a broad amendment to the venue statute and thus question, on that ground, so much of S. 2419 as would amend 28 U.S.C. 1391(e) in all suits against Federal agencies and officers; and (3) to ask Congress to consider (a) whether the problem to which the legislation is addressed is really so common and so serious as to justify the expense and inconvenience of

administering a new venue provision, and (b) the possibility that the legislation would impose on litigants and the courts the essentially wasteful burden of an extensive trial to determine the appropriate place of trial.

### NATIONAL COURT OF APPEALS AND INTERCIRCUIT TRIBUNAL OF THE UNITED STATES COURTS OF APPEALS

S. 2035, 97th Congress, is a bill to establish a National Court of Appeals and for other purposes. The bill is similar to S. 1529, 97th Congress, except that it provides for a position of "Chancellor of the United States appointed by the Chief Justice from amongst judges on active duty as members of a United States Circuit Court of Appeals" who would, in turn, establish a pool of judges to serve on the National Court of Appeals. The Conference in March 1982 (Conf. Rept. p. 18) voted to take no position on whether a new court or tribunal should be created at this time, but asked the Committee to conduct a further study. The Committee recommended that the Conference express no position on whether a new court or tribunal should be created but that, if legislation is to be enacted, a proposal containing a sunset provision, such as the pending intercircuit tribunal proposal (H.R. 4762, 97th Congress), would be preferable to the creation of a National Court of Appeals at this time. This recommendation was approved by the Conference.

### NATIONAL JUDICIAL STUDY COMMISSION

The Conference in March 1982 (Conf. Rept. p. 20), authorized the Committee to consider further the proposals to create commissions to study the jurisdiction of State and Federal courts, set out in S. 675 and S. 1530, 97th Congress, because of the multiplicity of issues presented by several aspects of the bills. It was the view of the Committee that the creation of a Commission to study the jurisdiction of State and Federal courts on a long range basis is desirable, but that its creation should not interfere with the enactment of jurisdictional changes, such as the abolition of diversity of citizenship jurisdiction, which have already been thoroughly studied and recommended by the Conference, and further that two study commissions should not be created.

Upon the recommendation of the Committee, the Conference reaffirmed its approval of the creation of a temporary study commission, as provided in S. 675, and approved the concept of a study group on the future of the judiciary, but expressly recommended that no permanent commission be created.

#### TECHNICAL AMENDMENTS TO TITLE 28, UNITED STATES CODE, SECTION 1364

Judge Hunter informed the Conference that title 28, United States Code, now contains three subsections all having the same designated Sec. 1364. The Conference thereupon voted to call this situation to the attention of the Congress and recommend that it be corrected by numbering the sections consecutively and by making necessary conforming changes in the table of sections and in cross-referencing.

#### RESIDENCES OF CLERKS OF COURT

H.R. 78, 97th Congress, would amend 28 U.S.C. 751(c) to permit any district or bankruptcy court clerk to reside either "in the district for which he was appointed, or within 20 miles of his official station." At present, only the clerks of the district courts for the District of Columbia and the Southern District of New York may avail themselves of the 20 mile exception. There is no restriction on the residences of clerks of the courts of appeals.

The Committee could see no reason to limit the place of residence of clerks of court, particularly in these days of rapid transportation and communication. The Conference thereupon voted to advise the Chairman of the House Judiciary Committee, who had requested Conference views, that the Conference approves the legislation.

#### PLACES OF HOLDING COURT

H.R. 5526, 97th Congress, is a bill to transfer four counties from one division of the Northern District of Georgia to another division in the same district. The judges of the district court recommended approval of the bill, but the Judicial Council of the Eleventh Circuit recommended the transfer of all counties except Cherokee County. Upon the

recommendation of the Committee the Conference concurred with the action of the circuit council.

### WAIVER OF OVERPAYMENTS

Sec. 5584 of Title 5, United States Code, authorizes the Comptroller General or the heads of Executive Agencies to waive certain claims against employees arising out of erroneous overpayments. There is no similar waiver power with regard to overpayments to employees of the Judiciary. To remedy this situation the Judicial Conference approved the proposed legislation submitted by the Committee and authorized its transmission to the Congress with a recommendation that it be enacted into law.

### COURT INTERPRETERS ACT

The Court Interpreters Act requires the Director of the Administrative Office to "prescribe, determine, and certify the qualifications of persons who may serve as qualified interpreters." 28 U.S.C. 1827(b). Since June 1979 the Administrative Office has been conducting certification examinations and the Director has been certifying persons to interpret in the Spanish language. In the last year the district courts have used interpreters for 26 separate languages. Next to Spanish, the highest use in 1981 was for Haitian Creole interpreters for about 200 appearances. The number of appearances for other languages did not exceed three or four during the year.

It was the view of the Committee that the Court Interpreters Act should be amended to give the Director the discretion to limit the languages for which he will establish certification programs. The only uniform way to certify a person's ability to interpret is by a skills' performance test. These tests are expensive to develop and for some exotic languages there may not be enough experts to develop them, nor sufficient candidates to make an examination worthwhile. To accomplish this change the Committee submitted proposed amendments to Sections 1827(b), (i), and (j) of Title 28, United States Code, which the Conference approved for transmission to the Congress.

## TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

The Federal Courts Improvement Act of 1982, P. L. 97-164, amended 28 U.S.C. 456 to authorize the Director, subject to regulations approved by the Conference, to reimburse a judge for "actual and necessary expenses of subsistence actually incurred" while the judge is "attending court or transacting official business under an assignment authorized under chapter 13 of this title which exceeds in duration a continuous period of thirty calendar days." For the purpose of implementing this amendment, the Committee submitted and the Conference approved the following new subitem (3) to be added to Section D(1)(a) of the Travel Regulations for Justices and Judges.

(3) For extended absence during a continuous period of more than 30 calendar days, while attending court or transacting official business under an assignment away from a judge's official duty station, but within the conterminous United States, as authorized by Chapter 13, Title 28, United States Code, claims for actual expenses of subsistence shall be for such expenses actually incurred, not to exceed a maximum daily expense allowance of \$125. For such extended assignment outside the conterminous United States, the maximum daily subsistence allowance is the authorized per diem prescribed for the area, plus \$83. In those instances where special circumstances warrant, the Director of the Administrative Office may raise these limits upon written request explaining the need for the increase. Claims for reimbursement under this paragraph should be accompanied by a copy of the assignment.

The Committee was authorized to consider further the prospects of amending the statute to authorize reimbursement of the actual expenses of judges whenever they travel on official business.

Judge Hunter also pointed out that the Travel Regulations for Justices and Judges adopted by the Conference in September 1980 (Conf. Rept. p. 67) provided that "a judge may be reimbursed for travel and subsistence



expenses to testify before a congressional committee on behalf of the judiciary, or at the request of a congressional committee. No reimbursement may be made for a voluntary appearance before a congressional committee.' The intent of the regulation is to provide reimbursement to those judges who appear before Congress to present the official position of the Judiciary as established by the Conference or one of its Committees or Subcommittees. It was not intended to provide reimbursement to those judges who represent private groups, such as the American Bar Association, Federal District Court Judges Associations, or the National Conference of Bankruptcy Judges. Since the regulations were unclear in this respect, the Executive Committee of the Conference approved the following amendment to the regulations:

A judicial officer may be reimbursed for travel to testify before a Congressional Committee on behalf of the Judiciary only if he has been designated to do so by the Presiding Officer of the Judicial Conference, a chairman of a Judicial Conference Committee, or the Director of the Administrative Office. No reimbursement may be made for appearances before a Congressional Committee or subcommittee if a judicial official is representing a private group or association, or himself, nor may reimbursement be made for appearances in cases in which a judge solicits a Congressional panel or member to obtain an invitation to testify for purposes of expressing his or her personal opinions. In the latter two instances a judicial official may choose to appear to testify, but reimbursement from funds appropriated for the administration of the judicial branch may not be made.

The Conference thereupon ratified the action taken by the Executive Committee.

#### LITIGATION EXPENSES OF JUDICIAL OFFICERS

The Federal Courts Improvement Act of 1982 amended 28 U.S.C. 463, effective October 1, 1982, to read as follows:

"Whenever a Chief Justice, justice, judge, officer, or employee of any United States court is sued in



his official capacity, or is otherwise required to defend acts taken or omissions made in his official capacity, and the services of an attorney for the Government are not reasonably available pursuant to chapter 31 of this title, the Director of the Administrative Office of the United States Courts may pay the costs of his defense. The Director shall prescribe regulations for such payments subject to the approval of the Judicial Conference of the United States."

Judge Hunter submitted to the Conference a set of regulations which had been reviewed and recommended by the Committee. In accordance with the statute the regulations were approved by the Conference.

#### MISCELLANEOUS FEES

The Federal Courts Improvement Act of 1982 added a new Sec. 1926 to Title 28, United States Code, authorizing the Judicial Conference to prescribe from time to time the fees and costs to be charged and collected in the United States Claims Court. Upon the recommendation of the Committee the Conference approved the following fee schedule to be effective October 1, 1982:

Fees to be Charged for Services Performed by the Clerk of the United States Claims Court (except that no fees are to be charged for services rendered on behalf of the United States):

1. For filing a civil action or proceeding, \$60.00, plus \$1.00 for each additional plaintiff demanding a separate judgment;
2. For reproducing any record or paper, \$.50 per page. This fee shall apply to paper copies made from either: (a) original documents; or (b) microfiche or microfilm reproductions of the original records;
3. For certifying any document or paper, whether the certification is made directly on the document or by separate instrument, \$2.00;

4. For admission of attorneys to practice, \$15.00 each, including a certificate of admission. For a duplicate certificate of admission or certificate of good standing, \$3.00;
5. For receipt of a monthly listing of court orders and opinions, \$10.00 per year.

No other fees for miscellaneous services than those prescribed by the Judicial Conference of the United States shall be charged or collected by any clerk of court.

### SPACE UTILIZATION SURVEY

Judge Hunter informed the Conference that the Administrative Office had conducted a year-long restudy of the need to retain certain space presently charged to and paid for by the Judiciary. The prior survey resulted in an Administrative Office recommendation for closing facilities in 18 communities. Because either the district court or the circuit council, or both, recommended that facilities be retained at Globe, Arizona; Fort Scott, Kansas; Littleton, New Hampshire; and Miami, Oklahoma, a restudy was deemed necessary.

The Committee reported that the district court in Arizona no longer objected to the release of facilities at Globe and that the Committee had considered and rejected a legal point raised by Judge Devine of the District of New Hampshire that 28 U.S.C. 159 required retention of court facilities at statutorily designated places of holding court. Upon the recommendation of the Committee the Conference authorized the release of space at these four locations.

### AUTHORIZATION OF TEMPORARY PERSONNEL FOR JUDGES

In February 1982 the Director of the Administrative Office advised judges and other court officers and employees of a projected deficiency in the appropriation for "Salaries of Supporting Personnel" and placed severe restrictions on the employment of personnel in clerk's offices, the probation service and other component offices of the courts. In large measure the projected deficiency was due to an increasing demand for temporary law clerks and secretaries by judges and

an increase in the number of overlapping appointments which were costing approximately \$1.5 million a year. It was the view of the Committee that many of the requests for temporary employment were fully justified, but that the justification for some requests was either marginal or inadequate.

With regard to overlapping appointments of district judges' secretaries it was the Committee's view that a period of orientation and continuity of service is essential and an overlap for a period of two weeks is justified. The turnover of secretaries is minimal and overlapping appointments would not be a burden on the appropriation. With regard to overlapping appointments of law clerks, however, the Committee believes there is little, if any, justification since most judges have two or more law clerks and continuity of service, as well as the indoctrination of newly appointed law clerks, could be provided by simply staggering the appointments. Those judges who normally appoint law clerks for a two year term could replace a law clerk annually. Those judges who appoint law clerks for a term of only one year could replace one law clerk in July and the other in September.

The Conference upon the recommendation of the Committee amended Item 6 of the Guidelines for the employment of judges' personal staff, approved by the Conference in September 1979 (Conf. Rept. p. 77) to read as follows:

The Director of the Administrative Office may approve overlapping appointments of secretaries and law clerks of up to two weeks where the turnover of personnel would hinder the continuity of staff support for the judges. As a general rule, overlapping appointments shall not be authorized for judges with two or more secretaries or law clerks.

The Committee recommended and the Conference also adopted the following procedures:

The Director of the Administrative Office (subject to the recommendation of the chief judge of the court) may authorize the one-time appointment of a temporary secretary or law clerk for a period not to exceed 90 days on the certification of a judge that

he or she has a judicial emergency. The Director may authorize the appointment of a temporary secretary or law clerk for a period in excess of 90 days on the certification of a judge that he or she has a judicial emergency with the concurrence of the chief judge of the involved court, and with the approval of the circuit council, provided that any appointment in excess of 90 days shall be for no longer than an additional 90 days. Such an appointment may be renewed but for not more than 90 days at a time and by the same process, i.e., certification by the judge that the emergency continues and reapproval by both the chief judge of the court and the circuit council.

On behalf of the Committee Judge Hunter submitted the following statement of policy which was approved by the Conference and authorized to be transmitted to all courts:

The appointment of additional secretaries and law clerks for circuit and district judges on a temporary basis is to be discouraged and authorized only in those situations where there is a serious problem amounting to a judicial emergency and where the additional staff support is essential to the operations of the office. Authorization for all presently existing temporary appointments shall expire on December 31, 1982, unless they sooner lapse in the normal course. No such appointment may thereafter be renewed except pursuant to the procedures and requirements specified for appointments for a period in excess of 90 days. Except as provided and justified above, temporary secretaries and law clerks should not be authorized for judges assigned to the Temporary Emergency Court of Appeals, the Judicial Panel on Multi-District Litigation, or for those who are serving on Committees of the Judicial Conference.

#### COURT REPORTERS

Upon the recommendation of the Committee the Conference approved the retention of an additional court reporter in the Western District of Louisiana on a temporary basis for one year. The Conference also denied a request for

permission to convert a temporary court reporter in the Northern District of California to a second permanent additional position, but authorized the retention of the incumbent on a temporary basis until a vacancy occurs at which time the temporary position will lapse. The Conference approved a temporary court reporter position in the Southern District of Texas with the understanding that the request for an additional permanent court reporter position will be considered at a later date. A request for an additional court reporter in the District of New Jersey was denied.

#### **CHANGES IN AUTHORIZATION AND COMPENSATION OF SUPPORTING CLERICAL STAFF**

Judge Hunter stated that the Committee would reconsider a proposal submitted by Judge Walter Cummings to authorize, on a test basis, higher salaries for personnel in a clerk's office which operates with fewer personnel.

#### **COMMITTEE ON THE BUDGET**

Judge Charles Clark, Chairman of the Committee on the Budget, submitted the Committee's report.

#### **APPROPRIATIONS FOR THE FISCAL YEAR 1984**

The Conference approved the budget estimates for the fiscal year 1984 prepared by the Director of the Administrative Office and submitted by the Committee. The estimates, exclusive of the Supreme Court, the United States Court of Appeals for the Federal Circuit, the Court of International Trade, and the Federal Judicial Center total \$869,670,000, an increase of approximately \$77,903,000 over the amount recommended by the House Appropriations Committee for the fiscal year 1983, adjusted to reflect proposed supplementals for pay costs and program increases. Of this amount, \$39,654,000 is for mandatory or uncontrollable increases such as within grade salary adjustments, promotions, increases in contract rates and charges for equipment, services, and supplies; and the escalation and charges for space rental assessed by the General Services Administration. The proposed increases for program changes which are considered "controllable" total \$38,249,000. The Director was authorized

to amend the budget estimates because of new legislation, action taken by the Judicial Conference, or for any other reason the Director and the Budget Committee consider necessary and appropriate.

### **SUPPORTING PERSONNEL FOR SENIOR JUDGES**

Judge Clark advised the Conference that the report of the House Appropriations Subcommittee accompanying the Judiciary Appropriation Bill for the fiscal year 1983 stated that the number of supporting personnel (secretaries and law clerks) authorized for senior judges should be related directly to workload performed and that "the Judicial Councils should not only certify that a senior judge is performing 'substantial judicial duties,' but also should determine the number of supporting positions necessary based on actual workload." Accordingly, the judicial councils of the circuits will be asked to provide this information.

### **JUDICIAL ETHICS COMMITTEE**

Judge Edward A. Tamm, Chairman of the statutory Judicial Ethics Committee, presented the report of the Committee.

### **ACTIVITIES OF THE COMMITTEE**

Judge Tamm informed the Conference that the Committee had received 1,848 financial disclosure reports for the calendar year 1981, including 901 reports from "judicial officers" and 947 reports from "judicial employees". Since January the Committee has also received 29 reports required to be filed by nominees to judgeship positions. All reports submitted to the Committee are being reviewed by at least one Committee member to determine whether they were "filed in a timely manner, are complete and are in proper form," as required by 28 U.S.C.App. 1 306(a).

Judge Tamm informed the Conference that the Committee's volume of correspondence continues to increase. In addition to writing letters to reporting individuals concerning errors appearing on the face of the form, the Committee is now inquiring about inconsistencies between



current reports and those filed in previous years. The Committee also replies to requests for extensions of time to file, acknowledges receipt of reports filed by judicial nominees and notifies individuals who have failed to file in a timely manner. This year the Committee has written a total of 1,200 letters to reporting individuals, many of which continue to involve minor omissions on the face of the form, such as a failure to check a "None" box. The Committee believes that all items on the form should be completed by each reporting individual.

The Conference was informed that two part-time United States magistrates and one employee in the Court of Claims had not yet filed reports for the calendar year 1981. In the absence of filing the Committee, acting in accordance with the procedures previously adopted by the Committee and reported to the Conference in September 1980 (Conf. Rept. p. 76), will consider a reference to the Attorney General under 28 U.S.C.A. App. 1 304(b).

#### REPORTING FORM AND INSTRUCTIONS

Judge Tamm stated that the Committee had again reviewed the form and instructions for financial disclosure reporting in the light of recent experience and suggestions received by the Committee. As a result of this review the Committee recommended several changes to clarify reporting requirements. To avoid the recurring problem of the failure of reporting individuals to indicate whether their reports include information with respect to the income and assets of their spouse and dependent children, the Committee decided to eliminate the need to check a box and instead to include on the form a statement that the report includes reportable information for the spouse and dependent children, if any. The option of indicating by symbol the ownership of assets by spouses and dependent children, or jointly, has also been eliminated. The disclosure form has also been revised to provide a separate place for reporting capital gains.

Upon the recommendation of the Committee the Conference, in accordance with Section 303(c) of the Ethics in Government Act of 1978, approved the revised financial disclosure reporting form and instructions submitted by the Committee.

## ADVISORY COMMITTEE ON CODES OF CONDUCT

Chief Judge Howard T. Markey, Chairman of the Advisory Committee on Codes of Conduct, presented the Committee's report.

### ACTIVITIES OF THE COMMITTEE

Judge Markey informed the Conference that since its last report the Committee had received 23 inquiries from persons subject to the various codes of conduct and had issued 20 advisory responses. Judge Markey also informed the Conference that the American Bar Association at its August meeting had adopted an amendment to Canon 3A(7) of the Code of Judicial Conduct that would authorize broadcasting, televising, recording and photographing of judicial proceedings in courtrooms and areas immediately adjacent thereto, when approved by a supervising appellate court or other appropriate authority. The American Bar Association also repealed a recent resolution which had urged Congress to bring clubs supported by business within anti-discrimination laws.

### APPLICABILITY OF CODES OF CONDUCT

In 1978 the Conference resolved that the Code of Conduct for United States judges be made applicable to the Director of the Administrative Office, the Director of the Federal Judicial Center and the Administrative Assistant to the Chief Justice. Since that time the Conference has approved and promulgated specific codes for particular officers. Incongruities exist in applying a judge's code to those who are not judges. The Committee therefore determined that the present code for Circuit Executives is more appropriate to the activities of the above-named officers. Upon the recommendation of the Committee, the Conference resolved that the Code of Conduct for Circuit Executives, rather than the Code of Conduct for judges, be made applicable to the Director of the Administrative Office, Director of the Federal Judicial Center, and the Administrative Assistant to the Chief Justice.

## MODEL CODES OF CONDUCT FOR VARIOUS JUDICIAL EMPLOYEES

The Committee noted that the provision of the Codes of Conduct for clerks and deputy clerks, probation officers, staff attorneys, circuit executives, and law clerks with respect to fund-raising activities is more restrictive than a similar provision relating to judges. The Committee therefore recommended that the Codes of Conduct for clerks, probation officers, staff attorneys, circuit executives, and law clerks be revised by deleting therefrom the words "should not participate in fund-raising activities for such an organization or agency" and substituting therefor the words "he may assist such an organization in raising funds and may participate in their management and investment but should not personally participate in public fund-raising activities. He may make recommendations to public and private fund-granting agencies on projects and programs concerning the law, the legal profession, and the administration of justice."

## SENIOR JUDGES SERVING AS ARBITRATORS

The Chief Justice was authorized to appoint an ad hoc committee to explore the prospects of authorizing senior judges to serve as arbitrators.

## COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The written report of the Committee on Intercircuit Assignments, submitted by the Chairman, Judge George L. Hart, Jr., was received by the Conference.

The report indicated that during the period February 16, 1982 through August 15, 1982 the Committee recommended 98 assignments to be undertaken by 78 judges. Of this number one was a retired Supreme Court justice, 14 were senior circuit judges, one was an active circuit judge, 26 were senior circuit judges, 29 were active district judges, two were active judges of the Court of Customs and Patent Appeals, three were active judges of the Court of Claims, two were active judges of the Court of International Trade, and one was an active judge of a bankruptcy court.

Forty-seven judges undertook 50 assignments to the courts of appeals and 46 judges undertook 47 assignments to district courts. In addition one active bankruptcy judge was assigned to a bankruptcy court outside his circuit.

### **COMMITTEE ON RULES OF PRACTICE AND PROCEDURE**

Judge Edward T. Gignoux, Chairman of the Committee on Rules of Practice and Procedure, presented the Committee's report.

### **BANKRUPTCY RULES**

The Conference upon the recommendation of the Committee approved a new set of bankruptcy rules to govern procedure in bankruptcy cases under the new Bankruptcy Code, Title 11, United States Code, and authorized transmission to the Supreme Court for its consideration with a recommendation that the new rules be approved by the Court and transmitted to the Congress pursuant to law. The Conference also authorized the Committee to transmit directly to the Supreme Court any technical amendments to the rules that may be required by legislation enacted by Congress in response to the Northern Pipeline decision. Finally, the Conference approved the official forms submitted by the Committee which are to go into effect simultaneously with the bankruptcy rules and authorized transmission of these forms to the Supreme Court for its information. Hereafter amendments to the forms will be prescribed by the Judicial Conference pursuant to Rule 9009 of the proposed new bankruptcy rules.

### **CRIMINAL RULES**

Upon the recommendation of the Committee, the Conference approved proposed amendments to Rules 6(e) and (g), 11(a), 12.2(b), (c) and (d), 16(a), 23(b), 32(a), (c) and (d), 35(b), and 55; proposed new Rules 11(h), 12(i) and 12.2(e); and the abrogation of Rule 58, Federal Rules of Criminal Procedure, including all official forms previously adopted under Rule 58, and authorized their transmission to the Supreme Court for its consideration with a recommendation

that they be approved by the Court and transmitted to the Congress pursuant to law.

### CIVIL RULES

The Committee submitted to the Conference proposed amendments to Rules 6(b), 7(b), 11, 16, 26(a) and (b), 52(a), 53(a), (b) and (c), and 67 of the Federal Rules of Civil Procedure; new Rules 26(g), 53(f), and 72 through 76; and new Official Forms 33 and 34 and recommended their submission to the Supreme Court for its consideration with a recommendation that they be approved by the Court and transmitted to the Congress pursuant to law. Judge Gignoux explained that these proposals are designed to reduce discovery abuse and the abuse of process, to reform the procedures for the conduct of pretrial conferences and for the scheduling and management of litigation by judges, and to conform the rules to the jurisdictional provisions of the Federal Magistrates Act of 1979.

The Conference reviewed the proposed language of Rule 16(b) providing that a United States magistrate may perform duties under the rule "only when specifically authorized by district court rule" and voted to amend the language to read "when authorized by district court rule." The word "specifically" which appeared at a subsequent place in the rule was also deleted and the Committee was authorized to make necessary changes in the Advisory Committee Note. As thus amended, the recommendations of the Committee were approved by the Conference.

### APPELLATE RULES

Judge Gignoux informed the Conference that the Chief Justice had appointed Judge Pierce Lively of the Sixth Circuit to succeed Judge Robert A. Ainsworth, Jr., who died last December, as Chairman of the Advisory Committee on Appellate Rules. Judge Lively recently met with the reporter to the Committee to schedule future Committee work.

### STATEMENT OF OPERATING PROCEDURES

Judge Gignoux also informed the Conference that the Committee had approved a Statement of Operating Procedures

and would make arrangements to have the statement published in the American Bar Association Journal. A copy of the statement was distributed to the members of the Conference for their information.

### **COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM**

Judge Gerald B. Tjoflat, Chairman of the Committee on the Administration of the Probation System, presented the Committee's report.

### **SENTENCING INSTITUTES**

The Conference upon the recommendation of the Committee authorized the convening of a Joint Institute on Sentencing for the judges of the Fourth and Eleventh Circuits to be held at a location near the Federal Correctional Institution at Butner, North Carolina, April 18-20, 1983. A final agenda, modeled after those of recent Sentencing Institutes, will be presented to the Conference for its consideration at its next session.

### **SENTENCING REFORM**

Judge Tjoflat reviewed the efforts made in the Congress during the last few years to reform sentencing laws through the creation of a Commission on Sentencing, appellate review of sentences, and the creation of comprehensive statutory sentencing procedures. Judge Tjoflat stated that it was the unanimous view of the Committee that, if it be the will of Congress to adopt significant sentencing revision, legislation should be favored that will create simple and inexpensive sentencing procedures that will insure finality of sentence while giving full recognition to the due process rights of convicted defendants. Accordingly, the Committee recommended that the Conference continue to authorize the Committee to monitor the progress of sentencing reform proposals and also communicate past Conference positions to the Congress. This recommendation was approved by the Conference.



The Committee was further authorized to draft legislative alternatives to those already proposed by the Congress for further consideration by the Conference. Included among the alternatives would be the concepts that (1) sentences be imposed under guidelines established by a sentencing committee of the Judicial Conference, (2) sentence review in a court of appeals in conjunction with the review of conviction, and (3) parole decisions based solely on post conviction occurrences.

### **COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM**

Judge Robert E. DeMascio, Chairman of the Committee on the Administration of the Bankruptcy System, presented the Committee's report.

#### **SURVEY OF THE NEED FOR BANKRUPTCY JUDGES**

Judge DeMascio informed the Conference that pursuant to Sec. 406 of the Bankruptcy Reform Act of 1978 the Director of the Administrative Office had submitted to the Committee a comprehensive report recommending the creation of 299 bankruptcy judgeship positions by April 1, 1984, their regular places of office and additional places of holding court. The Committee reviewed the recommendations of the Director and the recommendations of the judicial councils of the circuits for the creation of 321 bankruptcy judgeships and recommended to the Conference the creation of 300 bankruptcy judgeships.

After full discussion, it was the sense of the Conference that approximately 300 Article I bankruptcy judges would be required in 1984 if the existing bankruptcy court structure is not revised. The Executive Committee of the Conference, upon reconsideration of further recommendations from the Bankruptcy Committee, was authorized to review the variances in recommendations in the light of the discussions in the Conference and, in accordance with the statute, to report its detailed recommendations to the Congress in January 1983 as the recommendations of the Conference.

#### **ARRANGEMENTS FOR BANKRUPTCY JUDGES**

The Conference upon the recommendation of the Committee converted seven part-time bankruptcy judge positions to full-time status and changed the regular place of

office of one bankruptcy judge. This action, shown below, is to be effective when appropriated funds are available.

### Second Circuit

#### Eastern District of New York:

- (1) Transferred the headquarters of one of the full-time bankruptcy judges at Westbury from Westbury to Hauppauge.

#### Vermont:

- (1) Changed the bankruptcy judge position at Rutland from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

### Third Circuit

#### Delaware:

- (1) Changed the bankruptcy judge position at Wilmington from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

### Fourth Circuit

#### Western District of Virginia:

- (1) Changed the bankruptcy judge position at Harrisonburg from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

### Fifth Circuit

#### Eastern District of Texas:

- (1) Changed the bankruptcy judge position at Tyler from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

Northern District of Texas:

- (1) Changed the bankruptcy judge position at Lubbock from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

Seventh CircuitWestern District of Wisconsin:

- (1) Changed the bankruptcy judge position at Eau Claire from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

Tenth CircuitNew Mexico:

- (1) Changed the bankruptcy judge position at Albuquerque from part-time to full-time status at the currently authorized statutory salary for a full-time bankruptcy judge.

## GUIDELINES FOR CHAPTER 13 ADMINISTRATION

Judge DeMascio reported that the Committee had been concerned over the excessive accumulation of funds by some Chapter XIII trustees in cases administered under the old Bankruptcy Act which are to be used to pay the compensation and expenses of trustees. These funds may not be used to pay the costs of administering cases under the new Bankruptcy Code. It was the view of the Committee that these accounts should be liquidated. Because of the impracticality of locating the debtors in each case from which the excess deductions were made the Committee proposed the following guideline which was approved by the Conference:

It is the sense of the Conference that the bankruptcy courts shall direct the standing trustees for Chapter XIII cases to deposit in the bankruptcy court registry all funds attributable to Bankruptcy Act cases held for compensation and expense reimbursement over and above the actual allowable

compensation and expenses for such cases for the current accounting year and that these funds ultimately be transferred to the United States Treasury where they will be subject to the claims of the owners.

Judge DeMascio stated that the Committee would give further consideration to a proposal to restrict the acquisition of computer hardware by trustees in Chapter 13 cases.

### JURISDICTIONAL CONFLICTS

Judge DeMascio submitted to the Conference a proposed local rule for adoption by the various district courts which is designed to permit a continuation of the processing of bankruptcy cases in the event the Congress fails to enact legislation to remedy defects in the jurisdictional provisions of the Bankruptcy Reform Act of 1978 by October 4, 1982, the date mentioned in the Northern Pipeline case, and the Supreme Court does not extend the date. After a full discussion in which the Chief Justice did not participate, the Conference adopted the following:

Resolved, that the Conference request the Director to provide each circuit with a proposed rule to take effect October 5, 1982 in the absence of congressional action or extension of the stay, which rule will permit the bankruptcy system to continue without disruption in reliance upon jurisdictional grants remaining in the law as limited by Northern Pipeline Construction Co. v. Marathon Pipe Line Co. et al.

### BANKRUPTCY APPEALS IN DISTRICT COURTS

Judge DeMascio pointed out that since October 1970 the Administrative Office, under Conference direction, has informed the Judicial Councils of the Circuits of delinquencies in the handling of bankruptcy appeals by district courts by providing regular computer printouts. The Committee recommended that the reporting of this information in its present form be discontinued but that district judges report bankruptcy appeals statistically as cases for the purpose of their reports of cases under advisement and to show

bankruptcy appeals separately in such manner that they can be readily identified. This recommendation was approved by the Conference.

### **COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM**

The report of the Committee on the Administration of the Federal Magistrates System was presented by the Chairman, Judge Otto R. Skopil, Jr.

#### **JURISDICTION OF MAGISTRATES**

Judge Skopil advised the Conference that bills have recently been introduced in the Congress either to expand or to contract the jurisdiction of the United States magistrates. Some proposals would grant magistrates "original" jurisdiction over selected categories of civil cases and other proposals would restrict or eliminate the authority of magistrates to conduct certain types of proceedings.

In its report to Congress in December 1981 the Conference expressed its view that the Federal Magistrates System is appropriate as presently constituted, concluding (1) that there should be no further expansion in magistrates jurisdiction at this time and (2) that there should be no retrenchment in the statutory grants authorized by the Federal Magistrates Act as amended in 1976 and 1979.

Anticipating that additional suggestions to expand or contract the jurisdiction of magistrates will continue to recur in the Congress from time to time, the Committee proposed the following resolution which was approved by the Conference:

Resolved, that it continues to be the position of the Judicial Conference of the United States that the Federal Magistrates System should continue to be an integral part of the district courts, that the jurisdiction of magistrates should remain "open" and should neither be expanded to include "original" jurisdiction in special categories of cases, nor restricted in special types of cases or proceedings. It is, furthermore, the policy of the Judicial

Conference to encourage the full and effective utilization of United States magistrates by the district courts in civil and criminal cases under existing statutory authority and to oppose restrictions on the utilization of magistrates by the district courts.

#### QUALIFICATION STANDARDS AND SELECTION PROCEDURES

The Federal Magistrates Act of 1979 amended 28 U.S.C. 631(b) to require that magistrates at the time of their appointment have at least five years' membership in the bar of the particular state in which the magistrate is to serve. Recently an experienced attorney was found to be disqualified from appointment as a magistrate solely because he had not been a member of the pertinent state bar for five years, although he was currently a member in good standing of that bar and had served with the Department of Justice and been a member of the bar of another state for 16 years.

On August 6, 1982 the President signed Public Law 97-230 amending section 631(b) to permit membership in the bar of any state to satisfy the five-year requirement. The requirement for membership in the particular bar of the state in which the magistrate is to serve was unchanged by the amendment.

Prior to the meeting of the Conference, the Executive Committee implemented the new statute by approving a conforming amendment to section 1.01 of the Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Appointment of United States Magistrates. At the request of Judge Skopil, the Conference ratified the action of its Executive Committee.

The amended regulation provides in part as follows:

##### Sec. 1.01 Minimum Qualifications

To be qualified for appointment as a United States magistrate, nominees must meet the following standards:



(a) They must be members in good standing of the bar of the highest court of the state in which the person selected is to serve...

(b) They must have been engaged in the active practice of law for a period of at least five years...

### CHANGES IN MAGISTRATE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate positions. Unless otherwise indicated, these changes are to become effective when appropriated funds are available. The salaries of full-time magistrate positions are to be determined in accordance with the salary plan previously adopted by the Conference.

#### FIRST CIRCUIT

##### Maine:

- (1) Continued the part-time magistrate position at Bangor for an additional four year term at the currently authorized salary of \$2,700 per annum.

##### Massachusetts:

- (1) Converted the part-time magistrate position at Springfield to a full-time magistrate position.

##### New Hampshire:

- (1) Converted the combination clerk of court-magistrate position at Concord to a full-time magistrate position.

SECOND CIRCUITNew York, Eastern:

- (1) Continued the part-time magistrate position at Patchogue for an additional four year term at the currently authorized salary of \$4,500 per annum.

New York, Southern:

- (1) Continued the part-time magistrate position at Poughkeepsie for an additional four year term at the currently authorized salary of \$10,000 per annum.

THIRD CIRCUITPennsylvania, Eastern:

- (1) Continued the full-time magistrate position at Philadelphia which is due to expire on December 10, 1982 for an additional eight year term.
- (2) Continued the part-time magistrate position at Reading for an additional four year term.
- (3) Reduced the salary of the part-time magistrate position at Reading from \$4,500 per annum to \$3,600 per annum.
- (4) Continued the part-time magistrate position at Allentown for an additional four year term at the currently authorized salary of \$3,600 per annum.

Pennsylvania, Middle:

- (1) Continued the part-time magistrate position at Williamsport for an additional four year term at the currently authorized salary of \$3,600 per annum.
- (2) Continued the part-time magistrate position at Stroudsburg for an additional four year term.
- (3) Increased the salary of the part-time magistrate position at Stroudsburg from \$1,800 per annum to \$2,700 per annum.

FOURTH CIRCUITNorth Carolina, Western:

- (1) Converted the combination deputy clerk-magistrate position at Charlotte to a part-time magistrate position at a salary of \$29,250 per annum.
- (2) Authorized the full-time magistrate at Asheville to exercise jurisdiction in the adjoining Eastern District of Tennessee.
- (3) Discontinued the part-time magistrate position at Bryson City.

West Virginia, Northern:

- (1) Continued the part-time magistrate position at Martinsburg for an additional four year term at the currently authorized salary of \$900 per annum.

West Virginia, Southern:

- (1) Discontinued the part-time magistrate position at Logan upon the expiration of the current term of office of the incumbent.

FIFTH CIRCUITLouisiana, Western:

- (1) Continued the part-time magistrate at Alexandria for an additional four year term.
- (2) Increased the salary of the part-time magistrate position at Alexandria from \$26,750 per annum to \$29,250 per annum.
- (3) Continued the part-time magistrate position at Lake Charles for an additional four year term.
- (4) Reduced the salary of the part-time magistrate position at Lake Charles from \$26,750 to \$17,900 per annum.

- (5) Continued the part-time magistrate position at Monroe for an additional four year term.
- (6) Reduced the salary of the part-time magistrate position at Monroe from \$3,600 per annum to \$1,800 per annum.
- (7) Discontinued the part-time magistrate position at Leesville.

Mississippi, Northern:

- (1) Continued the full-time magistrate position at Greenville for an additional eight year term.

Mississippi, Southern:

- (1) Continued the full-time magistrate position at Biloxi (or Gulfport) for an additional eight year term.
- (2) Continued the full-time magistrate position at Jackson for an additional eight year term.
- (3) Authorized the appointment of an additional full-time magistrate at Biloxi (or Gulfport or Jackson).

Texas, Northern:

- (1) Continued the authority for the bankruptcy judge at Lubbock to perform the duties of a magistrate for an additional four year period.
- (2) Increased the compensation of the incumbent bankruptcy judge-magistrate at Lubbock from \$26,750 per annum to \$29,250 per annum for the performance of magistrate duties.
- (3) Continued the full-time magistrate position at Fort Worth for an additional eight year term.
- (4) Continued the part-time magistrate position at Amarillo for an additional four year term at the currently authorized salary of \$4,500 per annum.
- (5) Continued the part-time magistrate position at San Angelo for an additional four year term at the currently authorized salary of \$900 per annum.

Texas, Western:

- (1) Continued the part-time magistrate position at Waco for an additional four year term.
- (2) Increased the salary of the part-time magistrate position at Waco from \$26,750 per annum to \$29,250 per annum.
- (3) Continued the part-time magistrate position at Pecos for an additional four year term at the currently authorized salary of \$26,750 per annum.
- (4) Continued the part-time magistrate position at Eagle Pass for an additional four year term.
- (5) Increased the salary of the part-time magistrate position at Eagle Pass from \$17,900 per annum to \$20,300 per annum.
- (6) Continued the part-time magistrate position at Midland (or Odessa) for an additional four year term.
- (7) Decreased the salary of the part-time magistrate position at Midland (or Odessa) from \$15,500 per annum to \$8,200 per annum, effective October 1, 1982.
- (8) Continued the part-time magistrate position at Big Bend National Park for an additional four year term at the currently authorized salary of \$11,800 per annum.

SIXTH CIRCUITKentucky, Western:

- (1) Continued the part-time magistrate position at Hopkinsville for an additional four year term.
- (2) Increased the salary of the part-time magistrate position at Hopkinsville from \$26,750 per annum to \$29,250 per annum.
- (3) Continued the part-time magistrate position at Bowling Green for an additional four year term.

- (4) Reduced the salary of the part-time magistrate position at Bowling Green from \$4,500 per annum to \$3,600 per annum.
- (5) Continued the part-time magistrate position at Owensboro for an additional four year term at the currently authorized salary of \$3,600 per annum.
- (6) Continued the authority for the deputy clerk at Louisville to perform the duties of a magistrate for an additional four-year term without additional compensation.

Michigan, Eastern:

- (1) Authorized a sixth full-time magistrate position at Detroit.
- (2) Increased the compensation of the bankruptcy judge at Bay City for the performance of magistrate duties from \$26,750 per annum to \$29,250 per annum.
- (3) Authorized the appointment of a part-time magistrate at Bay City at a salary of \$29,250 per annum in lieu of the combination bankruptcy judge-magistrate position at that location at such time as the court deems appropriate.

Ohio, Southern:

- (1) Continued the part-time magistrate position at Portsmouth for an additional four year term at the currently authorized salary of \$900 per annum.
- (2) Continued the part-time magistrate position at Steubenville for an additional four year term at the currently authorized salary of \$900 per annum.
- (3) Discontinued the part-time magistrate position at Zanesville upon the expiration of the current term of office of the incumbent.



Tennessee, Eastern:

- (1) Established a new part-time magistrate position at Gatlinburg (or Sevierville) at a salary of \$6,400 per annum.
- (2) Authorized the part-time magistrate at Gatlinburg (or Sevierville) to serve in the adjoining Western District of North Carolina.
- (3) Continued the part-time magistrate position at Greeneville for an additional four year term.
- (4) Reduced the salary of the part-time magistrate position at Greeneville from \$4,500 per annum to \$2,700 per annum.
- (5) Discontinued the part-time magistrate position at Winchester upon the expiration of the current term of the incumbent.

SEVENTH CIRCUITIllinois, Central:

- (1) Increased the aggregate compensation of the combination clerk-magistrate position at Peoria to that of a clerk of a large district court.

Illinois, Southern:

- (1) Continued the full-time magistrate position at Benton for an additional eight year term of office.

Wisconsin, Eastern:

- (1) Continued the part-time magistrate position at Green Bay for an additional four year term at the currently authorized salary of \$900 per annum.
- (2) Continued the part-time magistrate position at Appleton for an additional four year term at the currently authorized salary of \$900 per annum.

EIGHTH CIRCUITArkansas, Eastern:

- (1) Continued the part-time magistrate position at West Memphis for an additional four year term at the currently authorized salary of \$1,800 per annum.

Arkansas, Western:

- (1) Continued the part-time magistrate position at Hot Springs for an additional four year term at the currently authorized salary of \$6,400 per annum.
- (2) Continued the part-time magistrate position at Harrison for an additional four year term.
- (3) Increased the salary of the part-time magistrate position at Harrison from \$3,600 per annum to \$29,250 per annum from October 1, 1982 to January 31, 1983 (with the salary to revert to the \$3,600 level on February 1, 1983).
- (4) Continued the part-time magistrate position at El Dorado for an additional four year term at the currently authorized salary of \$2,700 per annum.

Iowa, Northern:

- (1) Continued the part-time magistrate position at Dubuque for an additional four year term at the currently authorized salary of \$900 per annum.

Iowa, Southern:

- (1) Continued the full-time magistrate position at Des Moines for an additional eight year term.

Minnesota:

- (1) Continued the authority for the bankruptcy judge at Duluth to perform the duties of a magistrate for an additional four year period.

- (2) Increased the compensation paid to the bankruptcy judge at Duluth for the performance of magistrate duties from \$26,750 per annum to \$29,250 per annum.

South Dakota:

- (1) Continued the part-time magistrate position at Aberdeen for an additional four year term at the currently authorized salary of \$2,700 per annum.

NINTH CIRCUIT

Alaska:

- (1) Continued the part-time magistrate position at Juneau for an additional four year term at the currently authorized salary of \$900 per annum.
- (2) Continued the part-time magistrate position at Ketchikan for an additional four year term at the currently authorized salary of \$900 per annum.

California, Northern:

- (1) Continued the part-time magistrate position at Oakland for an additional four year term.
- (2) Increased the salary of the part-time magistrate position at Oakland from \$26,750 per annum to \$29,250 per annum.
- (3) Continued the part-time magistrate position at San Jose for an additional four year term at the currently authorized salary of \$15,500 per annum.
- (4) Continued the part-time magistrate position at Eureka for an additional four year term at the currently authorized salary of \$900 per annum.

California, Eastern:

- (1) Continued the full-time magistrate position at Yosemite National Park for an additional eight year term.

- (2) Increased the salary of the full-time magistrate position at Yosemite National Park from \$35,894 per annum to \$38,025 per annum.
- (3) Continued the part-time magistrate position at Alturas for an additional four year term at the currently authorized salary of \$900 per annum.
- (4) Continued the part-time magistrate position at Bakersfield for an additional four year term at the currently authorized salary of \$2,200 per annum.
- (5) Continued the part-time magistrate position at Bishop for an additional four year term at the currently authorized salary of \$6,400 per annum.
- (6) Continued the part-time magistrate position at Merced for an additional four year term at the currently authorized salary of \$4,500 per annum.
- (7) Continued the part-time magistrate position at Sequoia and Kings Canyon National Parks for an additional four year term at the currently authorized salary of \$15,500 per annum.
- (8) Continued the part-time magistrate position at Yreka for an additional four year term.
- (9) Increased the salary of the part-time magistrate position at Yreka from \$900 to \$2,700 per annum.

California, Central:

- (1) Continued the part-time magistrate position at San Bernardino for an additional four year term.
- (2) Reduced the salary of the part-time magistrate position at San Bernardino from \$20,300 to \$15,500 per annum.
- (3) Continued the part-time magistrate position at Long Beach for an additional four year term.
- (4) Reduced the salary of the part-time magistrate position at Long Beach from \$13,600 per annum to \$10,000 per annum.

- (5) Continued the part-time magistrate position at Twentynine Palms for an additional four year term at the currently authorized salary of \$4,500 per annum.
- (6) Continued the part-time magistrate position at Lancaster for an additional four year term.
- (7) Increased the salary of the part-time magistrate position at Lancaster from \$3,600 per annum to \$8,200 per annum.

Hawaii:

- (1) Continued the full-time magistrate position at Honolulu for an additional eight year term.
- (2) Increased the salary of the part-time magistrate position at Honolulu from \$8,200 per annum to \$15,500 per annum.
- (3) Continued the part-time magistrate position at Hilo for an additional four year term at the currently authorized salary of \$1,800 per annum.
- (4) Continued the part-time magistrate position at Lihue for an additional four year term at the currently authorized salary of \$900 per annum.
- (5) Continued the part-time magistrate position at Wailuku for an additional four year term at the currently authorized salary of \$900 per annum.

Idaho:

- (1) Continued the part-time magistrate position at Twin Falls for an additional four year term at the currently authorized salary of \$1,800 per annum.

Washington, Eastern:

- (1) Continued the part-time magistrate position at Yakima for an additional four year term at the currently authorized salary of \$15,500 per annum.

Washington, Western:

- (1) Continued the part-time magistrate position at Olympic National Park for an additional four year term.
- (2) Increased the salary of the part-time magistrate position at Olympic National Park from \$10,000 per annum to \$13,600 per annum.
- (3) Continued the part-time magistrate position at Bellingham for an additional four year term.
- (4) Reduced the salary of the part-time magistrate position at Bellingham from \$6,400 per annum to \$3,600 per annum.
- (5) Continued the part-time magistrate position at Vancouver for an additional four year term at the currently authorized salary of \$3,600 per annum.

TENTH CIRCUITOklahoma, Northern:

- (1) Continued the part-time magistrate position at Miami for an additional four year term at the currently authorized salary of \$4,500 per annum.

Oklahoma, Eastern:

- (1) Continued the part-time magistrate position at Hugo for an additional four year term at the currently authorized salary of \$1,800 per annum.

Oklahoma, Western:

- (1) Continued the part-time magistrate position at Lawton for an additional four year term.
- (2) Increased the salary of the part-time magistrate position at Lawton from \$26,750 per annum to \$29,250 per annum.



Utah:

- (1) Authorized the clerk of court at Salt Lake City to perform the duties of a part-time magistrate for an additional four year term without additional compensation.
- (2) Continued the part-time magistrate position at Cedar City for an additional four year term.
- (3) Reduced the salary of the part-time magistrate position at Cedar City from \$4,500 per annum to \$1,800 per annum.
- (4) Continued the part-time magistrate position at Monticello (or Moab) for an additional four year term.
- (5) Reduced the salary of the part-time magistrate position at Monticello (or Moab) from \$2,700 per annum to \$1,800 per annum upon the expiration of the current term of the incumbent.
- (6) Continued the part-time magistrate position at Vernal (or Roosevelt) for an additional four year term.
- (7) Reduced the salary of the part-time magistrate position at Vernal (or Roosevelt) from \$2,700 per annum to \$1,800 per annum upon the expiration of the current term of the incumbent.

ELEVENTH CIRCUITFlorida, Northern:

- (1) Continued the full-time magistrate position at Pensacola for an additional eight year term.
- (2) Continued the part-time magistrate position at Tallahassee for an additional four year term.
- (3) Increased the salary of the part-time magistrate position at Tallahassee from \$17,900 per annum to \$20,300 per annum.

- (4) Continued the part-time magistrate position at Panama City for an additional four year term at the currently authorized salary of \$10,000 per annum.

Florida, Southern:

- (1) Continued the full-time magistrate position at Miami which is due to expire on September 11, 1983 for an additional eight year term.
- (2) Authorized a fifth full-time magistrate position to serve at Miami.
- (3) Continued the part-time magistrate position at Fort Pierce for an additional four year term at the currently authorized salary of \$2,700 per annum.

**COMMITTEE TO IMPLEMENT THE  
CRIMINAL JUSTICE ACT**

Judge Thomas J. MacBride, Chairman of the Committee to Implement the Criminal Justice Act, presented the Committee's report.

**APPOINTMENTS AND PAYMENTS**

Judge MacBride submitted to the Conference a report on appointments and payments under the Criminal Justice Act for the six-month period ending March 31, 1982. The report indicated that Congress had appropriated \$26,500,000 for "defender services" during the fiscal year and that a surplus of \$2,000,000 had been carried forward into the fiscal year 1982. Projected obligations for the year are \$30,670,000. A supplemental appropriation in the amount of \$2,170,000 has been approved.

During the first half of the fiscal year 1982 there were 19,400 persons represented under the Criminal Justice Act compared to 21,200 represented in the first half of the fiscal year 1981, a decrease of 8.5 percent. Of this number 10,805 or 56 percent were represented by Federal Public and Community Defender Organizations.

# BUDGET REQUESTS — FEDERAL PUBLIC DEFENDERS

The Criminal Justice Act, as amended, requires each Federal Public Defender Organization, established pursuant to 18 U.S.C. 3006A(h)(2)(A), to submit a proposed budget to be approved by the Judicial Conference in accordance with 28 U.S.C. 605. The Conference, upon the recommendation of the Committee, approved budget requests for the fiscal year 1984 for Federal Public Defender Organizations as follows:

Arizona .....	\$ 812,757
California, Northern .....	\$ 827,304
California, Eastern .....	\$ 694,337
California, Central .....	\$ 1,617,667
Colorado .....	\$ 335,820
Connecticut .....	\$ 310,539
Florida, Northern .....	\$ 215,380
Florida, Middle .....	\$ 519,205
Florida, Southern .....	\$ 748,868
Georgia, Southern .....	\$ 270,826
Hawaii .....	\$ 261,512
Illinois, Central & Southern .....	\$ 168,677
Kansas .....	\$ 300,404
Kentucky, Eastern .....	\$ 278,242
Louisiana, Eastern .....	\$ 307,585
Maryland .....	\$ 626,591
Massachusetts .....	\$ 288,142
Minnesota .....	\$ 194,371
Missouri, Western .....	\$ 487,567
Nevada .....	\$ 351,958
New Jersey .....	\$ 643,390
New Mexico .....	\$ 273,543
Ohio, Northern .....	\$ 284,590
Pennsylvania, Western .....	\$ 294,899
Puerto Rico .....	\$ 321,765
South Carolina .....	\$ 287,639
Tennessee, Middle .....	\$ 238,983
Tennessee, Western .....	\$ 182,103
Texas, Southern .....	\$ 593,767
Texas, Western .....	\$ 586,968
Virgin Islands .....	\$ 329,442
Washington, Western .....	\$ 383,529
West Virginia, Southern .....	\$ 159,976
<b>TOTAL</b>	<b>\$ 14,268,346</b>

Judge MacBride stated that the Federal Public Defender offices in the Districts of Connecticut and Maryland had requested supplemental funding for the fiscal year 1983 for increases in personnel staffing and resulting expenses. It was the view of the Committee, however, that in any district court in which the average cost per case for representation provided by private attorneys is substantially less than the cost per case for representation provided by the Federal defender, and there is no indication that the court is experiencing difficulty in obtaining qualified private attorneys to appoint under the Criminal Justice Act, increases in the personnel staff of the Federal defender should not, at the present time, be authorized.

#### GRANT REQUESTS — COMMUNITY DEFENDER ORGANIZATIONS

The Conference approved sustaining grants for the fiscal year 1984 for six of the seven Community Defender Organizations as follows:

Federal Defenders of San Diego, Inc San Diego, Calif. ....	\$1,118,730
Federal Defender Program, Inc., Atlanta Georgia .....	\$ 375,025
Federal Defender Program, Inc., Chicago, Illinois .....	\$ 628,554
Federal Defender Division, Legal Aid and Defender Association of Detroit, Michigan. ....	\$ 708,577
Federal Defender Services Unit, Legal Aid Society, New York, New York .....	\$1,537,102
Defender Association of Philadelphia, Philadelphia, Pa. ....	\$ 517,464
<b>TOTAL</b>	<b>\$4,880,452</b>

The Conference upon the recommendation of the Committee deferred consideration of the funding level for the Community Defender Organization in the District of Oregon due to the uncertainty of the continuation of the Eugene branch office of that organization and the cost savings which would be associated with its disestablishment. For the same reason the Conference also, on recommendation of the Committee, denied supplemental funding for the fiscal year 1983.

#### **FUNDING FOR THE FEDERAL PUBLIC DEFENDER IN THE SOUTHERN DISTRICT OF FLORIDA**

Judge MacBride informed the Conference that the Attorney General of the United States had recently submitted a request to the Congress for funds to increase the staff of the United States Attorney's Office in the Southern District of Florida. In response to the Vice President's Task Force on Crime in Southern Florida several law enforcement agencies increased their staffs substantially in the past year. The Administrative Office has estimated that the augmentation of the United States Attorney's Office to the degree requested by the Attorney General would result in the filing of an additional 800 cases annually in the Southern District of Florida that would require the appointment of counsel under the Criminal Justice Act.

Upon the recommendation of the Committee the Conference thereupon approved contingent budget authority in the amount of \$500,465 for the Federal Public Defender office in the Southern District of Florida for the fiscal year 1984. If needed, these funds would be used to establish branch offices in Fort Lauderdale and West Palm Beach and augment the staff of the Federal Public Defender by the addition of seven assistant public defenders, two investigators, one paralegal specialist and five secretarial or clerical supporting personnel. The Conference directed that these additional funds not be used until there has been a significant increase in the caseload and workload in the district to a level justifying the increased resources and that any additional attorney positions be filled by the Public Defender only with the approval of the Court of Appeals for the Eleventh Circuit.

## GUIDELINES

Judge MacBride informed the Conference that a number of judicial officers were issuing orders nunc pro tunc ratifying or giving retroactive authorization for investigative, expert, or other services under subsection (e) of the Criminal Justice Act when the amount of payment for services exceeded \$150 and prior authorization had not been secured. The Act provides that the total cost of services obtained without prior authorization may not exceed \$150 plus expenses reasonably incurred. While the Committee was sympathetic with the desire to achieve flexibility in the administration of the Act, it was of the opinion that the existing language of Subsection (e)(2) of the Act cannot be read to authorize any payment of compensation in excess of \$150 in the absence of actual prior authorization from the court. It was pointed out that Paragraph 3.02B of the Guidelines for the Administration of the Criminal Justice Act does not sufficiently express the statutory prohibition against payments in excess of \$150 in situations in which prior authorization for services was not actually obtained. Upon the recommendation of the Committee the Conference amended the Guideline to read as follows:

3.02B. Subsection (e)(2) of the Act prohibits any payment of compensation in excess of \$150 for investigative, expert, or other services unless actual prior authorization from the court for such services is obtained. Nothing in the Act can be construed to authorize a waiver of this limitation, nor to authorize the issuance of an order ratifying or retroactively authorizing the obtaining of such services where the cost exceeds \$150.

Judge MacBride stated that the Committee will consider proposing an amendment to the Criminal Justice Act to deal with this problem.

**COMMITTEE ON THE ADMINISTRATION  
OF THE CRIMINAL LAW**

Judge Alexander Harvey, II, Chairman of the Committee on the Administration of the Criminal Law, presented the Committee's report.



## INTERLOCUTORY APPEALS

The Committee submitted a draft bill to amend Sec. 1291 of Title 28, United States Code, to withdraw jurisdiction from the courts of appeals to consider appeals, prior to final judgment, from the denial of motions to dismiss indictments. The Conference after full discussion referred the proposal back to the Committee for further study.

## SEALING OF RECORDS UNDER THE YOUTH CORRECTIONS ACT

The Criminal Code, 18 U.S.C. 5021, provides for the setting aside of the conviction of a youth offender who has been unconditionally discharged from probation or from incarceration prior to the expiration of the prescribed term and for the issuance of a certificate to that effect. The Committee pointed out that since 1978 there has been a growing trend in the decisional law to read into the Youth Corrections Act an intention to seal the criminal record when a conviction has been set aside under the statute. In addition, at least one court has ruled that a youth whose conviction has been set aside under the Act may respond in the negative to any question regarding his conviction. To implement the views of the courts who have thus interpreted the Youth Corrections Act the Committee submitted a proposed model order with the recommendation that the Conference approve this order for the optional use of district courts in accordance with the decisional law of their respective circuits.

After full discussion the Conference voted to approve that portion of the model order providing for the sealing of records, but disapproved the provision permitting a youth to deny that he was ever convicted.

## AMENDMENT TO THE SMUGGLING STATUTE

The Committee submitted to the Conference a proposed amendment to 18 U.S.C. 545, relating to smuggling goods into the United States. The proposed amendment is in response to the case of United States v. Lespier, 601 F.2d 22 (1st Cir. 1979), which overturned a conviction involving the interception of a vessel within the territorial waters of the United States

which was carrying cargo for which no invoice existed. The court of appeals held that the offense of smuggling is not committed until the merchandise is actually landed on shore. The proposed amendment to 18 U.S.C. 545 would make it unlawful to "transport with intent" to smuggle merchandise into the United States. The Conference upon the recommendation of the Committee approved the draft bill and authorized its transmission to the Congress.

### **COMMITMENT OF MENTALLY INCOMPETENT OFFENDERS**

The Conference had previously recommended legislation providing that the standard of proof for a finding of "dangerousness" at the time of a commitment hearing following the acquittal of a defendant on grounds of insanity should be a "preponderance of the evidence." A recommendation of the Committee that the proposal be changed to require a "clear and convincing" standard of proof in commitment hearings was disapproved by the Conference.

### **COMMITTEE ON THE OPERATION OF THE JURY SYSTEM**

Judge T. Emmet Clarie, Chairman of the Committee on the Operation of the Jury System, presented the report of the Committee.

### **JUDGES' MANUAL FOR THE MANAGEMENT OF COMPLEX CRIMINAL JURY CASES**

Judge Clarie submitted to the Conference a Manual on Complex Criminal Jury Cases which had been prepared by a Subcommittee consisting of members of the Jury Committee and the Committee on the Administration of the Criminal Law. The Manual is intended as a practical guide for trial judges in organizing the progress of the complicated criminal case. The organization of the Manual follows the various stages of a criminal case from the filing of pre-indictment motions through the conduct of the trial, including sections on jury management and the regulation of prejudicial publicity as it affects jury selection. Upon the recommendation of the Committee the Conference authorized the Director of the

Administrative Office to distribute a copy of the Manual to every district judge.

#### PERIODIC REPORTING — JURY SELECTION

At the Conference session in March 1982 (Conf. Rept. p. 41) the Committee recommended that the clerks of the district courts continue to collect statistical information to determine whether jury wheels comply with the randomness and nondiscrimination provisions of 28 U.S.C. 1861 and 1862 but that the clerks of court no longer be required to report that information to the Administrative Office. The Committee at that time noted that the responsibility for complying with the requirements of the Jury Act remains with the district court and that the judicial councils of the circuits should exercise oversight responsibility. The Conference, however, asked the Committee to consider whether a clerk of a district court can discharge the court's responsibility to compile requisite statistical information.

Judge Clarie informed the Conference that the Committee had again considered this recommendation and continued to be of the view that the process of analyzing this statistical information should be decentralized and performed in the courts themselves. He assured the Conference that the analysis would not be highly technical and that the Committee had been reassured that clerks of district courts have the capacity to perform this function under the procedures and instructions to be provided to them by the Administrative Office. The computation process required of the clerks appears easily manageable and not mathematically sophisticated. Upon the recommendation of the Committee, the Conference revised the regulations to require district courts upon the refilling of jury wheels to make a random sample of returned questionnaires to determine whether the jury wheels comply with the provisions of the Jury Act and to require the analysis to be performed locally by the clerk of the district court under the directions of the Administrative Office.

#### VOIR DIRE EXAMINATION

The Conference in March 1982 (Conf. Rept. p. 41) voted to express its opposition to S. 1532, 97th Congress, which would amend Rule 24(a), Federal Rules of Criminal Procedure,

and Rule 47(a), Federal Rules of Civil Procedure, to permit the parties or their attorneys to conduct the voir dire examination of prospective petit jurors. Judge Clarie informed the Conference that the Senate Judiciary Subcommittee on Courts had subsequently amended this bill to require an opportunity for the parties or their attorneys to conduct an oral examination of jurors, but in civil cases to permit judges in their discretion to limit attorney questioning except that each side would have to be allowed at least 30 minutes for such examination with an additional 10 minutes for multiple parties, not to exceed one hour per side. In criminal cases no definition would be made by this amendment of the "reasonable limitations" which the court would be authorized to impose upon attorney questioning. The Committee did not believe this amendment to be meritorious and recommended that the Conference oppose this amended version of the bill. This recommendation was approved by the Conference.

#### WITNESSES BEFORE GRAND JURIES

The Conference in March 1982 (Conf. Rept. p. 40) expressed its opposition to H.R. 4272, 97th Congress, which is a bill to provide for the assistance of counsel for witnesses appearing before grand juries and to authorize the court to appoint and compensate counsel for any person subpoenaed to appear before a grand jury who is financially unable to obtain counsel. Judge Clarie informed the Conference that three additional bills on this same subject, H.R. 5815, H.R. 5816, and H.R. 5817, 97th Congress, had been introduced in the House of Representatives. These bills deal with the assistance of counsel for grand jury witnesses, the subpoena and notification of witnesses of their rights, and the treatment of recalcitrant witnesses. In addition, one of the bills would require that the court dismiss an indictment in advance of trial which is found on the basis of the record of grand jury proceedings not to be supported by evidence admissible at trial. Upon the recommendation of the Committee the Conference voted to recommend against the enactment of any of these bills.

#### TAX TREATMENT OF JURORS' ATTENDANCE FEES

H.R. 6772, 97th Congress, is a bill to amend the Internal Revenue Code to allow an individual's spouse to receive the usual fee for service as a juror without losing eligibility for

certain retirement savings provisions relating to non-working spouses. The bill was introduced to alleviate a ruling of the Internal Revenue Service which might be adverse to the interests of federal jurors. Section 219(c) of the Internal Revenue Code creates a special rule for married individuals filing a joint return whereby a deduction is allowed for payments to an individual retirement account established for the benefit of a spouse who has had no compensation during the tax year. Since the receipt of the \$30 juror attendance fee has been defined as the receipt of "compensation", a non-working spouse serving as a juror may lose a valuable benefit under the tax laws. Because this interpretation of the law would appear to penalize the performance of jury duty and to discourage willing compliance with the summons to serve, the Committee recommended that the Conference record its support of H.R. 6772 as a matter of fairness in restoring to jurors what could be a valuable benefit under the income tax laws. This recommendation was approved by the Conference.

### **JUROR QUALIFICATION QUESTIONNAIRE**

Judge Clarie stated that the Judicial Conference is required by 28 U.S.C. 1869(h) to approve the juror qualification form used by the United States district courts to ascertain the qualification of persons whose names have been selected from the master jury wheels for prospective jury service. The form is distributed by mail to these prospective jurors. Recently the Postal Service amended its regulations to increase the first-class postage rate for items having the size of the current juror questionnaire form. To conserve funds the Administrative Office proposed minor alterations to the format of this form to bring its dimensions within a less expensive postal classification as well as making it more readable and understandable by prospective jurors. Upon the recommendation of the Committee the Conference approved the revised version of the juror qualification form submitted by the Committee.

### **IMPLEMENTATION COMMITTEE ON ADMISSION OF ATTORNEYS TO FEDERAL PRACTICE**

The written report of the Implementation Committee on the Admission of Attorneys to Federal Practice, of which Judge James Lawrence King is Chairman, was received by the Conference.

The Committee reported that the 14 district courts participating in the pilot program of federal attorney admissions standards were making satisfactory progress. More than half of the participating courts have now successfully implemented their new admission rules. The remaining districts indicate that substantial work has been done toward achieving that end. It has become clear to the Committee that several courts in the program cannot absorb the work of developing this program and the additional work which will inevitably be required to implement any new rules and policies imposing standards upon the admission of attorneys to practice.

The report also indicated that the Committee with the assistance of the Federal Judicial Center had conducted a productive meeting in April 1982 which brought together for discussion the chief judge or other overseeing judge and a bar representative from each district court participating in the pilot program.

### **COMMITTEE ON PACIFIC TERRITORIES**

Judge Anthony M. Kennedy, Chairman of the Committee on Pacific Territories, presented the report of the Committee.

The Committee recommended that the Conference continue to support legislation to permit the United States Court of Appeals for the Ninth Circuit to review local law cases arising in Guam and the Northern Mariana Islands by certiorari rather than by appeal, but reserve comment, pending further study, on the proposal to empower the local courts in these territories to render final decisions on local law questions. The Committee also recommended that the Conference renew its support of legislation to make express provision for jurisdiction in the district courts of the Pacific Territories in diversity types of cases. These recommendations were approved by the Conference.

### **COMMITTEE ON JUDGESHIP VACANCIES**

Judge Wilfred Feinberg, Chairman of the Committee on Judgeship Vacancies, presented the Committee's recommendation that the Conference authorize the Chief



Justice, or his designated representative, to release at the close of each Judicial Conference session a list of all existing judicial vacancies, along with such information as the length of time that each vacancy has been in existence and the current public status of the appointment. It was the view of the Committee that this procedure might assist to expedite the filling of vacancies. The recommendation was approved by the Conference.

The Conference also approved the recommendation of the Committee that it be discharged and that the appropriate Conference Committee consider suggestions for dealing with vacancy problems, such as a Speedy Judicial Appointments Act or the creation of "floater" judgeship positions.

#### **AD HOC COMMITTEE ON THE DISPOSITION OF COURT RECORDS**

Judge Walter J. Cummings, Chairman of the Ad Hoc Committee on the Disposition of Court Records, presented the report of the Committee.

#### **RECORDS DISPOSITION PROGRAM AND SCHEDULE**

The Conference in March 1980 (Conf. Rept. p. 55) approved a Records Disposition program and Records Disposition schedules for the records of the various United States courts exclusive of the Supreme Court. After the schedules were formally issued in June 1980 several problems arose concerning retention periods, the procedures for retiring records to records centers and the need to establish schedules for records not covered. In December 1980 in response to these concerns the National Archives and Records Service placed a moratorium on the destruction of court records until these problems could be addressed. At its session in March 1981 (Conf. Rept. p. 12) the Conference authorized the Chief Justice to reactivate the Ad Hoc Committee on the Disposition of Court Records for the purpose of considering modifications to the schedules to resolve outstanding problems.

Judge Cummings informed the Conference that the reactivated Ad Hoc Committee had met on three different occasions, had received recommendations from the Archivist of the United States and members of his staff, from a

committee of the Federal Court Clerks' Association, and from members of the staff of the Administrative Office. Furthermore, the Committee had received comments from various judges and court officers on a revised records disposition schedule which had been distributed for comment in April 1982. On the basis of its further study the Committee submitted to the Conference a proposed records disposition program and schedule covering the records of the various United States courts, other than the Supreme Court, and recommended that the disposition schedule and program statement be approved by the Conference as submitted and that the Conference authorize its transmission to the National Archives and Records Service and to the courts concerned. This recommendation was approved by the Conference.

#### TERMINATION OF THE WORK OF THE COMMITTEE

Judge Cummings stated that the work of the Committee in preparing revised schedules for the disposition of the records of the various United States courts had now been completed. The Conference thereupon discharged the Committee from any further responsibilities, and commended the Chairman and members of the Committee for their work. The Conference directed that future modifications in the disposition schedules be considered by the appropriate committee of the Conference.

#### ELECTIONS

The Conference in March 1982 (Conf. Rept. p. 48) authorized the Executive Committee to select a district judge to serve as a member of the Board of the Federal Judicial Center for a term of four years succeeding Judge Aubrey E. Robinson, Jr., whose term expired on March 28, 1982. Pursuant to 28 U.S.C. 621(a)(2), the Executive Committee selected Judge Warren Urbom of the District of Nebraska to succeed Judge Aubrey E. Robinson, Jr., on the Board of the Federal Judicial Center.

### **COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS**

Judge Clement F. Haynsworth, Jr., Chairman of the newly-appointed Committee to Review Circuit Council Conduct and Disability Orders, reported that the Committee had made a preliminary review of the need for procedures to be followed by the Committee, but had adopted no rules as yet. In this regard he solicited suggestions from members of the Conference. The Committee has denied petitions for review in four of the five petitions thus far received. The record in the fifth case is not yet complete.

The Judicial Council Reform and Judicial Conduct and Disability Act of 1980, P.L. 96-458, requires the Director of the Administrative Office to include in his Annual Report a summary of the number of complaints filed with each Judicial Council pursuant to Sec. 371(e) of Title 28, United States Code, indicating the general nature of the complaints and the disposition of those complaints in which action has been taken. To enable the Director to fulfill his reporting obligations under this new law the Executive Committee of the Conference had previously approved two separate forms to be used by circuit councils in making their reports to the Director. The use of these forms will enable the Director to comply fully with the reporting requirements of the statute.

### **COMMITTEE ON SELECTION OF LAW CLERKS**

Judge Carl McGowan, Chairman of the Committee on the Selection of Law Clerks, reported that the Committee had been in contact with representatives of the Association of American Law Schools and will meet soon to consider the formulation of workable procedures to obviate the confusion that now exists in the selection of law clerks.

### **AD HOC COMMITTEE ON JUDICIAL REVIEW PROVISIONS IN REGULATORY REFORM LEGISLATION**

Judge Carl McGowan, Chairman of the Ad Hoc Committee on Judicial Review Provisions in Regulatory Reform Legislation, stated that the recommendations of the Conference pertaining to judicial review had been incorporated in pending legislation, but that no final action had been taken

in the Congress. The Committee will continue to monitor pending legislation.

### **COURTROOM FACILITIES**

The Conference approved the inclusion of a large ceremonial courtroom in the remodeling of the courthouse in Norfolk, Virginia and because of structural and other problems authorized a variance in size from the Conference approved standards for the ceremonial courtroom as well as two hearing rooms for magistrates.

### **PRETERMISSION OF TERMS OF THE COURTS OF APPEALS**

The Conference, pursuant to 28 U.S.C. 48, approved the pretermission of the terms of the United States courts of appeals during the calendar year 1983 at the following locations: at Asheville, North Carolina in the Fourth Circuit; at Kansas City, Missouri and Omaha, Nebraska in the Eighth Circuit; and at Oklahoma City, Oklahoma and Wichita, Kansas in the Tenth Circuit.

### **RELEASE OF CONFERENCE ACTION**

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

Warren E. Burger  
Chief Justice of the United States

November 12, 1982



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**ANNUAL REPORT  
OF THE  
DIRECTOR OF THE ADMINISTRATIVE OFFICE  
OF THE  
UNITED STATES COURTS**

**1982**

**William E. Foley  
Director**

**ANNUAL REPORT OF THE DIRECTOR  
OF THE  
ADMINISTRATIVE OFFICE  
OF THE  
UNITED STATES COURTS  
FOR THE TWELVE MONTH PERIOD  
ENDED JUNE 30, 1982**

To: The Chief Justice of the United States, Chairman, and Members of the Judicial Conference of the United States

Pursuant to the provisions of Title 28 Section 604(a)(1) of the United States Code, I have the honor to report on the business of the courts and the activities of the Administrative Office of the United States Courts for the twelve month period ended June 30, 1982. This report is submitted in five subdivisions: Judicial Business, Judicial Administration, Judicial Appropriations and Expenditures, Equal Employment Opportunity Program of the Judicial Conference, and a summary of reports filed in accordance with Section 5 of Public Law 96-458, the Judicial Councils Reform and Judicial Conduct and Disability Act of 1980. Since the Act became effective October 1, 1981, this last section of the report covers the nine month period ended June 30, 1982. Several statistical tables are included to show the workload of the Federal courts during the reporting period.

**JUDICIAL BUSINESS**

**COURTS OF APPEALS**

The workload of the twelve U.S. Courts of Appeals continued to rise in 1982 as 27,346 new appeals were filed. This was 6.8 percent above the previous record level of 1981 and 68.8 percent above the number of appeals in 1975. In terms of the workload of each judge on the courts of appeals, this year's filings represent 635 appeals for each authorized three-judge panel. This was the first year that filings have exceeded 600 per panel.

While the rate of new filings continued to rise, the courts of appeals managed an even greater increase in terminations. This year, the courts terminated more appeals than were filed, resulting in the first reduction in the pending caseload since 1958. The 27,384 terminations was 11.8 percent above the number from the previous year and 38 cases more than the number filed. As a result, the pending caseload on June 30, 1982 was 21,510, or 0.2 percent lower than one year ago.

The 6.8 percent increase in appeals this year came primarily from the 10.1 percent rise in appeals of district court decisions. Within this group, civil appeals involving the U.S. as a party rose by 11.7 percent, while appeals of private civil cases increased by 9.9 percent. Appeals of criminal cases also rose substantially this year, by 8.9 percent. The only major source of appeals to decline this year was

appeals from administrative agency decisions. The 3,118 such appeals in 1982 was 17.9 percent below the 3,800 administrative cases filed in 1981.

Table 1  
U.S. Courts of Appeals  
Appeals Commenced, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Authorized Judge-ships	Commenced		Terminated	Pending
		Number	Cases Per Panel		
1975 ..	97	16,658	515	16,000	12,128
1976 ..	97	18,408	569	16,426	14,110
1977 ..	97	19,119	591	17,794	15,444
1978 ..	97	18,918	585	17,714	16,648
1979 ..	132	20,219	660	18,928	17,939
1980 ..	132	23,200	527	20,887	20,252
1981 ..	132	26,362	599	25,066	21,548
1982 ..	132	27,946	635	27,984	21,510
Percent Change 1982 over					
1975 ..	36.1	67.8	23.3	74.9	77.4
1981 ..	0.0	6.0	6.0	11.6	-0.2

Table 2  
U.S. Courts of Appeals  
Source of Appeals  
During the Twelve Month Periods Ended  
June 30, 1981 and 1982

Source	1981	1982	Percent Change
<b>Total .....</b>	<b>26,362</b>	<b>27,946</b>	<b>6.0</b>
U.S. District Courts			
Criminal .....	4,377	4,767	8.9
Civil			
U.S. Only .....	4,940	5,517	11.7
Private Only .....	12,074	13,267	9.9
Other Appeals:			
Bankruptcy .....	465	509	9.5
Administrative Agency .....	3,800	3,118	-17.9
Original Proceedings .....	706	768	8.8

## STATUS OF JUDGESHIP POSITIONS

On June 30, 1982, there were 132 judgeship positions authorized for the U.S. courts of appeals. Seven of these positions were vacant at the end of the year, ranging in length from 1 to 13 months. All of the 35 new positions created in October 1978 have been filled. In addition to the authorized positions, there were 54 senior judges in the courts of appeals on June 30, 1982.

In the U.S. district courts, there were 515 authorized judgeship positions on June 30, 1982. The District Court for the Canal Zone, along with the one position authorized there, was phased out effective March 31, 1982, resulting in one less judgeship this year. There were 20 vacant district judgeships at the end of the year, two of which had been vacant since their creation in 1978. The remaining 18 vacancies ranged in length from 1 to 20 months. In addition to the authorized positions in the district courts, there were 163 senior district judges on June 30, 1982.

Table 3  
U.S. Courts of Appeals and U.S. District Courts  
Status of Judgeship Positions  
On June 30, 1975 through 1982

Year	U.S. Courts of Appeals			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges	Authorized Judgeships	Vacancies	Senior Judges
1975 ...	97	1	47	400	13	102
1976 ...	97	3	43	399	24	109
1977 ...	97	10	48	398	25	120
1978 ...	97	2	46	399	15	119
1979 ...	132	38*	46	516	119*	127
1980 ...	132	6	45	516	32	136
1981 ...	132	9	45	516	41	149
1982 ...	132	7	54	515	20	163

\* Of the 38 vacancies in courts of appeals, 35 were in judgeships created in October 1978. In district courts, 120 of the vacancies were in positions created in October 1978.

## DISTRICT COURTS

### Civil Cases

Civil filings in the U.S. district courts increased by 14.2 percent in 1982 as 206,193 new cases were filed. This new record level of filings represented 400 cases for each of the 515 judgeships authorized for district courts. This level was 50 cases per judgeship above the previous record level recorded in 1981.



The district courts terminated 189,473 civil cases in 1982, 6.5 percent more than in the previous year. Despite this increased disposition rate the pending caseload continued to grow. On June 30, 1982, there were 205,434 civil cases pending in district courts. This level was 8.9 percent above the 189,714 cases pending one year earlier.

Table 4  
U.S. District Courts  
Civil Cases Filed, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1973 through 1982

Year	Authorized Judge- ships	Continued		Terminated	Pending
		Number	Cases Per Judge- ship		
1973 ..	400	117,216	293	184,743	114,767
1974 ..	389	130,597	337	118,175	149,189
1975 ..	336	135,647	399	117,158	153,898
1976 ..	399	138,770	348	135,814	186,682
1977 ..	518	154,888	299	143,333	177,889
1978 ..	518	168,789	327	180,481	186,113
1979 ..	518	180,576	350	177,875	188,714
1980 ..	513	204,193	400	189,473	205,434
Percent Change 1982 over					
1973 ..	58.8	75.8	38.3	91.8	71.3
1981 ..	-6.3	14.2	14.3	9.3	8.9

The nationwide increase of 14.2 percent in civil cases filed occurred primarily because of a 30.8 percent rise in cases in which the U.S. government was the plaintiff. U.S. defendant cases also rose but by a more modest 11.8 percent. Federal question and diversity cases also contributed significantly to the overall rise with 9.3 percent and 11.3 percent increases, respectively. The only basis of jurisdiction showing a decrease this year was local jurisdiction, where case filings fell by 13.8 percent.

Table 5  
U.S. District Courts  
Civil Cases Filed by Jurisdiction  
During the Twelve Month Periods Ended June 30, 1977 through 1982

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1977 ....	135,647	34,336	33,888	17,811	51,878	1,889
1978 ....	138,770	33,514	34,377	18,271	51,831	1,863
1979 ....	154,888	31,883	34,837	43,251	54,681	1,114
1980 ....	168,789	29,819	33,818	44,838	59,215	918
1981 ....	180,576	37,886	34,347	73,514	45,888	773
1982 ....	204,193	49,888	36,805	79,197	58,355	888
Percent Change 1982 over						
1981 ....	14.3	30.8	11.8	9.3	11.3	-13.8

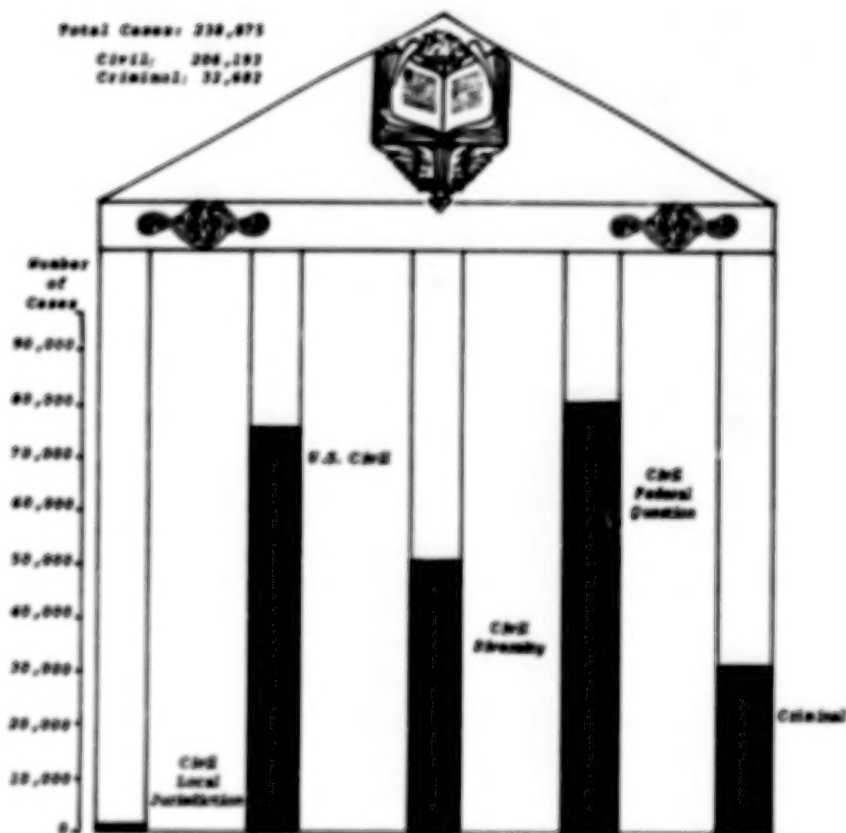
# CIVIL AND CRIMINAL CASES FILED

12 MONTHS ENDED JUNE 30, 1982

Total Cases: 238,875

Civil: 206,193

Criminal: 32,682



The single class of case contributing most to the increase in civil filings this year was recovery of overpayments and enforcement of judgments, where case filings rose by 65.5 percent. This class consists primarily of cases filed by the U.S. government to recover defaulted student loans and overpayments of veterans' benefits. Social security filings rose this year by 31.0 percent as more than 12,000 cases were filed. Civil rights cases involving employment also rose substantially again this year with a 23.1 percent increase. Bankruptcy appeals to district courts were up by 25.9 percent while foreclosures rose by 22.0 percent. Trademark and copyright filings also rose substantially this year with increases of 16.7 percent and 15.2 percent, respectively.

Three major classes of civil cases showed significant decreases in filings this year. Land condemnation cases fell substantially again with a 51.6 percent decrease. Fraud cases, including truth in lending, declined by 21.0 percent while antitrust filings fell by 21.2 percent. The decline in antitrust filings occurred for both private cases and cases filed by the U.S. government.

### Criminal Cases

Criminal cases filed in the district courts increased to 32,682 in 1982, 4.5 percent above the 31,287 cases filed in the previous year. The 1982 filings represented 63 new cases for each of the 515 authorized district judgeships nationwide.

The district courts terminated 31,889 criminal cases in 1982, 5.5 percent above the 1981 level but 793 cases short of the number filed in 1982. As a result, the pending caseload on June 30, 1982, grew to its highest level since 1977. The 16,659 cases pending at the end of this year was 5.1 percent above the number pending one year ago.

Table 6  
U.S. District Courts  
Criminal Cases Filed, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Authorized Judgeships	Commenced		Terminated	Pending
		Number	Cases Per Judge-ship		
1975 ...	400	43,282	108	43,515	22,111
1976 ...	399	41,025	103	43,675	19,796
1977 ...	398	41,589	104	44,233	17,150
1978 ...	399	35,983	90	37,286	15,847
1979 ...	516	32,688	63	33,442	15,124
1980 ...	516	28,921	56	29,297	14,759
1981 ...	516	31,287	61	30,221	15,800
1982 ...	515	32,682	63	31,889	16,659
Percent Change 1982 over					
1975 ...	28.0	-14.5	-41.7	-28.7	-25.7
1981 ...	-0.2	4.5	3.3	5.5	5.1

The overall increase of 4.5 percent in criminal case filings this year came as a result of increases in most major offense classifications. The most significant of these increases was for prosecutions of marihuana violations which rose by 39.9 percent, while drug related case filings overall rose by 11.5 percent. Weapons and firearms prosecutions continued the increasing pattern established last year with a rise of 36.2 percent. Prosecutions of forgery and counterfeiting violations also rose substantially this year with an increase of 17.6 percent while auto theft filings increased by 21.9 percent.

### Petit Jurors

The number of petit jurors available for service in the district courts declined in 1982 as 2.7 percent fewer jurors were called than in 1981. In 1982, there were 631,606 jurors available compared to 648,929 in 1981. The percentage of jurors who were selected for or serving on a jury trial rose to 61.6 percent compared to 61.1 percent in 1981. The percentage challenged rose slightly to 15.6 percent, while the percentage not selected, serving, or challenged fell to its lowest level ever at 22.8 percent.

The decrease in available jurors resulted partially from the decrease in the number of jury trial days. The 35,263 jury trial days in 1982 was 0.9 percent below the 35,596 reported in 1981. The decrease in available jurors also came as a result of improved efficiency in the use of jurors as measured by the Juror Usage Index (J.U.I.). This index represents the average number of jurors on hand for each jury trial day. In 1981, the J.U.I. was 18.23 which was the lowest ever recorded. This year the courts reduced the J.U.I. to 17.91 or 1.8 percent below the 1981 level.

Table 7  
U.S. District Courts  
National Petit Juror Usage  
During the Twelve Month Periods Ended June 30, 1975 through 1982

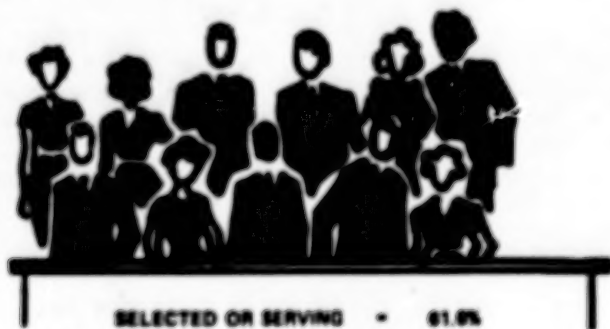
Year	Jury Trial Days			Juror Days			J.U.I.*	
	Total	Percent		Total	Percent			
		Criminal	Civil		Selected or Serving	Not Selected, Serving, or Challenged		
1975 ...	28,293	55.9	44.1	546,837	60.1	16.1	23.8	19.32
1976 ...	30,032	59.3	40.7	592,594	60.2	15.8	24.1	19.73
1977 ...	29,875	56.7	43.3	584,122	60.4	15.5	24.1	19.55
1978 ...	29,238	55.0	45.0	570,523	60.5	15.5	24.0	19.31
1979 ...	28,851	52.6	47.4	565,617	59.2	16.2	24.6	19.60
1980 ...	32,159	48.7	51.3	605,547	60.9	15.2	23.9	18.83
1981 ...	35,596	44.7	55.3	648,929	61.1	15.4	23.4	18.23
1982 ...	35,263	44.2	55.8	631,606	61.6	15.6	22.8	17.91

\* Juror Usage Index.

## PETIT JUROR USAGE

12 MONTHS ENDED JUNE 30, 1982

**NOTE:** Eighteen people are pictured because the Juror Usage Index\* in 1982 was 27.91.



\*The Juror Usage Index is the average number of jurors on hand for each jury trial day and is calculated by dividing the total number of available jurors by the total number of jury trial days.

\*\*Excludes those jurors reported in court status.

## Grand Jurors

Grand juror activity slowed somewhat in 1982 as 10,508 sessions were convened. This was 4.4 percent below the 1981 level but 1.8 percent above the number for 1980. The total number of jurors in session and total hours in session were also lower in 1982. Total jurors fell 4.4 percent below the 1981 level while hours in session declined by 4.8 percent. Average jurors per session remained identical to 1980 and 1981 figures of 20.0. Average hours per session decreased slightly to 5.29 compared to 5.30 in 1981.

Table 8  
U.S. District Courts  
Grand Juror Statistics - National Totals  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Juries in Exist- ence	Sessions Convened	Jurors		Hours	
			Total	Average Per Session	Total	Average Per Session
1975 ...	570	7,846	156,167	19.9	41,421	5.28
1976 ...	603	8,404	167,185	19.9	44,765	5.33
1977 ...	641	8,849	175,687	19.9	47,094	5.32
1978 ...	659	8,929	176,459	19.8	46,739	5.23
1979 ...	674	9,791	194,168	19.8	50,896	5.20
1980 ...	699	10,338	206,627	20.0	54,163	5.24
1981 ...	738	10,997	219,860	20.0	58,276	5.30
1982 ...	739	10,508	210,213	20.0	55,569	5.29

## BANKRUPTCY COURTS

### Bankruptcy Filings

Since the Bankruptcy Reform Act (Public Law 95-598) became effective on October 1, 1979, the twelve month period ended June 30, 1982 was the second full statistical year under the revised bankruptcy code. Table 9 shows bankruptcy filings since 1979, the last full statistical year prior to the effective date of Public Law 95-598.

In the twelve month period ended June 30, 1982, a total of 367,866 cases representing 527,342 estates were commenced in the bankruptcy courts. Additionally, 469 cases (estates) originally filed under the Bankruptcy Act prior to October 1, 1979 were reopened during the year, making a total of 527,811 estates filed in the bankruptcy courts. This is the largest number of bankruptcy estates ever filed during any statistical year.

UNITED STATES DISTRICT COURTS

## GRAND JURY SESSIONS CONVENED AND DEFENDANTS INDICTED

12 MONTHS ENDED JUNE 30, 1977-1982

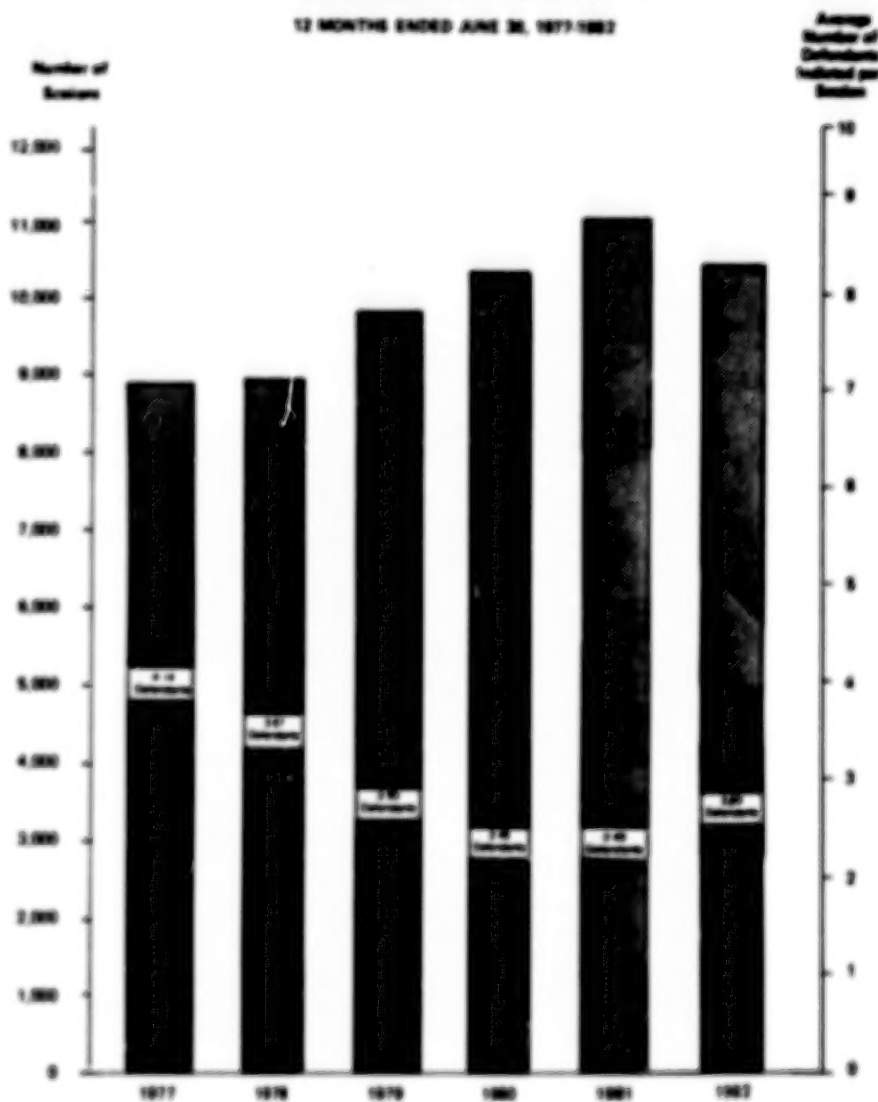




Table 9  
U.S. Bankruptcy Courts  
Bankruptcy Filings (By Estate)\*  
During the Twelve Month Periods Ended  
June 30, 1979 through 1982

Year	Number of Estates	Increase	Percent Change
1979 ...	226,476	23,525	11.6
1980 ...	360,957	134,481	59.4
1981 ...	519,063	158,106	43.8
1982 ...	527,811	8,748	1.7

\* Under P.L. 95-598, a husband and a wife are afforded the option of filing jointly, incorporating two estates into a single case. It is therefore necessary to use the number of separate estates in bankruptcy after October 1, 1979 to provide a comparative basis with all statistical data presented prior to October 1, 1979.

Although the number of bankruptcy filings has continued to increase, the rate of increase this past year has been slight. The 527,811 bankruptcy estate filings in 1982 represent a numerical increase of only 8,748 estates, or 1.7 percent, over the previous record high of 519,063 estates filed in 1981. This is significantly less than the 43.8 percent rate of increase in bankruptcy filings seen a year ago, suggesting that the dramatic increase in bankruptcy filings since 1979 may be stabilizing.

In 1982, for the first time since Public Law 95-598 went into effect, there has been a decline in the number of bankruptcy filings in individual circuits. As shown in Table 10, decreases in the number of filings were seen in 6 of the 12 circuits during 1982. The greatest numerical decrease in filings was in the Second Circuit with 4,058 fewer estates than last year or a 10.8 percent decrease in filings. The Tenth Circuit had the greatest percentage decrease with a reduction of 11.9 percent. The greatest numerical increase was in the Ninth Circuit, with an increase of 13,745 estates. The Third Circuit had the largest percentage increase with 24.8 percent rise in filings.

Table 10  
U.S. Bankruptcy Courts  
Bankruptcy Filings (By District)  
During the Twelve Month Periods Ended  
June 30, 1981 and 1982

Circuit	1981	1982	Increase or Decrease	Percent Change
Total.....	319,803	327,811	8,008	2.5
District of Columbia...	812	815	3	0.4
D.C. ....	8,863	18,887	10,024	113.1
Second.....	37,878	35,312	-2,566	-6.8
Third.....	35,878	35,884	6	0.0
Fourth.....	38,778	38,888	110	0.3
Fifth.....	38,818	31,719	-7,099	-18.3
North.....	41,197	40,431	-766	-1.9
Seventh.....	45,571	45,589	18	0.0
Eighth.....	38,878	38,738	-140	-0.4
Ninth.....	188,878	185,831	-3,047	-1.6
Tenth.....	35,888	38,831	2,943	8.2
Eleventh.....	38,815	45,884	7,069	18.2

### Bankruptcy Terminations

The number of bankruptcy estates terminated rose by 28.3 percent from 321,749 during the twelve month period ended June 30, 1981 to 412,852 in 1982. This is the largest number of bankruptcy estates ever closed in any statistical year. The estates terminated during 1982 included 31,754 estates filed under the Bankruptcy Act, and 381,098 estates filed under the new bankruptcy code.

### Pending Estates

The pending bankruptcy caseload rose from 617,812 estates as of June 30, 1981 to 732,871 estates as of June 30, 1982, an increase of 18.8 percent. Although this is the largest pending caseload ever recorded in any statistical year, the rate of increase is down significantly from the 46.8 percent jump seen a year ago. The pending caseload is comprised of 66,853 estates filed under the Bankruptcy Act, and 666,018 estates filed under the new bankruptcy code. Table 11 compares the bankruptcy estate workload during the twelve month periods ended June 30, 1981 and 1982.

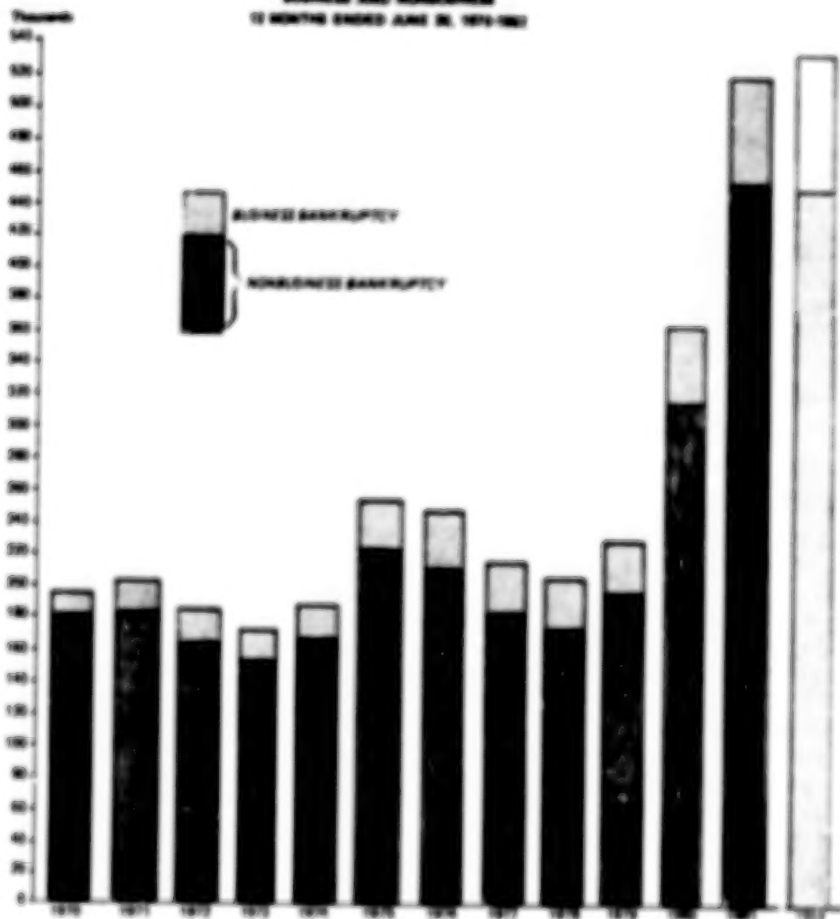
Table 11  
U.S. Bankruptcy Courts  
Bankruptcy Estates Filed, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1981 and 1982

Year	Filings	Terminations	Pending
1981 .....	319,803	321,749	617,812
1982 .....	327,811	412,852	732,871
Percent Increase ..	2.5	28.3	18.8

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# BANKRUPTCY ESTATES COMMENCED

BUSINESS AND NONBUSINESS  
12 MONTHS ENDED JUNE 30, 1970-1981



## Business Bankruptcies

Business bankruptcy estates increased from 66,006 estates in 1981 to 77,503 estates in 1982. This is the largest number of business bankruptcies ever filed. It represents 14.7 percent of the total filings, an increase from the 12.7 percent recorded in 1981.

Table 12 shows the number of business and non-business estates filed and the percent each group bears to the total filings from 1975 through 1982.

Table 12  
U.S. Bankruptcy Courts  
Business and Non-Business Bankruptcies  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Total Filings*	Non-Business	Percent of Total	Business	Percent of Total
1975 ..	254,484	224,354	88.2	30,130	11.8
1976 ..	246,549	211,348	85.7	35,201	14.3
1977 ..	214,399	182,210	85.0	32,189	15.0
1978 ..	202,951	172,423	85.0	30,528	15.0
1979 ..	226,476	196,976	87.0	29,500	13.0
1980 ..	340,957	314,856	87.2	45,857	12.8
1981 ..	519,063	452,145	87.3	66,006	12.7
1982 ..	527,811	449,829	85.3	77,503	14.7

- \* Included in the totals for 1980, 1981, and 1982 are reopened Bankruptcy Act cases and Section 304 cases filed under the Bankruptcy Reform Act, not included in the breakdown of business and non-business.

## Filings by Chapter

Table 13 indicates filings by Chapter for 1975 through 1982. Between 1981 and 1982, the number of straight bankruptcy (Chapter 7) cases dropped from 381,996 to 367,141, a slight decrease of 3.8 percent. On the other hand, there was a substantial jump in the number of Chapter 11 cases during 1982. They increased from 8,785 in 1981 to 16,215 in 1982, a significant increase of 84.6 percent. There was also a less substantial percentage increase in the number of Chapter 13 cases in 1982. The number of these cases increased from 128,281 in 1981 to 144,444, an increase of 12.6 percent.

Table 13  
U.S. Bankruptcy Courts  
Filings, by Chapter of the Bankruptcy Act  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Total	Straight Bank- ruptcy	Chapter		Other
			11	13	
1975 .....	254,484	209,330	3,975	41,178	1
1976 .....	246,549	209,067	3,901	33,579	2
1977 .....	214,399	181,194	3,782	29,422	1
1978 .....	202,951	168,771	3,991	30,185	4
1979 .....	226,476	183,259	3,774	39,442	1
Act ....	67,517	55,813	1,182	11,322	-
1980 Code ...	293,440	226,087	4,684	68,874	5
Total ...	360,957	275,090	5,866	79,996	5
Act ....	911	822	33	56	-
1981 Code ...	518,152	331,174	8,752	178,225	1
Total ...	519,063	381,996	8,785	178,281	1
Act ....	469	439	8	19	3
1982 Code ...	527,342	366,702	16,207	144,425	8
Total ...	527,811	367,141	16,215	144,444	11

**Note:** For purposes of uniformity, case filings in the years prior to October 1, 1979 are reported under the new Chapters provided by the Bankruptcy Reform Act, i.e., Chapters X, XI, and XII under the Act are shown in the aggregate under Chapter 11 of the Code.

### Adversary Proceedings

The number of adversary proceedings, arising out of cases filed under the bankruptcy code, continues to increase. During the twelve month period ended June 30, 1982, a total of 138,363 adversary proceedings were filed. This represents an increase of 46.8 percent over the 94,622 adversary proceedings filed during the same period a year ago. Bankruptcy adversary proceeding terminations have increased at a higher rate, rising 59.1 percent from 58,753 adversary proceedings in 1981 to 93,467 in 1982. In spite of the increase in terminations, the number of pending adversary proceedings reached 102,776 as of June 30, 1982. This is 78.1 percent above the 58,289 adversary proceedings pending a year ago and represents an all-time high pending adversary proceeding workload. A summary of the adversary proceeding workload during the twelve month periods ended June 30, 1981 and 1982 is provided in Table 14.

Table 14  
U.S. Bankruptcy Courts  
Bankruptcy Adversary Proceedings  
Filed, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1981 and 1982

Year	Filings	Terminations	Pending
1981 .....	94,632	58,753	58,280
1982 .....	138,963	93,467	103,776
Percent Increase ..	46.8	59.1	78.1

#### MAGISTRATES

During the twelve month period ended June 30, 1982, U.S. magistrates continued to provide increasing assistance to the district courts. The number of matters handled by magistrates increased from 311,159 last year to 325,563 this year, an increase of 4.6 percent, with the bulk of the increase in the more time consuming "additional duties" under Title 28 U.S.C. Sections 636(b) and (c). The changing volume and nature of services rendered by magistrates during the last six years, and during the first full year of nationwide operation of the system, are reflected in Table 15 on the next page.

**Table 13**  
**U.S. District Courts**  
**Notaries Disposed of by U.S. Registrars**  
**During the Twelve Month Periods Ended June 30, 1973, and 1977 Through 1980**

Activity	1973	1977	1979	1979	1980	1980	1980	Percent Change (1980/1973)
<b>Trial Administration Cases</b> .....	71,000	100,000	100,000	100,000	90,000	90,000	90,000	-9.9
Writs/motions other than								
Pecuniary offenses	9,000	17,000	10,000	11,000	10,000	10,000	10,000	-4.4
Pecuniary offenses	90,000	83,000	90,000	89,000	80,000	80,000	80,000	-9.9
<b>Preliminary Proceedings</b> .....	101,000	100,000	100,000	90,000	97,000	90,000	90,000	9.9
Search Warrants	7,000	7,000	6,000	6,000	6,000	6,000	6,000	10.0
Arrest Warrants	10,000	10,000	10,000	10,000	10,000	10,000	10,000	9.9
Initial Appearance	90,000	90,000	90,000	90,000	90,000	90,000	90,000	-9.9
Notarial Warrant	0	7,000	6,000	6,000	6,000	6,000	6,000	-9.9
Red Service	0	7,000	6,000	6,000	6,000	6,000	6,000	10.0
Preliminary Proceedings	9,000	1,000	5,000	4,000	5,000	5,000	4,000	10.0
Grand Jury Returns	0	100	1,000	1,000	1,000	1,000	1,000	17.4
Arrest Warrants	10,000	11,000	10,000	10,000	11,000	10,000	10,000	10.0
Other	0	0	0	0	1,000	5,000	4,000	10.0
<b>Additional Duties</b> .....	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10.0
Continued	11,000	17,000	10,000	10,000	10,000	10,000	10,000	9.9
Notaries (N)	9,000	7,000	6,000	6,000	11,000	10,000	11,000	7.9
Notaries (N)	0	0	1,000	1,000	1,000	1,000	1,000	10.0
(Evidentiary Hearings)	0	0	0	0	700	600	600	10.0
Pretrial Conferences	9,000	4,000	4,000	3,000	4,000	4,000	4,000	9.9
Calendar Calls	0	0	0	0	600	600	600	-9.9
Other	100	1,000	1,000	1,000	1,000	1,000	1,000	10.0
<b>Child</b> .....	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10.0
Pretrial Conferences	7,000	10,000	10,000	10,000	10,000	10,000	10,000	10.0
Notaries (N)	9,000	17,000	10,000	10,000	10,000	10,000	10,000	10.0
Notaries (N)	0	0	1,000	1,000	1,000	1,000	1,000	-9.9
(Evidentiary Hearings)	0	0	0	0	700	600	600	-9.9
Search Warrants	100	1,000	1,000	1,000	1,000	1,000	1,000	10.0
Special Hearings	100	100	100	100	100	100	100	9.9
Calendar Calls	0	0	0	0	600	600	600	-9.9
Other	1,000	1,000	1,000	1,000	1,000	1,000	1,000	-9.9
<b>Prisoner Litigation</b> .....	6,000	6,000	10,000	10,000	11,000	10,000	10,000	10.0
State Issues	0	6,000	6,000	6,000	6,000	6,000	6,000	9.9
Federal Issues	0	1,000	1,000	1,000	1,000	1,000	1,000	10.0
Child rights	0	1,000	1,000	1,000	1,000	1,000	1,000	10.0
(Evidentiary Hearings)	0	0	600	600	700	700	700	10.0
<b>Child Custody Cases</b> .....	0	0	0	0	1,000	1,000	1,000	10.0
<b>Without Trial</b> .....	0	0	0	0	1,000	1,000	1,000	10.0
<b>Jury Trial</b> .....	0	100	100	100	100	100	100	10.0
<b>Non-jury Trial</b> .....	0	0	0	0	0	0	0	10.0

1 Not separately reported.  
 2 Not included in totals.  
 3 Includes both jury and non-jury trials.



# PROBATION

During the twelve month period ended June 30, 1982, the number of persons received for supervision (excluding transfers) by the Federal Probation System increased 6.6 percent to 31,531 from 29,575 received the previous year. This was the first such increase since 1975. The number of persons removed from supervision (excluding transfers) declined 11.2 percent to 31,439 from 36,550 the previous year. Since the number removed continued to exceed the number received, the total number of persons under supervision at the close of the year fell 1.1 percent from 59,616 to 58,373. The decline this year was moderate compared to the 8.4 percent reduction experienced the previous year.

Table 16  
Persons Received, Removed and Under Supervision in the  
Federal Probation System  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Year	Persons Under Super- vision July 1	Received		Removed		Persons Under Super- vision June 30
		Total	Total Less Trans- fers	Total	Total Less Trans- fers	
1975 ...	59,615	45,291	36,061	46,645	31,439	64,261
1976 ...	64,261	44,639	35,182	44,635	35,066	64,266
1977 ...	64,266	44,579	35,096	44,349	34,979	64,437
1978 ...	65,968*	43,068	34,068	42,339	34,102	66,691
1979 ...	68,273*	41,863	33,839	44,645	35,652	61,967
1980 ...	67,374*	39,648	31,410	41,964	34,318	64,656
1981 ...	65,643*	38,723	29,575	43,550	36,550	59,616
1982 ...	59,291*	38,773	31,531	39,678	31,439	58,373
Percent Change						
1982 over						
1981 ...	-10.6	5.6	6.6	-4.9	-11.2	-1.1
1980 ...	-12.6	-6.7	6.4	-5.4	-5.5	-9.4

\* Revised.

Table 17  
Federal Probation System  
Persons Received For Supervision  
(Excluding Transfer)  
During the Twelve Month Periods Ended June 30, 1981 and 1982

Type of Supervision	1981		1982	
	Num- ber	Per- cent	Num- ber	Per- cent
Total Cases .....	29,575	100.0	31,531	100.0
Probation, District Court .....	11,886	40.2	13,266	42.1
Probation, U.S. Magistrate .....	5,423	18.3	6,455	20.5
Pretrial Diversion .....	1,614	5.5	1,613	5.1
Parole .....	6,452	21.8	5,966	18.7
Mandatory Release .....	1,039	3.5	1,003	3.2
Military Parole .....	346	1.2	397	1.3
Special Parole .....	1,521	5.1	1,613	5.1

Table 18 reflects that a decrease of 11.5 percent in persons under parole supervision accounted for much of the reduction in persons under supervision. The number of persons serving special parole terms and mandatory release terms also declined by 4.5 percent and 2.0 percent, respectively. The number of persons under court probation supervision increased by 0.5 percent this year after several years of severe losses. The decreases this year were countered in part by a sizable increase of 12.5 percent in persons under U.S. magistrate probation supervision.

Table 18  
Federal Probation System  
Persons Under Supervision On June 30, 1981 and 1982

Type of Supervision	Under Supervision		Increase or Decrease	Percent Change
	1981	1982		
Total .....	59,016	58,373	-643	-1.1
Probation, District Courts...	31,643	31,816	173	0.5
Probation, U.S. Magistrates...	7,019	7,896	877	12.5
Pretrial Diversion .....	2,089	2,117	28	1.3
Parole .....	13,561	12,003	-1,558	-11.5
Mandatory Release .....	1,226	1,202	-24	-2.0
Military Parole .....	410	410	-	-
Special Parole .....	3,068	2,929	-139	-4.5

Table 19  
Federal Probation System  
Workload of Federal Probation Officers  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Probation Officers	Presentence Investigations		Supervision		
		Officers	Investigations	Officers	Cases	Average
1975 ...	1,377	248	31,740	1,129	64,261	57
1976 ...	1,452	252	32,193	1,200	64,246	54
1977 ...	1,578	232	29,678	1,346	64,427	48
1978 ...	1,604	213	27,278	1,391	66,681	48
1979 ...	1,604	214	27,409	1,390	66,087	48
1980 ...	1,604	187	23,961	1,417	64,450	45
1981 ...	1,534	195	24,957	1,339	59,016	44
1982 ...	1,534	215	27,463	1,319	58,373	44

The Federal Probation System prepared 116,084 investigative reports during 1982, an increase of less than one percent over 1981. Of these, 27,463 were presentence investigation reports. This was the highest number of presentence investigation reports prepared since 1977. Table 20 indicates that the number of collateral reports prepared increased 14.8 percent to 21,233 from 18,502 the previous year, the number of collateral bail reports prepared increased 46.4 percent from 302 to 442, and the number of parole revocation hearing reports rose by 1.3 percent. In contrast, fewer reports were prepared in all other categories of investigations. Prerelease investigation reports declined by 13.6 percent and significantly fewer furlough, workrelease, and postsentence reports were prepared.

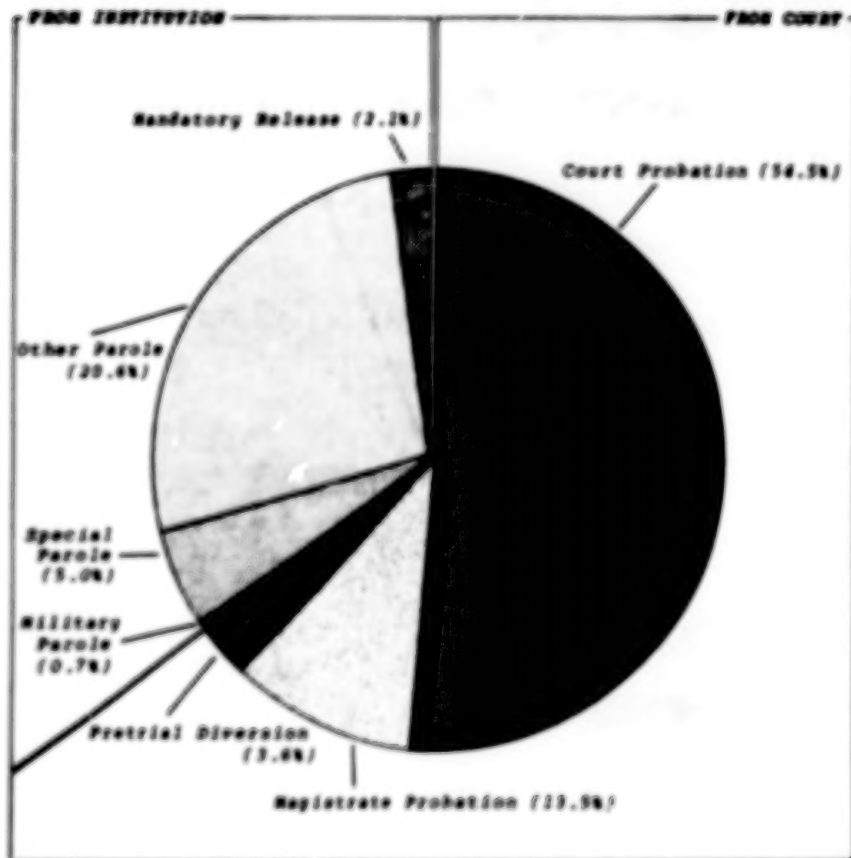
Table 20  
Investigative Reports by Probation Officers  
During the Twelve Month Periods Ended  
June 30, 1981 and 1982

Type of Investigation	1981	1982	Increase or Decrease	Percent Change
Total.....	115,879	116,084	1,805	0.9
Presentence Investigation .....	24,257	27,463	3,206	13.0
Collateral Investigation .....	18,502	21,233	2,731	14.8
for another district.....				
Preliminary Investigation .....	2,167	2,156	-9	-0.4
to assist U.S. Attorney .....				
Postsentence Investigation .....	1,812	919	-893	-49.3
for institution .....				
Pretransfer Investigation .....	8,928	8,256	-672	-7.5
(Probation and Parole) .....				
Alleged Violation Investigation .....	12,364	12,341	-23	-0.2
(Probation and Parole) .....				
Prerelease Investigation for .....				
a Federal or .....				
Military Institution .....	8,097	6,996	-1,101	-13.6
Special Investigation regarding .....				
a prisoner in .....				
confinement.....	6,021	5,755	-266	-4.4
Furlough and Work-Release .....				
Reports for Bureau of .....				
Prisons Institutions .....	5,320	5,361	41	0.8
Parole Supervision .....				
Reports .....	22,066	21,898	-168	-0.8
Parole Revocation Hearing .....				
Reports .....	1,084	1,099	15	1.3
Bail .....	1,829	1,513	-316	-17.3
Collateral Bail .....	302	442	140	46.4

## PERSONS UNDER SUPERVISION OF THE FEDERAL PROBATION SYSTEM BY TYPE OF SUPERVISION

JUNE 30, 1982

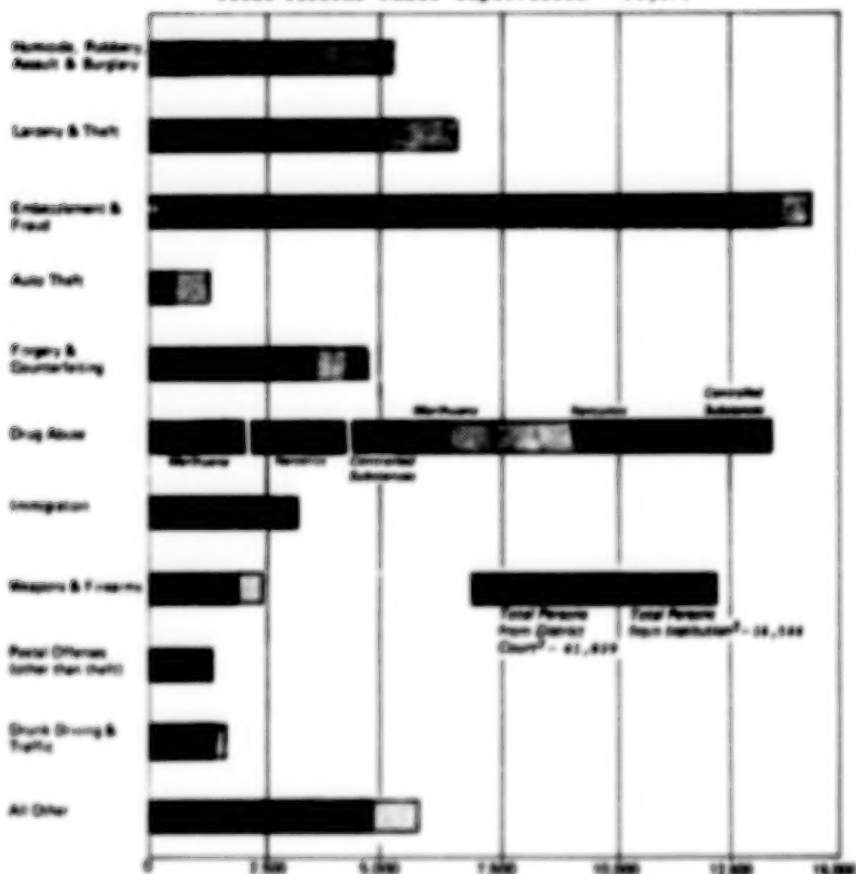
Total Number of Persons Under Supervision: 58,373



# **PERSONS UNDER SUPERVISION OF THE FEDERAL PROBATION SYSTEM BY OFFENSE<sup>1</sup>**

JUNE 30, 1983

Total Persons Under Supervision - 58,373



## JUDICIAL ADMINISTRATION

### STATISTICAL ANALYSIS AND REPORTS DIVISION

The Division focused on several projects this year which will assist the courts in obtaining concise and current information.

The first of these projects was implementing a system for direct entry of statistical data obtained from some one and a half million records provided by the courts into computer terminals which are linked to the main computer facility operated by the Systems Services Division of the Administrative Office (A.O.). Therefore, the civil, trials, appeals, bankruptcy, criminal, and probation reporting programs have entered an era of the most advanced data entry possible.

The Statistical Analysis and Reports Division (S.A.R.D.) worked closely with Innovations and Systems Development Division of the Federal Judicial Center (F.J.C.) and the A.O. Systems Services Division in providing for the automatic transfer of criminal statistical data on computerized tape from the 11 U.S. district courts currently using Courtran criminal docket applications. This computer tape application will account for about 17 percent of the total statistical forms processed in the Criminal Branch.

The Division continued to emphasize quality control of records received from the courts. One full time position is assigned to the review of documents received from the courts. Such review, with follow up of inappropriate reporting, assures that the final statistical reports will be in keeping with the high standards set by this Division.

Several tables published previously have been discontinued and others have been amended as a means of providing the most important information. Statistics which do not appear in the appendix tables or in text tables in the workload statistics portion of the final report will be available on request from the Director of the A.O.

The Division has continued its on-the-job training program and has provided the staff an opportunity to take courses or participate in seminars. During the year, one half of the 52 staff members attended one or more classes or workshops to improve their job performance. Four others served as faculty for training workshops sponsored by the F.J.C.

Besides the regular publications such as **Federal Judicial Workload Statistics**, **Court Management Statistics**, and **Jury Utilization**, the Division published the 1980 report on **Federal Offenders**. Two 10-year reports were published, one on bankruptcy and the other on criminal defendants covering the time period 1970 through 1979. These reports reproduced the statistical tables appearing in the **Annual Report of the Director** for the same years.

The **Sentences Imposed Chart** for 1981 was published and made available for sale at the Government Printing Office. Initially, the Chart was prepared to provide an alternative source of sentencing data for Federal Probation Officers in the preparation of sentence recommendations. The Chart is now available to the general public. It shows the range of sentences imposed, as well as average sentences imposed under each title and section of the **United States Code**. As with any statistical compilation on sentencing, the report requires careful interpretation. Another publication, the **U.S. Title and Section Code Book**, will be provided as a companion publication for use with the Chart to assist with the interpretation.

Improvement of instructions for reporting continued with the assistance of the clerks of court and deputy clerks who provided useful comments for the changes in criminal instructions, juror utilization instructions, and instructions for courts of appeals. Instructions for reporting of cases under advisement and submission were approved for distribution to Federal Judges and clerks of court by the Subcommittee on Judicial Statistics at its May 1982 meeting.

As a part of improving service to the courts in connection with completing statistical reports, a complete list of all civil causes of action appearing in the **United States Code** has been compiled and classified according to A.O. major civil nature of suit statistical codes. Shortly, this civil citation listing will be made available to the clerks of the U.S. district courts so that docket clerks can more easily identify the appropriate nature of suit of a given civil action before the court. Later, it is anticipated that the major cause of action will be identified on the statistical reports by title and section as is now done for the criminal reporting, thereby enhancing the current classification of civil cases.

During the year, the instructions and forms required for the implementation of the Equal Access to Justice Act reporting were distributed. The Division began collecting data on awards made under this Act since October 1, 1981. A statement on the first nine months of the Act will be included in the final edition of the **Annual Report**.

In response to Congressional concerns with the collection of statistics and the need for them and at the direction of the Subcommittee on Judicial Statistics, the Division is carrying out an in-depth review of the major statistical reporting programs. As a result of the review of the court of appeals program, two forms for reporting case participations (JS-33 and JS-33A) have been rescinded effective July 1, 1982, since comparable information can be obtained from other sources. These reviews will continue with interim reports made to the Subcommittee on Judicial Statistics.

The Division continued to carry out the statutory requirement that the A.O. collect and report to Congress on **Applications for Delays of Notice and Customer Challenges Under Provisions of the Right to Financial Privacy Act of 1978 and Applications for Orders Authorizing**



**or Approving the Interception of Wire or Oral Communications.** Both of these reports are being considered by Congress in an omnibus bill which would make it unnecessary to continue such reports.

During the year every effort was made to provide the court libraries with copies of annual reports for previous years. The Division also continued its long standing loan program for past as well as current reports, many of which are in short supply. At present, some 788 depository libraries receive the *Annual Report of the Director*, as well as the *Wiretap Report* and *Court Management Statistics*. This procedure provides researchers, the media, and the Federal bar across the country with information that is nearby, rather than requiring a loan directly from the A.O. It is to be noted that a private vendor recognizing such needs has microfilmed several statistical reports published by the agency.

The success of the statistical reporting system and the reports prepared for the use of the Federal judiciary is due, in no small part, to the efforts of the judges, magistrates, clerks of court, probation officers, and public and community defenders and their dedicated staffs. The quality of reporting continues to improve with the effective use of instructions, many of which were suggested by those who complete the forms. These statistical reports continue to meet the high standards of the Federal judiciary.

#### **SYSTEMS SERVICES DIVISION**

##### **Court Systems Branch**

Staffing of the Court Systems Branch was begun with the hiring of six programmer/analysts. These personnel are working closely with the F.J.C. Courtran project teams in order to learn the application systems which will be transferred to the A.O. in fiscal year 1983.

Court Systems Branch personnel will continue to work closely with the F.J.C. project teams to gain a thorough understanding of the Courtran applications to be transferred in fiscal year 1983.

Phase IIA of the Probation Information Management System (P.I.M.S.) project, the definition of the user requirements is nearing completion as of June 30, 1982. A cost benefit study of the proposed system is being prepared and a survey to identify the most feasible development alternative by the F.J.C. is scheduled for completion in September 1982.

##### **Planned Activities**

- In October of fiscal year 1983, responsibility for the software of six operational Courtran systems will be transferred to the A.O. The six applications are Criminal, Index, Speedy Trial Accounting and Reporting System (STARS), Appellate Information Management System (AIMS), Central Violations Bureau (CVB), and the Electronic Mail System. Six programmers

will be transferred from the F.J.C. to the A.O. in October to join the existing six programmers in the Court Systems Branch.

- Courtran applications will expand moderately during fiscal year 1983 affecting some 17 courts during the year.
- Automation in the small to medium sized courts will be pursued. Functions such as inventory control, correspondence tracking, and time and attendance support will be addressed contingent upon fiscal year 1983 budget decisions.
- Phase III of the P.J.M.S. project, the development, test and evaluation of the system in three pilot offices, will commence in late fiscal year 1982. The F.J.C. is responsible for this phase; however, the A.O. will provide some programming support and will assist in the evaluation of the system.

#### **Combined Operations Branch**

##### **Activities Completed**

- Responsibility for the operation of the Courtran DECsystem-10 computers was transferred from the F.J.C. to the A.O. on October 1, 1981. Nineteen operations, user services, and systems programming positions and \$2,043,000 in budgetary authority were transferred. The Courtran operations staff and the original A. . computer operations staff were combined to form the Combined Operations Branch of the Systems Services Division.
- The Magnuson Model 32 computer processor was replaced with the faster and more powerful Model 43 processor in late May 1982. In addition, a second computer processor with similar power was installed in mid-June to meet increased processing demands and provide backup for critical systems.
- Construction of the new computer room on the first floor of the Lafayette building was completed in June. The Magnuson computer equipment and the new computer system were installed in the new facility.
- Datapoint 1500 series store and forward terminals were installed in March in seven large courts for Central Violations Bureau (C.V.B.) System use. These terminals allow the courts to enter the most common C.V.B. transactions in an off-line operation during the day, and then be connected with the Courtran computer during the night to transmit the day's data via high-speed communications lines. This takes a significant load off of the central computers during the peak daytime hours and allows savings in communications costs.

### **Activities Undertaken and Still in Progress**

- An NCR computer system was installed in June in the U.S. district courthouse for the District of Columbia in support of the District Court Financial Management System. The court is expected to begin using the system in July.
- A 24-station DECWORD word processing system is being planned for installation in the new A.O. site at 1120 Vermont Avenue in early fiscal year 1982, with a central DEC PDP-11/44 processing unit located in the computer room at the U.S. courthouse.
- An additional DECsystem-10 central processing unit is planned for installation at the 17th Street Courtran computer room in late fiscal year 1982 to provide additional processing power for Courtran, including more extensive use of the electronic mail facilities by the courts.
- Work is progressing toward streamlining the programming and operational procedures used on the Courtran computers to better serve the courts' users. An extensive audit of the use of these computers was completed by Digital Equipment Corporation in May, and the resulting recommendations are being implemented.

### **Activities Planned for Next Year**

- Prepare a request for procurement for replacement of present aging Courtran DECsystem-10 computers with newer generation equipment which is more powerful and cheaper to operate and maintain. Funds have been included in the fiscal year 1984 budget for this purpose.
- Continue efforts to reduce greatly increasing telecommunications costs for communications with Courtran courts by studying alternative means of communicating, more use of batch processing based on high volume inputs from store and forward terminals, and innovative programming of Courtran systems to require less communications.

### **Administrative Office Systems Branch**

#### **Completed**

- The Criminal Statistical Reporting System was modernized and transferred from the Inforex to the Magnuson computer. As a result extensive redundant processing has been eliminated. The Inforex system has been released.

- A temporary mini-personnel system was installed to assist the Personnel Division in handling new merit promotion requirements.
- Major reprogramming of the non-criminal statistical systems has resulted in better processing and response on the Magnuson computer.
- An automated statistical reporting system was developed to assist the Magistrates Division in preparing magistrates statistics from the JS-43 and JS-43A data. This system will prepare statistics for the Annual Report and can be used to answer ad hoc queries.
- A cost benefit study of the U.S. Bankruptcy Court - District of New Jersey bankruptcy noticing pilot operation was completed. The study recommended that the system be converted from a contract to an in-house operation and identified large savings in personnel costs, postage, copying costs, and specialized mail processing equipment. Based on this study, a request was included in the fiscal year 1983 budget for funds to expand the use of the bankruptcy noticing system to up to 20 additional courts.

#### **Activities Undertaken and Still in Progress**

- Design and programming of a new Organization/Personnel Database System was begun during fiscal year 1982 and is to be completed during fiscal year 1983. This system will be the master system for authorized personnel and actual strength, payroll, and personnel budgetary data for the A.O. and the organizations it services.
- The District Court Financial Management System in Los Angeles is being expanded for use in the Bankruptcy Court in Los Angeles. Expansion of the system to include jury data processing services has begun. The second pilot installation (U.S. District Court, Washington, DC) is in progress.
- The stabilization project for the centralized accounting system is underway and nearing completion. New procedures and checks are being instituted to maintain the integrity of the system.
- The conversion of the automated Bankruptcy Noticing System to run on the A.O. computers is nearing completion. It is anticipated that processing for the New Jersey pilot operation will commence at the A.O. by August. The distribution and mailing of the notices will be done at the facility in Forestville, Maryland.

### **Activities Planned for Next Year**

- Complete programming, testing, conversion, and installation of the Organization/Personnel Database System.
- Extend the District Court Financial Management System.
- Begin development of a complete new Financial Management Database System for the A.O. and the organizations it services. This system is planned to interface with the decentralized financial management system.
- Contingent upon budgetary approval, the Bankruptcy Noticing System will be implemented in up to 19 additional bankruptcy courts in fiscal year 1983. A high-speed laser printer will be acquired at Forestville and an additional computer will be obtained for bankruptcy noticing processing. The automated bankruptcy noticing system will be modified to include automatic generation of statistical data for S.A.B.D., printing of the docket sheet, microfiling of the case index and preparation of case management reports for the court.

### **ADMINISTRATIVE SERVICES DIVISION**

During the year ended June 30, 1982, the Division accomplished the following:

- Completed the work measurement study of the clerks' offices, U.S. district courts. The study results, which included a new staffing formula to be used for budgetary and allocation purposes, were submitted to and approved by the Judicial Conference at its March 1982 session.
- Completed the work measurement study of the U.S. probation offices. This included a revision of the original study to include an officer/clerical ratio. The study results, which included a new staffing formula to be used for budgetary and allocation purposes, were submitted to and approved by the Judicial Conference at its March 1982 session.
- Completed a Grading Parameters study of clerks, U.S. district courts, clerks, U.S. bankruptcy courts, and Chief U.S. probation officers.
- Completed 12 on-site office systems studies in U.S. district clerks' offices, U.S. bankruptcy clerks' offices, and U.S. probation offices. Also, completed a copier and word processing survey for the A.O.

- Negotiated special lease/purchase plans with both IBM and Xerox which will reduce copier expenditures by approximately one-third and word processing expenditures by approximately \$85,000 for fiscal year 1982 and subsequent years. Through these plans the Division has gained title to 83 copiers and 133 word processors at no additional cost beyond that which would have been incurred under a renewal of the standard lease plan.
- As a result of implementing the space guidelines for court reporters, as adopted by the Judicial Conference in March 1981, the Division has either released the excess space back to the General Services Administration (G.S.A.) or transferred the excess space to other court functions. This has resulted in an annual savings of approximately \$270,500. The adjustments have been made, and a report was submitted to the Subcommittee on Judicial Improvements of the Judicial Conference.
- In conjunction with the Magistrates Division, Chapter 8 of the United States Courts Design Guide was rewritten, taking into consideration new duties and responsibilities magistrates were given under Public Law 96-41. This revised chapter was submitted as an agenda item for the January 1982 meeting of the Subcommittee on Judicial Improvements.
- Established a program of sub-leasing Judiciary controlled space to city, county, and state governments and private individuals. In most instances, the licensee is charged the going Standard Level Users Charge (S.L.U.C.) assessed the Judiciary. This leasing arrangement is a very effective way of allowing the Judiciary to retain control of previously under-utilized space for future use, increase the utilization rate, and collect a payment or fee while retaining control of the facility. There are currently nine outstanding sub-leasing agreements.
- As a result of a Judicial Conference resolution that the A.O. study several court locations for possible closure of the facilities, ten locations were surveyed and visited to gather information to be considered. Recommendations have been submitted to the Subcommittee on Judicial Improvements for its consideration.
- Plans were developed and implemented in the moving, expanding, and renovating of both new and existing space for ten A.O. components and the Judicial Panel on Multi-District Litigation.
- Arrangements were made for Judiciary employees to participate in three additional Federal Employee Health Units during the year. There are now 78 health units in which Judiciary employees participate.

- Because of the reduction in the S.L.U.C. protective service provided by the G.S.A. and the U.S. Postal Service, the Division has been able, through negotiations with G.S.A., to reduce the S.L.U.C. per square foot for standard protection from 30 - 32 cents to a flat 24 cents per square foot ratio. This translates into an annual savings for the Judiciary of approximately \$550,000 per year.
- As the result of releasing unused or under-utilized space and facilities through the improved monitoring of the S.L.U.C. billings, and negotiating with G.S.A. on the cost of reimbursable projects and close monitoring of reimbursable work authorizations, the Judiciary realized a savings of approximately \$364,596 for the year.
- In continuing the implementation of the forms management program, 43 new forms were designed, 97 forms were revised, 341 forms were reprinted, and 34 were cancelled. Cancelling these obsolete forms resulted in a savings of \$37,165. Assistance was provided to the courts in designing and/or printing 748 local forms and forms for P.I.M.S. Also, forms facsimile catalogs were issued in the Guide. The use of these catalogs avoids developing and printing local forms unnecessarily and thus saves paper and printing costs.
- Established and issued in the A.O. telephone directory mail codes for A.O. employees to speed the sorting and routing of mail.
- The Printing and Distribution Facility produced 17,000,000 printed units; mailed out 413,000 envelopes containing 1,152,700 publications; shipped 25,000 boxes by freight or U.S. Postal Service; acquired additional 3,000 square feet of space at Cryden Center to accommodate the planned automated bankruptcy noticing operation; re-arranged layout of the warehouse area to allow installation of the bankruptcy noticing operation adjacent to the distribution area; completed six parallel tests at the facility in conjunction with the mailout of bankruptcy notices for the New Jersey Court; and expanded daily pickup and delivery service to cover A.O. functions located at 17th Street and the U.S. District Court for the District of Columbia; reduced machine down time and repair costs by training the press operator to repair equipment as an additional duty; and saved \$2,850 from recycling silver and paper.
- Processed 5,408 requests for printing services; 1,239 requests for authorization for local printing (government and commercial); and 1,234 requests for graphics services. By careful review, reduced these requests which resulted in \$695,770 in postage and printing savings. Established realistic quotas for envelope printing and postage for each court.



- The Mail Services Unit delivered 295,100 pieces of incoming mail; dispatched 243,380 pieces of outgoing mail; made 960 special messenger trips; and received/transmitted 2,417 documents by facsimile equipment. Also, a service was established for transporting A.O. employees and their supplies from the G.S.A. store back to their A.O. offices.
- Completed 39 transmittals for issuing information in the Guide to Judiciary Policies and Procedures; issued a binder for Volume I, Administrative Manual (A.O.), for material issued only to members of the A.O., thus making this information more usable; and issued more comprehensive instructions for preparing material for the Guide.
- Provided records disposition assistance on 580 occasions to members of the Federal Judiciary. Completed and submitted the report of Annual Summary of Records Holdings for records of the Judiciary to the National Archives and Records Service.
- Designated and prepared space on the first floor for use as a temporary records holding area. This will provide security of records stored in-house before being transferred to the Records Center and free usable office space.
- The Contracting Section received proposals, reviewed, processed, and issued 650 contracts. Also, an automated system was implemented for maintaining the master contract records and printing of records. This system also enabled the Section to implement a program whereby court reporting services contracts terminate on a staggered basis rather than at the end of each fiscal year.
- Processed 6,539 law book orders; 202 equipment orders (general office equipment); 208 word processing requests; 283 copier requests; 90 furniture orders; and 3,105 supply orders.
- A savings of \$267,500 was effected through an active program of transferring law books in lieu of purchase, cancelling unnecessary subscriptions, and negotiating acquisitions with judges.
- Division staff members participated as faculty in several F.J.C.-sponsored workshops and seminars for court personnel. Topics included procurement, space and facilities, and staffing standards.

## PERSONNEL

Major projects completed included revision of the introduction, bankruptcy court clerks, and circuit library portions of the Judiciary Salary Plan, a personnel seminar for field personnel specialists, and production of videotapes on employee benefits in concert with the F.J.C. Continuing projects include revision of all other portions of the Judiciary Salary Plan, updating the Judge's Manual and writing the personnel chapter of the *Guide to Judiciary Policies and Procedures*. The Will cases and *Foley vs. Reagan* case personnel actions were processed with a minimum of disruption to normal services as was the open season for health benefits.

Table 11 shows personnel in the Federal Judiciary as of June 30, 1982. Table 12 reflects participation in the Judicial Survivors' Annuities System and Table 13 is a comparative statement of receipts, disbursements, and balances in the fund of the System. Table 14 reflects investment holdings in the System as of June 30, 1982.

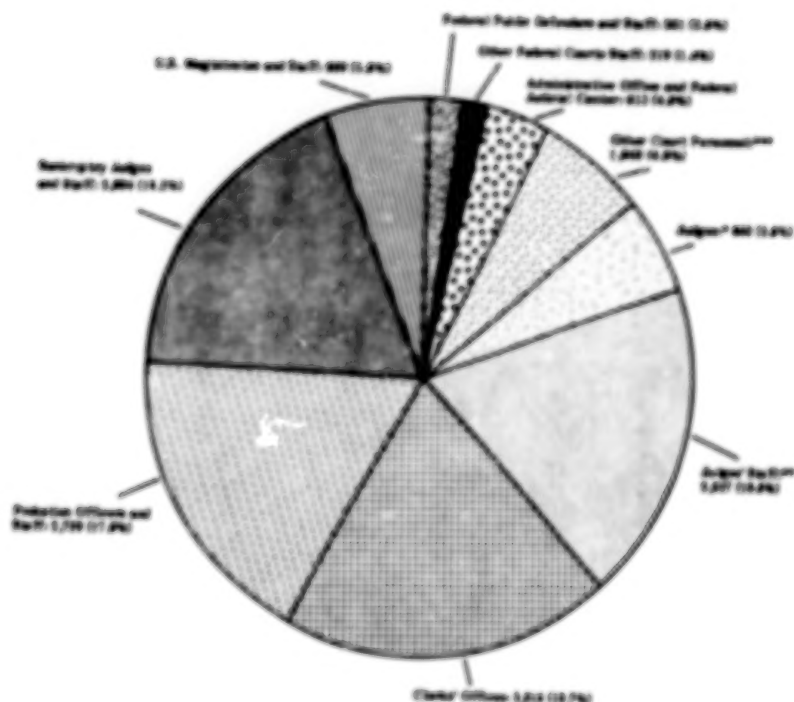
Table (I)  
Personnel in the Federal Judiciary  
(in June 30, 1961 and 1962)

Personnel	1961	1962
<b>Total Personnel</b>	<b>14,606</b>	<b>15,219</b>
<b>Judges</b>		
Circuit .....	126	126
District .....	472	484
National Courts .....	31	19
Territorial Courts .....	0	4
Retired - Assigned .....	364	234
<b>Total</b>	<b>993</b>	<b>867</b>
<b>Clerical assistance</b>	<b>8</b>	<b>9</b>
Staff to circuit executives .....	34	47
District executives .....	-	3
Staff to district executives .....	-	3
Secretaries to judges .....	601	641
Secretaries to retired judges .....	13	30
Court secretaries and other		
court staff .....	30	47
Law clerks to judges .....	1,634	1,612
Law clerks to retired judges .....	74	134
Senior staff attorneys .....	0	4
Supervisory staff attorneys .....	7	4
Staff attorneys .....	80	99
<b>Total personnel for clerical</b>	<b>1,860</b>	<b>1,819</b>
<b>offices</b>	<b>1,860</b>	<b>1,819</b>
<b>Total</b>	<b>1,860</b>	<b>1,819</b>
<b>Members of Probation staffs</b>		
Probation officers .....	1,449	1,419
Probation officer assistants .....	18	15
Pretrial services officers .....	81	83
Clerks .....	1,460	1,437
<b>Total</b>	<b>1,608</b>	<b>1,534</b>
<b>Members of Bankruptcy staffs</b>		
Judges .....	197	194
Secretaries to Bankruptcy judges .....	148	169
Law clerks to Bankruptcy judges .....	215	232
Clerks .....	1,791	1,637
<b>Total</b>	<b>1,851</b>	<b>1,634</b>
<b>U.S. Marshals</b>	<b>401</b>	<b>401</b>
Secretaries to Marshals .....	64	71
Legal assistants to Marshals .....	-	194
Clerical assistants to Marshals .....	159	119
Federal Police (Deputies and		
sergeants) .....	148	134
Staff to Federal Police (Deputies		
and sergeants) .....	153	147
Court criers .....	34	31
Court reporters .....	160	147
Court reporters - secretaries .....	1	1
Supporting personnel of the		
national courts .....	325	315
Marshallian personnel in the		
District of Columbia .....	0	0
Receivables .....	34	14
Librarians .....	37	40
Runners .....	1	-
Greenskeepers .....	34	30
Temporary Emergency		
Court of Appeals .....	8	4
Members of the staff of the		
Administrative Office .....	303	313
Members of the Staff of the		
Federal Judicial Center .....	119	140
Members of the Judicial Panel on		
Multi-district Litigation .....	18	10
Jury Commissioner's staff .....	4	4
Grand Jury Planning Group		
Reporters and staff .....	71	50
Land Commissioners .....	104	112
Jury Commissioners .....	12	30
<b>Total</b>	<b>1,851</b>	<b>1,634</b>

# PERSONNEL IN THE U.S. JUDICIARY

as June 30, 1982

TOTAL PERSONNEL: 13,208



\* Circuit, District, and Other Federal Court Judges.  
 \*\* Secretaries, Law Clerks, and Clerks for Circuit and District Judges.  
 \*\*\* Circuit Secretaries, District Secretaries, Court and Specialty Trial Reporters, Stenographers, and Librarians.

**Table II**  
**Judicial Survivors' Annuities System**  
**Comparative Statement of Judicial Participation**  
**And the Number of Survivor Annuity**  
**During the Twelve Month Periods Ended**  
**June 30, 1975 through 1982**

Year	Judicial Officials			Survivor Annuity	
	On the Roll	Participating	Percentage	Number*	Average Annuity
1975 ...	873	814	93	172	9,433
1976 ...	889	863	96	177	7,133
1977 ...	872	136	59	180	9,892
1978 ...	880	818	93	182	18,446
1979 ...	798	813	98	182	18,268
1980 ...	814	887	82	187	18,872
1981 ...	828	882	82	195	11,154
1982 ...	875	887	79	187	12,187

\* Spouses only. As of June 30, 1981, there were 13 children receiving an annuity; as of June 30, 1982, there were 11 children receiving an annuity.

**Table III**  
**Judicial Survivors' Annuities System**  
**Comparative Statement of Receipts, Disbursements,**  
**And Balances in the Judicial Survivors' Annuity Fund**  
**During the Twelve Month Periods Ended June 30, 1975 through 1982**  
**(In Thousands of Dollars)**

Judicial Survivors' Annuity Fund	1975	1976	1977	1978	1979	1980	1981	1982
<b>Balance July 1:</b>								
Investments (less amount) .....	\$9,815	\$9,814	\$10,880	\$18,287	\$64,280	\$68,130	\$68,878	\$65,287
Unbalanced balance .....	1	-71	68	327	122	64	378	178
Balance July 1 .....	9,816	9,843	10,947	18,614	64,402	68,194	69,256	65,465
<b>Receipts:</b>								
Direct appropriation (P.L. 90-585) .....	-	-	\$1,288	-	-	-	818	-
Salary deferrals .....	751	754	1,819	1,881	1,817	1,718	1,889	1,885
Agency contributions .....	751	754	1,819	1,881	1,817	1,718	1,889	1,885
Service credit payments .....	33	33	33	48	91	62	19	38
Interest on investments .....	194	802	689	3,281	3,814	4,718	4,812	6,811
Dividends on investments (net) .....	-6	-4	-1,783	-131	317	1,213	983	-443
Repayments of amount interest .....	-	-	-	-	-	-	-	-
Total receipts .....	1,733	2,339	\$1,266	6,189	7,834	9,694	9,699	18,878
<b>Disbursements:</b>								
Payments to annuitants .....	1,881	1,811	1,815	1,818	1,874	2,885	2,175	1,885
Death claims .....	151	83	54	1	32	-	4	59
Refunds .....	36	36	477	112	138	33	38	37
Accrued interest payments .....	31	18	815	79	78	91	115	688
Total disbursements .....	1,299	1,247	2,871	2,880	2,884	3,221	2,332	2,887
<b>Balance June 30:</b>								
Investments (less amount) .....	9,814	18,851	\$8,887	\$6,280	\$6,121	\$6,878	\$6,887	71,888
Unbalanced balance .....	-71	64	327	122	64	378	178	185
Balance June 30 .....	9,815	18,917	\$9,214	\$6,402	\$6,184	\$7,256	\$7,065	72,073

**Table 24**  
**Judicial Services' Annuity Fund**  
**Investment Holdings as of June 30, 1982**

Interest Rate	Type of Investment	Amount
4-1/4 percent	U.S. Treasury Bonds 01/15/75-05	\$ 755,000
3-1/4 percent	U.S. Treasury Bonds 06/15/78-03	545,500
4-3/8 percent	U.S. Treasury Bonds 10/15/84	410,000
4-1/8 percent	U.S. Treasury Bonds 11/15/86	239,000
4-1/4 percent	U.S. Treasury Bonds 08/15/87-02	722,000
4-1/8 percent	U.S. Treasury Bonds 05/15/89-04	167,000
3-1/2 percent	U.S. Treasury Bonds 02/15/90	188,500
4-3/4 percent	U.S. Treasury Bonds 02/15/93	321,000
7-1/2 percent	U.S. Treasury Bonds 06/15/93	1,054,000
4-1/2 percent	U.S. Treasury Bonds 05/15/94-09	1,738,000
3 percent	U.S. Treasury Bonds 02/15/95	51,000
7 percent	U.S. Treasury Bonds 05/15/93-08	195,000
2-1/2 percent	U.S. Treasury Bonds 11/15/98	113,500
7-1/4 percent	NK Bonds 06/15/92	693,000
4-1/2 percent	NK Bonds 05/15/94-09	2,571,000
4-3/8 percent	NK Bonds 04/15/95-08	46,552,000
4 percent	NK Bonds 04/15/96-01	222,000
4-1/4 percent	NK Bonds 03/15/90-03	1,144,000
7-7/8 percent	NK Bonds 02/15/95-08	181,000
7-5/8 percent	NK Bonds 02/15/92-07	550,000
11-3/4 percent	NK Bonds 02/15/91	2,676,000
11-3/4 percent	NK Bonds 02/15/95-19	868,000
13-1/8 percent	... Bonds 5/15/91	1,480,000
13-3/4 percent	NK Bonds 8/15/91	2,124,000
15-3/4 percent	NK Bonds 11/15/91	4,614,000
<b>Total Investment Holdings (Par Value)</b>		<b>\$ 71,048,500</b>

## COURT INTERPRETERS' PROGRAM

Since July 1, 1981, the Court Interpreters' Program initiated a third cycle of certification testing for Spanish/English interpreters. The A.O., in an effort to conserve monies, targeted high interpreter-use areas for test administration, rather than conduct a full nationwide program as previously administered. Nevertheless, 1,401 candidates sat the written portion of the test, 276 successfully. The oral portion was initiated but not completed during this reporting period.

Additionally, the staff began research preparatory to devising a certification program for Navajo. The staff also informally have assisted about ten official and unofficial state and local groups interested in upgrading their interpreting services in their courts.

Interpreters were used in 44 languages in Federal courts. A review of the use of interpreters shows the following in terms of dockable events in the courts during the year.

As Reported By District Courts		As Reported By District Courts	
Language	Number of Times Used	Language	Number of Times Used
Spanish .....	29,754	Finnish .....	10
Chamorro .....	234	Vietnamese .....	10
Haitian .....	223	Docano .....	9
Italian .....	91	Farsi .....	8
Thai .....	90	Laotian .....	7
French .....	67	Hungarian .....	3
Urdu .....	61	Pakistan .....	3
Arabic .....	59	Creole .....	2
Greek .....	59	Papago .....	2
Navajo .....	59	Punjabi .....	2
Chinese .....	57	Albanian .....	1
Hebrew .....	34	Armenian .....	1
Russian .....	30	Dutch .....	1
Korean .....	27	Iranian .....	1
Carolinian .....	26	Slavic .....	1
Croatian .....	25	Taiwanese .....	1
German .....	25	Tongan .....	1
Polish .....	23	Yiddish .....	1
Japanese .....	22	As reported by Bankruptcy Courts	
Portuguese .....	22		
Turkish .....	16	Spanish .....	1,336
Persian .....	15	Sig .....	7
Sign .....	12	German .....	1
Apache .....	11	Gwek .....	1
Hmong .....	11		
Togalog .....	11		

## OFFICE OF MANAGEMENT REVIEW

During the congressional oversight hearings in the House of Representatives in the spring of 1981, the members expressed a concern and an interest in the Judiciary's taking a more active role in overseeing the administration of the Federal courts. Pursuant to this interest and the interest of the Judicial Conference in identifying problems quickly and targeting appropriate resources to resolve such problems, the Management Review Division has been reorganized.

Pursuant to the authority of the Judicial Conference of the United States under Chapter 15, and the authority of the Director of the Administrative Office of the United States Courts under Chapter 41 of Title 28 of the **United States Code**, the new Office of Management Review performs the function of inspecting and auditing the administration and fiscal accountability of the Federal courts. In doing so, this Office acts as a representative of the Judicial Conference (1973 September Judicial Conference proceedings) and as an indepen-



dent reviewing agent of the Director. The Office also serves the Judicial Conference and the Director in identifying, evaluating, documenting, and reporting problems to the appropriate responsible officials: The U.S. courts, the Judicial Councils of the Circuits, the A.O., the F.J.C., and the Judicial Conference. This Office reports directly to the Director of the A.O. and through him to the Chief Justice of the United States as Presiding Officer of the Judicial Conference.

The management and financial audits include a review and appraisal of the extent and nature of compliance with applicable statutes and regulations; policies, plans, and procedures; management controls of operations and resources; reliability of statistical data and reports; the integrity of the financial records; and the adequacy of internal controls. The examination procedures are directed toward improving efficiency of operations and identifying changes needed to bring about greater effectiveness at minimum costs.

Since the reorganization of this function and the creation of the Office of Management Review in September 1981, the Office produced in its first nine months 63 financial audit reports, each including a separate court reporter audit report, and 39 management audit reports, each including comprehensive audit reports on the individual functional components of the U.S. district courts and U.S. bankruptcy courts. (United States District Court: I. Court Profile (Space and Facilities, and Security), II. Court Governance, III. Case Management, IV. Magistrates, V. Clerk's Office, VI. Probation Office; United States Bankruptcy Court: I. Introduction, II. Profile, III. Governance, IV. Case Management, V. Clerk's Office, and VI. Trustees.) The purpose of these reports is to identify problems in the administration of the courts audited, to recommend solutions, to identify resources for accomplishing resolution and to target the above information to those agents within the Judiciary who have the power to take action and/or enforce compliance.

The problems identified in the audit reports have been addressed by the courts, the Circuit Councils, the A.O., and the F.J.C. In two special audits, the problems identified were so serious that the Circuit Councils and the Department of Justice immediately investigated taking disciplinary and/or legal action in addition to managerial action by the responsible officials.

## **U.S. MAGISTRATES**

U.S. magistrates continued to provide considerable assistance in processing the caseloads of the district courts. The on-going development of the Federal magistrates system and its importance in the district courts is reflected in the numbers and types of magistrate positions authorized by the Judicial Conference. As Table 25 indicates, the magistrates system is continuing to evolve toward a system of full-time judicial officers as envisioned by the Congress.

Table 25  
U.S. District Courts  
U.S. Magistrate Positions  
Authorized by the Judicial Conference  
(1970 through 1982)

Year	Total	Full-Time	Part-Time	Commission
1970 Spring ...	518	81	438	4
Fall.....	543	83	460	21
1971 Spring ...	546	85	461	13
Fall.....	558	86	472	26
1972 Spring ...	561	86	475	28
Fall.....	572	100	472	37
1973 Spring ...	587	100	487	37
Fall.....	583	113	470	38
1974 Spring ...	591	113	478	38
Fall.....	602	128	474	38
1975 Spring ...	607	113	494	37
Fall.....	603	143	460	37
1976 Spring ...	603	128	475	38
Fall.....	603	128	475	38
1977 Spring ...	607	144	463	38
Fall.....	604	146	458	38
1978 Spring ...	607	176	431	31
Fall.....	606	187	419	31
1979 Spring ...	608	186	422	31
Fall.....	605	191	414	32
1980 Spring ...	608	208	400	31
Fall.....	605	218	387	31
1981 Spring ...	606	217	389	30
Fall.....	605	216	389	30
1982 Spring ...	603	223	380	30

During the twelve month period ended June 30, 1982, the district courts appointed 26 new full-time magistrates, and 9 full-time magistrates were reappointed to new terms of office. During the same period, 14 new part-time magistrates were appointed, and 22 part-time magistrates were reappointed. Clerks of court and bankruptcy judges may also be authorized to serve concurrently as part-time magistrates. During the past year, two new clerks of court were authorized to serve as magistrates, and there were four renewals of prior designations (two clerks of court and two bankruptcy judges).

Among the new appointments made during the year, the average age of the full-time appointees was 40, and that of the new part-time magistrates was 41. New full-time magistrates had been admitted to the bar for an average of 13 years, and new part-time magistrates for an average of 12 years. Nine of the new full-time magistrates came to the bench from private practice, and ten were serving with the court or in other agencies of the Federal Government as an appointee. Five of the new full-time magistrates were employed in state or local government and two were serving as university professors.

## CLERKS DIVISION

The Clerks Division serves as a catalyst and a liaison for a broad variety of activities affecting clerks of court, their offices, and functions. The Clerks Division in coordination with other A.O. Divisions and the F.J.C. has been involved in projects such as civil case management, juror utilization, District Court Local Rules Index, the circuit judiciary salary plan, the model exhibit control manual, budget and allocation of positions, the **Information and Management Bulletin**, and transferring and staffing of magistrates' clerical positions. Some of the major projects of the last year are detailed below.

### Office Systems Studies

A joint effort by the Administrative Services Division, the Clerks Division, and the F.J.C. to identify automated applications in non-COURTRAN courts was initiated this year. The Office Systems Task Force utilized a committee of clerks to establish priority tasks and sites, document workflow from inception through forms and reports, and maintain model automated systems. The major effort was the development of standard case management formats and programs for small and medium sized clerks' offices. Five districts were selected for this pilot project. In addition, word processing equipment was furnished for individual test programs. One such program is in the area of naturalization. Word processing equipment was used in preparing naturalization certificates so that they could be handed out at naturalization ceremonies. The new citizens appreciated the immediate receipt of their naturalization certificates but, more importantly, the government saved hundreds of thousands of dollars in mailing costs and reduced duplicate typing. Other test programs are in the areas of attorney admissions and court reporter management. The Clerks Division continues to develop and maintain a manuals library on automation applications.

### Management of the Jury System

As a result of the concern expressed by the Chief Justice and others regarding utilization of jurors, the Clerks Division has initiated a series of efforts to provide active support to the judicial councils and the district courts in their efforts to review and revise their juror management programs to reduce the "wasted juror cost." Information concerning the current procedures being used in the courts was gathered by means of a questionnaire and the results are being made available to the courts to assist them in identifying practices that result in under-utilization of the jurors in their courts and in identifying courts that can provide information and assistance regarding other practices. The Clerks Division has also undertaken a series of visits to courts in coordination with S.A.R.D. to help specific courts with individual problems in juror management. The efforts have resulted in the adoption of improved juror management practices in a number of the districts. This effort will continue with further visits and discussions at various circuit-wide clerks' conferences.

### **Case Management**

Last year, the Clerks Division began compiling data as a result of a case management questionnaire. Based on this survey, the Clerks Division made presentations to several circuit judicial conferences, recommending the adoption of innovative guidelines and local rules to facilitate the movement of litigation, while emphasizing the full utilization and participation of the clerks' offices. The Clerks Division has also been responsive to individual requests for information and effective pretrial procedures used by various courts. As a result of the Division's recommendations, the Judicial Conference in March 1982, requested that the district courts develop efficient case management techniques by utilizing the Division's suggested guidelines. At present, the Division continues to be active in the case management area and is looking into such innovations as telephone conferencing, arbitration, and other techniques that might facilitate more efficient movement of litigation and by making in-court presentations to courtroom deputies and other employees on effective case management practices and techniques. Together with S.A.R.D., the Division is analyzing more efficient alternatives to the current procedures for handling certain case groupings such as student loans, veterans' benefits overpayments, prisoner petitions, and asbestosis litigation.

### **Prisoner Litigation**

In September 1981, the Judicial Conference approved the pro se law clerk program and its expansion to other eligible courts. Subject to the availability of funds, the initial threshold for a court's eligibility to participate in this program is 300 prisoner civil cases per year; however, other factors will be evaluated by the Clerks Division in determining where to allocate the pro se law clerk positions, particularly if the number of positions available is limited. The Clerks Division is responsible for administering and monitoring the program. This responsibility includes the continuing assessment of the program and its benefits to the courts. It further includes the development of uniform, but flexible, standards for the program to ensure the most effective use of the position. The Clerks Division is acting as a clearinghouse for all the pro se law clerks, and, with other divisions of the A.O. and the F.J.C., expects to maintain manuals, forms, seminars, and other administrative services to assist the pro se law clerks in the performance of their duties.

### **Local Rules**

In 1981, the Local Rules Index, an index of each district court's local rules categorized by subject matter, was created in order to keep abreast of the frequent inquiries received from clerks, judges, and attorneys. The Index has enabled the Clerks Division to identify and send copies of representative samplings of local rules that may be of interest or act as a model to the requesting court in a variety of areas. These sample local rules, in turn, help the court in amending or adopting its own local rules. At present, the Local Rules Index contin-

ues to be a highly popular program and an invaluable tool in facilitating a speedy, comprehensive review of local rules by subject matter. This year, numerous inquiries have been received on topics relevant to the Judicial Conference and circuit judicial conferences' recommendations. The Index has been most helpful in answering inquiries on registry funds, timeliness of filing for attorneys fees, taxing of costs, U.S. Marshall's Service, sanctions, limitations on the number of interrogatories which may be filed, attorney admissions, and others. Because of the success of the district court's Local Rules Index, the Clerks Division has begun compiling a similar index and operating procedures for the U.S. courts of appeals. The continuing viability of the Local Rules Index depends upon, and benefits from, the timely submission of rule changes by clerks of court, which has helped make the Index an effective resource tool.

## **PROBATION**

### **Pretrial Services**

Title II of the Speedy Trial Act of 1974 authorized the Director to establish demonstration pretrial services agencies in ten judicial districts to assist in reducing crime by persons released to the community pending trial and to reduce unnecessary pretrial detention. Five of the agencies have been administered by the Division of Probation and five by boards of trustees appointed by the chief judges of the district courts. The agencies make pretrial investigations for U.S. judicial officers and supervise and provide supportive services to defendants released pending trial.

The Director reported to Congress on the pretrial services program on June 19, 1979, with recommendations that the program be made permanent in the demonstration districts, that it be expanded to other districts on the basis of demonstrated need, and that funds be authorized to maintain the program in the ten demonstration districts until final congressional action occurs. Legislation to continue and expand the pretrial services agencies was introduced in both houses of the Congress in 1980 and passed the Senate, but did not pass the House. The legislation has been reintroduced in the 97th Congress, has passed the Senate and the House, and is awaiting conference action.

In the past year, the Pretrial Services Branch provided statistical information regarding detention, crime on bail, and failure to appear to the Chief Justice, Senators, Representatives, and other governmental agencies. At the request of the House Judiciary Subcommittee on Crime, the Branch completed a statistical analysis of the problem of fugitive defendants in drug cases in the Southern District of Florida and, thereafter, at congressional request, established an emergency Pretrial Services Agency there.

### **Probation Information Management Systems (P.I.M.S.)**

The A.O. and the F.J.C. are developing, with eight districts, a modern information system for probation field managers that will also provide sentencing courts with up-to-date information to aid in selecting sentences for convicted defendants, and generate national statistics for budget, planning, and research purposes. Phase II, the development of a statement of user requirements, was completed in December 1981. This was approved by the eight district user group, the directors of the A.O. and the F.J.C., and the Chairman of the Committee on the Administration of the Probation System. The work in Phase III consists of a cost-benefit analysis and a technical feasibility study of the proposed system. Phase III is scheduled for completion by the end of the summer of 1982. Phase IV requires the development of software and pilot testing in three probation districts. The fifth and final phase is expansion of the system to additional probation offices.

### **Drug Aftercare**

Implemented in October 1979, the Drug Aftercare program is nearing completion of its third year of operation. For the current fiscal year, over \$3.6 million of the \$3,750,000 appropriated by Congress has been awarded to 197 treatment contractors and 2 urinalysis contractors. These contractors provide drug treatment and urinalysis services for over 4,700 drug dependent Federal offenders under supervision of the U.S. Probation System. As of March 1982, there were over 2,200 drug dependent Federal offenders receiving contract treatment services with nearly 2,500 offenders receiving noncontract services from community treatment agencies and U.S. probation staff.

On October 26, 1981, the House of Representatives passed H.R. 3963 to extend the Drug Aftercare Program for an additional three years. The bill is currently pending in the Senate.

A contract for the first phase of an evaluation of the program has provided for a review of over 1,200 case files and interviews with probation officers, judges, and Parole Commission staff. The contractor reported that the study found the Drug Aftercare Program to be functioning properly. While some problems were identified, they did not pose any liabilities to the overall operation of the program. Plans are being made for the second phase of the evaluation.

The A.O. has entered into an interagency agreement with the Centers for Disease Control to provide monitoring of the urinalysis contracts. Under this agreement, the technical staffs of the Centers are available to aid in the pre-award review and post-award monitoring of the laboratories' proficiency.

## **Voluntary Transfer of Probation and Pretrial Services Officers**

A serious problem of inequity in the balance of probation workload has surfaced recently among the various districts. The decline of criminal case filings in past years has resulted in a substantial reduction in the work of some of the probation offices.

Chief judges of overstaffed districts are advising their probation officers of the possibility of transferring to districts needing assistance. Chief judges of understaffed districts are appointing officers who are willing to transfer from districts that are overstaffed. Officers are reimbursed for the expenses incurred incident to such a transfer. Earlier in this fiscal year, 13 probation officers were transferred under this plan. The voluntary transfer of 25 pretrial services officers and probation officers has thus far been solicited. Sixteen of the 25 transfers have been completed and nine additional moves are underway, as of June 1, 1982. On recommendation of the Probation Committee, the Judicial Conference at its March 1981 meeting endorsed the voluntary transfer program.

## **BANKRUPTCY**

Public Law 95-598, commonly referred to as the Bankruptcy Reform Act, created a new Federal court of record with greatly expanded jurisdiction. To provide for continuity from the old court system into the new, Congress provided a transition period to run from October 1, 1979 until March 31, 1984. The twelve month period from July 1, 1981 through June 30, 1982 covered by this report marked the midpoint of the transition period. During these twelve months, the Bankruptcy Division has primarily been involved in administrative matters associated with the transition.

On June 28, 1982, two days before the period covered by this report ended, the U.S. Supreme Court handed down a decision holding that the broad grant of jurisdiction to bankruptcy court judges provided by the Bankruptcy Reform Act is an unconstitutional grant of authority to non-Article III judges (*Northern Pipeline Construction Co. v. Marathon Pipeline Co.*, No. 81-150). The Supreme Court further held that the holding should not apply retroactively, but only prospectively. The court also stayed the judgment until October 4, 1982 to provide Congress "an opportunity to reconstitute the bankruptcy courts or to adopt other valid means of adjudication." The effects of this decision on the administration of the bankruptcy court system are now under study by the Bankruptcy Division.

In addition, the continued increase of bankruptcy estate filings has caused the severe staffing, equipment, space, and budgetary problems faced by many bankruptcy courts to persist. The Bankruptcy Division has continued to spend a great deal of its time serving as a liaison with other divisions of the A.O., court personnel, and representative committees in an effort to ease these problems.

Principal activities of the Bankruptcy Division in the year ended June 30, 1982 are described below.



### **Survey of Bankruptcy Judge Positions**

The Bankruptcy Reform Act mandated that during the transition period, the Director should conduct surveys and make recommendations regarding the number of bankruptcy judges needed when the new court system becomes fully operational on April 1, 1984, their principal places of office, and the places where bankruptcy court should be held. Carrying out this mandate has been a major activity of the Bankruptcy Division during this past year.

When planning commenced for the survey effort, it was determined that primary emphasis would be placed on identification and analysis of workload factors of the bankruptcy judge. One strategy used to accomplish this was the development and application of case weights. The Bankruptcy Division has worked closely with the F.J.C. in conducting a weighted caseload analysis of judicial workload in the bankruptcy courts. The study was based on data of detailed time records provided by 102 bankruptcy judges and the statistical data files of the A.O. Estimates of the amount of judge time consumed on the average by the various types of cases or proceedings were produced. These case weights were then applied to the filing rates of individual districts to estimate the judicial manpower needs for each district.

To supplement the case weight study, members of the Bankruptcy Division staff conducted field visits to a majority of the bankruptcy courts to examine additional variables affecting their workload.

In April of 1982, the Director reported his recommendations to the judicial councils. The Bankruptcy Committee of the Judicial Conference met in June of 1982 to review the recommendations of the Director and the councils.

The Bankruptcy Committee will present all recommendations to the Judicial Conference at its Fall 1982 meeting. Under the statute, the Conference is required to report its recommendations to the President and Congress before January 3, 1983.

### **Panels of Private Trustees**

Pursuant to the Bankruptcy Reform Act, the Director has the responsibility to appoint and maintain panels of qualified private trustees from which the court makes selections and appointments of interim trustees to serve in Chapter 7 liquidation cases in the 74 judicial districts that are not part of the pilot U.S. Trustee program. There are approximately 1,260 panel trustees serving in the non-pilot districts. Maintaining these panels (through additions and removals) is a continuing function of the Bankruptcy Division.

### **Deputy Clerk for Estate Administration Position**

The establishment of the Deputy Clerk for Estate Administration position has not only been instrumental in assisting the Director in governing performance of panel trustees in Chapter 7 cases, but it has facilitated case administration in Chapter 11 and Chapter 13 matters in the non-pilot districts. The Bankruptcy Division has actively participated in efforts to assist the deputy clerks for estate administration in establishing the most effective and efficient methods for supervising trustees. One means by which this is being accomplished is through the development of uniform practices and procedures. In March of 1982, the first seminar for deputy clerks for estate administration was held. The Bankruptcy Division worked closely with the F.J.C. in this effort to provide training and guidance.

### **Federal Rules of Bankruptcy Procedure**

The Bankruptcy Division continues to monitor the development of the **Federal Rules of Bankruptcy Procedure**. In March of 1981, the Advisory Committee on Bankruptcy Rules released a preliminary draft of proposed new bankruptcy rules and official forms for public comment. Public hearings, attended by Bankruptcy Division staff, were held in May and June of 1982 in various locations. The period for public comment closed on August 1, 1982.

### **Advisory Committee Activities**

The Bankruptcy Division has met several times this past year with the Director's Transition Advisory Committee, a committee of seven bankruptcy judges appointed by the Director pursuant to the Bankruptcy Reform Act for the purpose of advising him on bankruptcy matters related to the transition. The principal concern of this committee this year has been the survey conducted by the Director to determine the number of bankruptcy judge positions that will be needed when the transition period ends.

The Bankruptcy Division has also worked closely with the Clerks' Advisory Committee, a committee of bankruptcy clerks created for the purpose of advising the Bankruptcy Division on a wide variety of matters related to the operation of the clerks' offices.

### **Grade Comparability Study**

Establishing proper grades for bankruptcy court clerks has not been fully resolved. The Bankruptcy Division has been working with other program divisions and the Office Systems Branch of the A.O. on a study to measure the grades of bankruptcy court clerks, district court clerks, and chief probation officers. In the interim, the decision was made to upgrade the position of bankruptcy court clerk to a minimum of grade JSP-14 in keeping with the intent of the Bankruptcy Reform Act, which provides that salaries of bankruptcy court clerks "shall be the same as" salaries of district court clerks.

### **Work Measurement**

The Bankruptcy Division has continued to work closely with the work measurement section of the Office Systems Branch within the A.O. to determine the widely varying manpower requirements of the clerks' offices in the judicial districts. A reevaluation of the present work measurement staffing formula is scheduled to begin on December 1, 1982 and continue through the first half of calendar year 1983. Implementation of the formula to allocate positions among the bankruptcy courts also continues to be an on-going activity of the Bankruptcy Division.

### **Computerization of Notices and Claims**

The Bankruptcy Division, in coordination with the Systems Services Division of the A.O., has continued the development of a program for the computerization of the noticing and claims functions of the bankruptcy clerks' offices. The Bankruptcy Division has continued to monitor the pilot automated bankruptcy noticing system in operation at three court locations in the District of New Jersey. A cost-effectiveness study of this system prepared by the Systems Services Division for submission to Congress in support of the fiscal year 1983 budget request has recommended expansion of the program to additional courts. The proposed plan includes conversion from contract to in-house system operation and establishment of a centralized A.O. facility for processing bankruptcy notices and claims. In addition, the Chief of the Bankruptcy Division has appointed five clerks to serve on the Bankruptcy Clerks Committee on Automation for the purpose of studying automation of the bankruptcy court system.

### **CRIMINAL JUSTICE ACT**

During the past year, the Criminal Justice Act (C.J.A.) Division continued to assume primary responsibility for the role of the A.O. under the provisions of the Criminal Justice Act, Title 18 U.S.C. Section 3006A, and to serve as the executive staff for the Judicial Conference Committee to Implement the Criminal Justice Act.

### **Assigned Counsel - Federal Defender Program**

For the twelve month period ended June 30, 1982, the A.O. recorded approximately 45,000 appointments of counsel under the Criminal Justice Act. Of this number, 22,780 persons, or 51 percent, were represented by private panel attorneys, and 22,220 persons, or 49 percent, by attorneys furnished by Federal Defender Organizations. The 45,000 appointments represent an increase of 3.4 percent over the 43,500 appointments recorded for the twelve month period ended June 30, 1981.

### **Federal Public Defender Branch Office, Ft. Smith, Arkansas**

The temporary branch office in Ft. Smith, Arkansas, terminated operations on February 15, 1982. The closing of the Ft. Smith branch office, which was established in October, 1980 to provide representation under the Criminal Justice Act to Cuban refugees being temporarily held at nearby Ft. Chaffee, follows the relocation of the last of the refugees to various locations outside of Arkansas. During its 16 months of operation, the Ft. Smith branch office furnished representation in 379 cases.

### **Prisoner Transfer Program**

The C.J.A. Division has continued to provide liaison and coordination in connection with the transfer of prisoners between the United States and foreign countries pursuant to Prisoner Transfer Treaties with Canada, Bolivia, Mexico, Peru, Panama, and Turkey.

Since the commencement of the transfer program, representation has been provided to a total of 1,887 prisoners, 675 of whom were United States citizens being returned to this country.

In May 1982, at the meeting of the "European Committee on Crime Problems" of the Council of Europe, a draft treaty for the transfer of prisoners was approved. The approved draft, which was to be referred to the full Council, includes an amendment permitting the United States to sign the treaty. The approval of this treaty could result in the implementation of prisoner transfer treaties with up to 21 member countries in the Council of Europe.

UNITED STATES COURTS

# CRIMINAL JUSTICE ACT

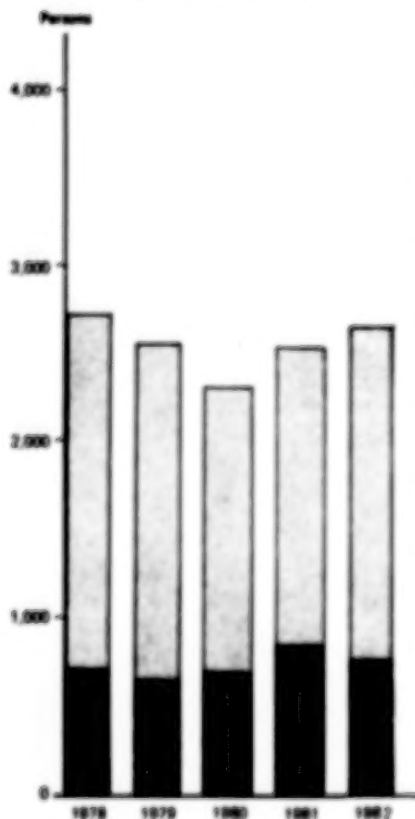
NUMBER OF PERSONS REPRESENTED DURING  
TWELVE MONTH PERIODS ENDED JUNE 30, 1978 THROUGH 1982



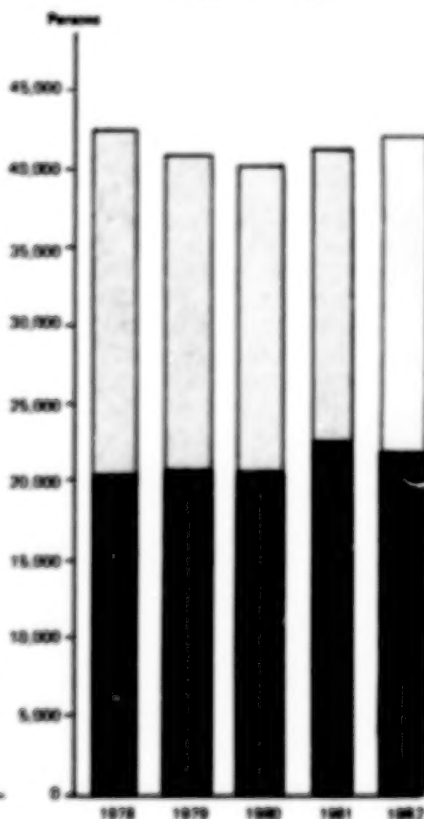
*Persons represented by private panel attorneys*

*Persons represented by Federal Public or Community Defenders\**

## COURTS OF APPEALS



## DISTRICT COURTS



\* Excludes court directed prisoner representations of inmates of the U.S. Federal Center for Federal Prisoners at Springfield, Missouri.

## JUDICIAL APPROPRIATIONS AND EXPENDITURES

### FISCAL YEAR 1982

For the second consecutive year the Judiciary has been operating without enactment of an appropriation bill. In the current fiscal year, funding has been provided through passage of four joint resolutions. The last of these resolutions, approved on March 31, 1982, provided funding authority through September 30, 1982. These joint resolutions allowed for new budget authority, exclusive of the Supreme Court, in the amount of \$697,000,000. This amount represents an increase of approximately 10 percent above the budget authority for fiscal year 1981.

The Congress has not yet approved the Judiciary's supplemental appropriations requests for fiscal year 1982. The Appropriations Committee of the House of Representatives has reported out the supplemental appropriations bill which reflects certain changes made by the Judiciary to the supplemental requests. Based on defender activity to date, it had been determined that \$850,000 of the original \$2,350,000 program supplemental for "Defender Services" was not required, and that although pay costs could not be absorbed, with the exception of the Court of International Trade (\$80,000), the Judiciary was able to partially finance the pay cost supplemental of \$21,334,000 by a transfer of \$4,500,000 from the appropriation "Fees of Jurors and Commissioners" and \$6,050,000 from the appropriation "Space and Facilities." The funds available for transfer from the appropriation "Fees of Jurors and Commissioners" is the result of a larger than anticipated unobligated balance brought forward from 1981 and a lower level of jury activity compared with the level anticipated when the 1982 budget estimate was developed. The funds from "Space and Facilities" are available as a result of a reduction in the rental charged by the General Services Administration for reduced security services and a decrease in funds required for furniture and repairs and alterations.

In addition to being unable to absorb any pay costs, it was necessary to avoid a projected deficiency in the appropriation "Salaries of Supporting Personnel" by imposing a hiring freeze during 1982. As a result of the support and cooperation of the courts of appeals and district courts, the freeze was partially lifted on June 17, 1982.

As displayed in Table 26, the total budget authority for fiscal year 1982, assuming final Congressional approval of the supplemental appropriations, is \$709,254,000. The Judicial Dollar graph reflects the cost of various programs and activities in the Judiciary.

Table 26  
U.S. District Courts  
The Auxiliary (Exclusives of the Supreme Court)  
Statement of Appropriation Accounts, Fiscal Year 1983  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority Fiscal Year 1982	Supplemental Appropriations		Total Budget Autho- rity
		Pay Cost	Other	
<b>Court of Customs and Patent Appeals:</b>				
Salaries and Expenses .....	\$ 1,050	\$ 10	\$ -	\$ 1,060
<b>Court of International Trade:</b>				
Salaries and Expenses .....	1,300	80	-	1,380
<b>Court of Claims:</b>				
Salaries and Expenses .....	1,000	170	-	1,170
<b>Courts of Appeals, District Courts, and Other Judicial Services:</b>				
Salaries of Judges .....	10,000	1,000 <sup>1</sup>	-	11,000
Salaries of Supporting Personnel .....	263,000	11,000 <sup>2</sup>	-	274,000
Defender Services (Criminal Justice Act) .....	10,000	870	1,000	11,870
Fees of Jurors and Commissioners .....	41,000	4,000	-	45,000
Expenses of Operation and Maintenance of the Courts .....	11,000	-	-	11,000
Restocking Courts, Salaries and Expenses .....	81,000	1,000	-	82,000
Services for Drug Dependent Offenders .....	1,750	-	-	1,750
Space and Facilities .....	113,000	4,000 <sup>3</sup>	-	117,000
<b>Total for Courts of Appeals, District Courts, and Other Judicial Services .....</b>	<b>614,350</b>	<b>8,870</b>	<b>1,000</b>	<b>624,220</b>
<b>Administrative Office, U.S. Courts:</b>				
Salaries and Expenses .....	10,000	100	-	10,100
<b>Federal Judicial Center:</b>				
Salaries and Expenses .....	1,000	170	-	1,170
<b>Grand Total .....</b>	<b>\$ 829,000</b>	<b>\$ 10,154</b>	<b>\$ 1,000</b>	<b>\$ 840,154</b>

<sup>1</sup> Includes \$10 transferred from the appropriation "Space and Facilities."

<sup>2</sup> Includes \$10,000 transferred from the appropriation "Fees of Jurors and Commissioners" and "Space and Facilities."

<sup>3</sup> Transferred to the appropriations "Salaries of Judges" (\$10) and "Salaries of Supporting Personnel" (\$4,000).

## FISCAL YEAR 1983

The budget estimates submitted to the Congress for fiscal year 1983 (excluding the Supreme Court) were in the amount of \$829,719,000, an increase of \$120,465,000, or 17 percent, above the amount available for 1982. The House Subcommittee on Appropriations has not yet marked up this request. The following summary by appropriation addresses the 1983 request as submitted to the Congress.

### Salaries of Judges

The 1983 request of \$63,500,000 reflects an increase of \$1,200,000 over the amount available for 1982. The increase provides for additional senior judges and funds to support a lower judgeship vacancy rate in 1983. This increase is partially offset by the abolishment of the judgeship associated with the District Court for the Canal Zone.

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## THE JUDICIAL DOLLAR

FISCAL YEAR 1982

TOTAL BUDGET: \$7,426,000

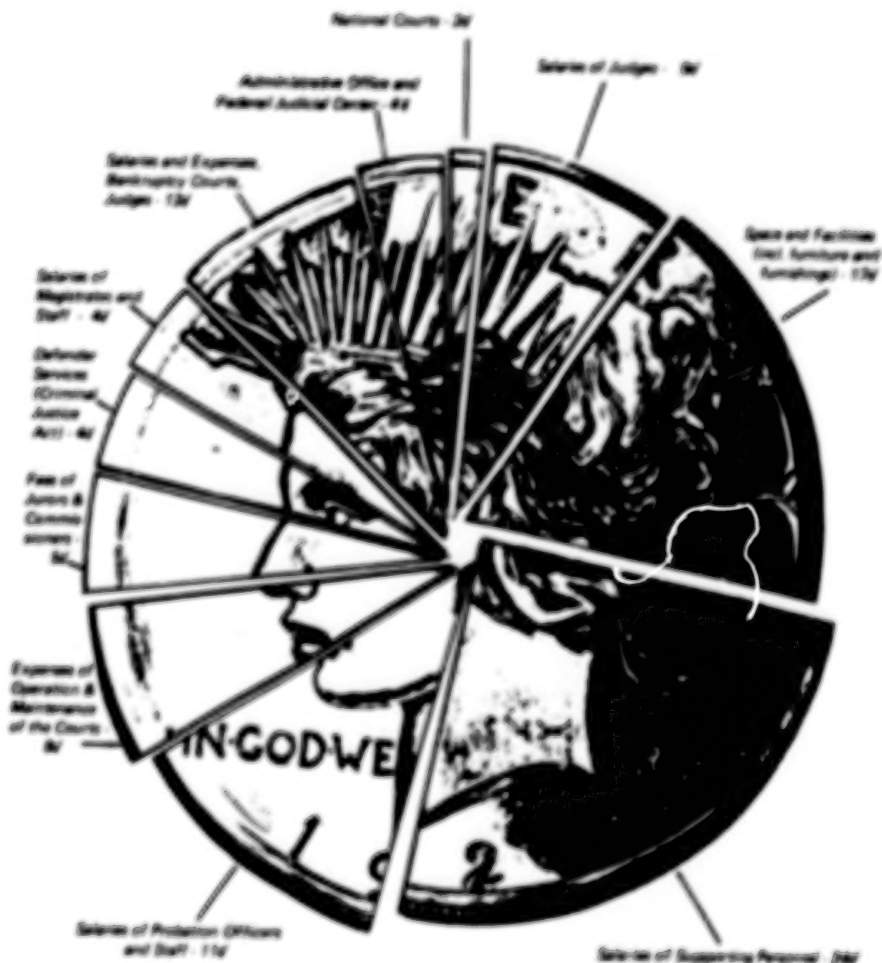


Table 27  
Comparative Statement of New Budget (Discretionary) Authority For Fiscal Year 1983  
And Budget Estimates and Amounts Approved For Fiscal Year 1982  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1982 <sup>1</sup>	Estimate 1983	Change From 1982 Budget Authority
Court of Appeals for the Federal Circuit: Salaries and Expenses .....	\$ 1,000	\$ 1,138	\$ 1,138
Court of International Trade: Salaries and Expenses .....	1,196	1,730	634
Claims Court <sup>2</sup> .....	6,170	5,238 <sup>3</sup>	- 932
Courts of Appeals, District Courts, and Other Judicial Services:			
Salaries of Judges .....	43,200	43,200	1,200
Salaries of Supporting Personnel .....	274,230	294,000	21,400
Defender Services (Criminal Justice Act) .....	28,870	34,100	5,100
Fees of Jurors and Courtroom Attendants .....	35,000	44,000	9,000
Expenses of Operation and Maintenance of the Courts .....	55,000	67,000	12,000
Restrooming Courts, Salaries and Expenses .....	94,730	94,730	10,000
Services for Drug Dependent Offenders .....	1,700	4,000	700
Space and Facilities .....	124,000	125,700	20,000
Court Security .....	-	12,000 <sup>4</sup>	12,000
<b>Total for Courts of Appeals, District Courts, and Other Judicial Services .....</b>	<b>607,270</b>	<b>719,235</b>	<b>111,810</b>
Administrative Offices, U.S. Courts: Salaries and Expenses .....	26,730	35,000	4,730
Federal Judicial Centers: Salaries and Expenses .....	7,770	8,100	810
<b>Grand Total .....</b>	<b>\$ 709,204</b>	<b>\$ 820,715</b>	<b>\$ 110,485</b>

<sup>1</sup> Includes pay cost and program supplements.

<sup>2</sup> These changes result from the Federal Courts Improvement Act of 1982 and become effective October 1, 1982.

<sup>3</sup> This amount will be transferred to the following appropriations: "Salaries of Judges" \$1,871; "Salaries of Supporting Personnel" \$1,703; "Expenses of Operation and Maintenance of the Courts" \$100; and "Space and Facilities" \$1,074.

<sup>4</sup> Includes \$1,000 transferred from "Space and Facilities" and \$1,000 from the Department of Justice.

### Salaries of Supporting Personnel

The 1983 request of \$298,000,000 includes funding for 712 additional supporting personnel for the courts of appeals and district courts. The major portion of this increase results from significant workload increases in the courts of appeals and district court clerks' offices (455 positions) and implementation of a revised work measurement formula developed for the Probation Service (219 positions, of which 89 were conceded due to a reduction in the projected workload). The request also includes funds for five additional full-time magistrates and staff, 25 magistrate legal assistants, 35 supporting personnel for judges who take senior status, 18 additional positions for the national court library system, 17 positions to establish court reporter coordinator programs in large district courts, and 23 miscellaneous positions. These increases are partially offset by the abolishment of the District Court for the Canal Zone and the transfer of the first aid unit in New York City to the Public Health Service.

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### **Defender Services**

The budget request for the operation of Federal defender organizations and the compensation of court-appointed attorneys is \$34,180,000, an increase of \$5,510,000 over the amount available for 1982. Much of the increase is amortized with the impact of inflation on the program. This appropriation is subject to little, if any, control since our budgetary requirements are geared to the number of persons requiring representation by court-appointed counsel or by defender organizations.

### **Fees of Jurors and Commissioners**

The increase of \$9,000,000 in 1983 is the result of a \$4,500,000 request for an anticipated increase in the use of grand and petit jurors and \$4,500,000 to recoup the amount transferred from the base appropriation to other accounts to offset fiscal year 1982 pay costs. As in the "Defender Services" appropriation, this account is subject to little control since the amount of funds expended is directly related to the number of parties requiring jury trials and the number of grand juries empaneled at the request of U.S. Attorneys.

### **Expenses of Operation and Maintenance of the Courts**

Excluding the adjustments for inflation, an increase of \$5,804,000 is requested for expenses of operation and maintenance of the courts. This increase consists of \$3,124,000 for expenses relating to the request for new personnel and \$2,280,000 for the expansion of existing programs. The request includes \$200,000 to fund an electronic mail system for the Fifth and Eleventh Circuits and \$200,000 to embark on a multi-year program for the increased use of telephone conferencing in the courts.

### **Bankruptcy Courts, Salaries and Expenses**

The amount requested, \$94,720,000, represents an increase of \$10,020,000 above the amount authorized for 1982. To accommodate the significant increase in bankruptcy filings, the 1983 budget contains requests for two new full-time bankruptcy judges and staff, 160 additional deputy clerks, and 30 temporary law clerks. In addition, 39 deputy clerk-estate administration positions have been requested based on the assumption that Congress will approve the Administration's request to discontinue funding the United States Trustee's program in fiscal year 1983. Second law clerks for ten bankruptcy judges who have been appointed members of appellate panels are also included in this request.

## **Services for Drug Dependent Offenders**

The 1983 request includes \$4,500,000 to enable the Federal Probation Service to provide special supervision and services to drug dependent offenders. The Drug Dependent Federal Offenders Act transferred this function in fiscal year 1980 from the Federal Prison System in the Department of Justice to the Federal Judiciary.

### **Space and Facilities**

The sum of \$155,762,000 is requested for 1983, which represents an increase of \$38,812,000 over the amount available in 1982. Of this amount, \$19,549,000 is earmarked to pay to the G.S.A. an anticipated increase of 19.5 percent in rental charges for space currently occupied. The remainder of the increase is primarily attributed to the new positions requested for the operation of the courts of appeals, district courts, and bankruptcy courts and for space and furnishings required incident to the occupancy of new or remodeled facilities.

### **Court Security**

This is a new appropriation in 1983 and will provide for the necessary expenses incident to the procurement, installation, and maintenance of security equipment and protective services for the U.S. courts in courtrooms and adjacent areas. Of the \$12,000,000 requested, \$8,000,000 will be transferred from the Department of Justice appropriation and \$4,000,000 from the Judiciary's appropriation for "Space and Facilities."

## **ENHANCEMENTS TO THE FINANCIAL MANAGEMENT SYSTEM**

### **Organization-Location Code**

Beginning in fiscal year 1982, an organization-location code feature was established as an enhancement to the financial management accounting system. The addition of this feature was a response to the need within the Judiciary for more information regarding the formulation and execution of the Judiciary budget and the justification of budgetary requirements to the Congress. It was the desire of Judge Charles Clark, Chairman of the Budget Committee of the Judicial Conference, to be able to associate operating costs to specific organizations and locations in the individual courts where decisions are made that impact the Judiciary's budget.

Although a few expenditures, such as space and FTS charges, cannot be readily allocated to the organization or office levels, information on all other costs of operating a circuit or district court and their component offices, including personnel costs, can now be provided by the accounting system. Detailed information on space charges and FTS which are assessed by the G.S.A. could become available on computer tape for entering into the accounting system at some future date. The first full year expenditure reports will be available after

September 1982. It is anticipated that this system enhancement will make it possible to compare operating costs with workload and to assess efficiency in such areas as juror utilization. It is planned that beginning in fiscal year 1983, reports showing obligations and expenditures will be available to the circuit, district, and bankruptcy courts.

#### **Decentralization of Payments for Criminal Justice Act Transcripts**

In a continuing effort to expedite the processing and payment of claims for services rendered under the Criminal Justice Act, the A.O., effective October 1, 1981, decentralized the payment of vouchers for transcripts by delegating this responsibility to the clerk of court in each of the district courts. The payment of C.J.A. transcripts was selected for decentralization because transcripts offer fewer audit problems. To facilitate the processing of claims, a new voucher form was designed, C.J.A. Form 24, Authorization and Voucher for Payment of Transcript. After some expected transitional problems, payments under the new system are being processed expeditiously by the clerks' offices, saving the recipient a waiting period normally lasting three to four weeks. To assure compliance with existing laws, regulations and guidelines, the A.O. is performing a post-audit of these vouchers, as it does with all vouchers paid by the clerks of court.

#### **Payment for G.S.A. Supplies**

The Judiciary purchases about \$5,000,000 a year in consumable supplies from G.S.A. Previously, the G.S.A. billed the A.O. where the invoices were paid without any certification or assurance that the supplies were delivered to the court. Under new procedures, G.S.A. bills are sent directly to the clerk of court who verifies with the requisitioner whether the items on the bills have been received in the correct quantities and the proper condition. When receipt has been certified, the bills are submitted to district court disbursing offices for payment. Following the installation of this new procedure, some clerks of court have found cases of duplicate billings, receipt of unwanted supplies, and significant overcharges which they have resolved for a savings to the courts of thousands of dollars.

#### **Centralized Collections and Claims Procedures**

In an effort to better control the handling of all cash, checks and money orders received by or returned to any office or individual within the A.O. and to assure the timely collection of all monies due, a centralized collections and claims function has been established within the Financial Management Division. Procedures currently being developed also will be made available to the various clerks of court to assist them in their cash management functions. It is expected that the creation of a centralized collection function, with the responsibility resting in a collection officer, will substantially enhance the recovery of all monies due the Judiciary.

## **Travel Regulations**

Revised travel regulations for Justices and judges were issued in October 1980. On May 27, 1982, travel regulations for all other employees of the Judiciary were issued. These regulations represent the first major revisions since October 1970 when they were published in the *Guide to Administrative Organization of the United States Courts*. The new regulations essentially codified existing policies, procedures and guidelines governing travel. The regulations have been published in the *Guide to Judiciary Policies and Procedures* in Volume I, Chapter V, Part C. A handbook for personal use of employees similar to that provided to Justices and judges is in the process of being printed.

## **Airline Teleticketing**

The A.O. entered into an agreement with the Veterans Administration for the use of their airline teleticketing system. This system enables A.O. travelers to obtain at one location all flight and cost information needed to make reservations. It is estimated that about half an hour is saved for each reservation by using the teleticketing system instead of calling different airlines for flight and cost information as was the past practice.

The new procedure uses only one Government Transportation Request (GTR) a week instead of a GTR for each ticket. The Office of Management and Budget (OMB) estimates it costs \$10 to process a GTR. During a three month period, 161 tickets were issued on 12 GTR's for a projected annual savings to the Government of \$6,500 in the processing of GTR's alone. In addition, the teleticketing system has saved the A.O. an undetermined sum of money by offering each traveler the selection of the least expensive flight available.

The A.O. is currently studying the installation of this same system in one of the district courts with a view to extending similar savings in cost and time to the field.

## **Statistical Sampling**

Effective October 1, 1981, the Audit Branch began to audit a random sample of vouchers that were paid by the district court disbursing officers. It is expected that this random sampling method will save time in auditing vouchers because fewer vouchers are audited than previously under the judgment sampling plan. An important feature of the new sampling method is that all vouchers from which the sample is drawn have an equal opportunity of being selected. This removes much of the uncertainty about the condition of those vouchers not audited. The random sampling method permits the auditor to state, within a desired degree of confidence, that the percentage of error for the sample vouchers examined will be no different than if all of the vouchers were examined. Trends uncovered through statistical sampling forewarn of problem areas which are then resolved by 100 percent audits. Finally, statistical sampling will permit more timely audits and quicker communication to the field regarding errors than heretofore.

## REGISTRY FUNDS

There is a total of \$407,380,582 in the registry fund accounts of the U.S. courts. Of this amount, \$370,730,803 is in the custody of the district courts and \$36,649,779 is in the custody of the bankruptcy courts. These monies are deposited as follows:

	Deposits	Percent
<b>Total</b> .....	<b>\$ 407,380,582</b>	<b>100.0</b>
U.S. Treasury .....	58,010,001	14.2
Local Depositories:		
Non-Interest Bearing Accounts .....	5,337,599	1.3
Interest Bearing Accounts (including U.S. Securities) .....	\$ 344,032,982	84.5

Despite the resolution of the September 1976 Judicial Conference that registry funds be deposited to either interest bearing accounts or the Treasury, significant amounts continued to be deposited in non-interest bearing accounts. As of June 30, 1982, there was \$5,337,599 in non-interest bearing accounts. This represents a decrease of \$1,609,459 in the amount of money deposited in non-interest bearing accounts over the prior year, or a drop of 23 percent.

Eight courts (five district and three bankruptcy) maintained balances in excess of \$100,000 in non-interest bearing accounts in local depositories. These eight courts accounted for 78.8 percent of the funds deposited in non-interest bearing accounts.

The percentage of funds deposited in local depository non-interest bearing accounts was 1.2 percent for the district courts and 4.0 percent for the bankruptcy courts. The percentage of monies in non-interest bearing accounts held by the bankruptcy courts has declined from 12.8 percent in fiscal year 1981 to 4.0 percent in fiscal year 1982. The majority of the monies held by the bankruptcy courts in these accounts are comprised of unclaimed dividends or distribution checks. Since these unclaimed dividends or distribution checks are in relatively small amounts and seldom claimed, some courts have not considered it desirable to deposit them in interest-bearing accounts.

Tables 28 and 29 show the amounts of deposit in the Treasury and in local depositories for the respective district and bankruptcy courts.



Table 28  
U.S. District Courts  
Registry Funds in the Custody of the U.S. District Courts  
As of June 30, 1967

District	U.S. Treasury	Non-Interest Bearing	Interest Bearing	District	U.S. Treasury	Non-Interest Bearing	Interest Bearing
Total ....	\$ 18,212,861	\$ 1,871,488	\$ 1,048,448,000	NC, W .....	261,718	-	-
AK .....	408,264	-	136,454	NC, W .....	61,438	-	18,877
AL, N .....	51,861	-	3,891,881*	ND .....	251,267	-	1,048,738
AL, S .....	73,386	-	1,231,886	NE .....	174,882	-	1,731,886*
AR, E .....	8,238	-	1,271,732*	NH .....	66,378	-	9,842
AR, W .....	123,482	-	1,271,732	RI .....	1,461,882	-	-
AS, W .....	2,261,718	-	-	RM .....	844,884	-	11,844,138*
AZ .....	6,142,886	-	1,246,738	RM .....	2,138	-	-
CA, N .....	418,242	-	61,842,112	RV .....	475,212	9,237	33,413
CA, E .....	2,867,889	-	9,812,132	SC, N .....	266,888	-	-
CA, C .....	2,886,238	-	15,734,712*	SC, E .....	1,211,884	-	467,812
CA, S .....	1,274,238	-	1,886,832*	SD .....	1,466,888	77,746	6,386,838*
CO .....	-	1,142	467,472	TX, N .....	374,422	-	-
CO .....	286,238	-	1,882,888	TX, N .....	846,272	-	1,474,267
CT .....	212	-	-	TX, N .....	-	1,438	181,848
DC .....	275,237	-	1,212,267	TX, N .....	127,427	475,248	181,237
DE .....	286,456	-	586,882*	TX, N .....	-	282,732	-
FL, N .....	47,794	-	1,246,288	TX, N .....	1,412,888	-	1,462,288
FL, S .....	-	18	1,412,888	TX, N .....	334,287	-	1,474,287*
FL, S .....	-	-	1,462,852	TX, N .....	861,888	-	1,732,238
GA, W .....	48,217	-	1,466,832*	TX, N .....	134,217	-	144,217
GA, W .....	18,242	-	846,872*	TX, N .....	311,438	-	742,837*
GA, S .....	418	-	471,288	TX, N .....	1,272,434	-	-
GU .....	-	-	-	TX, N .....	86,737	-	33,813
HI .....	277,438	-	9,418,238	TX, N .....	881,238	-	9,418,237*
ID .....	136,484	-	78,884	TX, N .....	27,481	-	181,238
IA, N .....	141,818	-	184,838	TX, N .....	312,238	181,888	181,238
IA, S .....	248,234	-	118,238	TX, N .....	342,418	-	319,888
IL, W .....	1,737,442	-	8,787,882*	TX, N .....	466,881	275	4,442,146*
IL, C .....	111,286	-	1,246,212*	TX, N .....	1,251,487	-	1,794,232
IL, S .....	146,442	-	-	TX, N .....	1,472,237	-	8,312,782*
IN, W .....	418,438	-	14,272	TX, N .....	1,246,138	-	1,412,884*
IN, S .....	473,242	-	318,832	TX, N .....	171,788	-	1,412,884*
KS .....	-	1,448,882	14,272,882*	TX, N .....	618,882	-	1,474,234
KY, E .....	868,287	-	168,232	TX, N .....	182,844	-	742,874*
KY, W .....	-	1,234,832	1,474,278	TX, N .....	-	142	771,782
LA, E .....	-	-	4,278,142*	TX, N .....	78,832	-	-
LA, W .....	-	-	13,272,178	TX, N .....	1,148,242	-	418,212
LA, W .....	26,788	-	4,238,278	TX, N .....	827,188	-	1,248,248*
MA .....	4,272,127	-	862,832*	TX, N .....	182,238	-	842,832*
MD .....	1,444,477	-	8,118,734*	TX, N .....	81,888	-	-
ME .....	136,888	-	136,888	TX, N .....	-	34,784	1,144,778
MI, E .....	342,422	-	1,462,838	TX, N .....	362,232	-	1,467,888*
MI, W .....	88,888	-	81,288*	TX, N .....	-	54,217	1,118,272
MI, W .....	184,422	-	21,238				
MI, S .....	862,838	4,882	1,871,148				
MI, W .....	418,442	-	1,762,842				
MI, N .....	18,272	-	861,282				
MI, S .....	212,818	-	862,412				
MT .....	248,488	-	21,886,278				
NC, E .....	473,238	-	428,832				

\* The amount invested in the U.S. Treasury Securities was \$18,867,858.

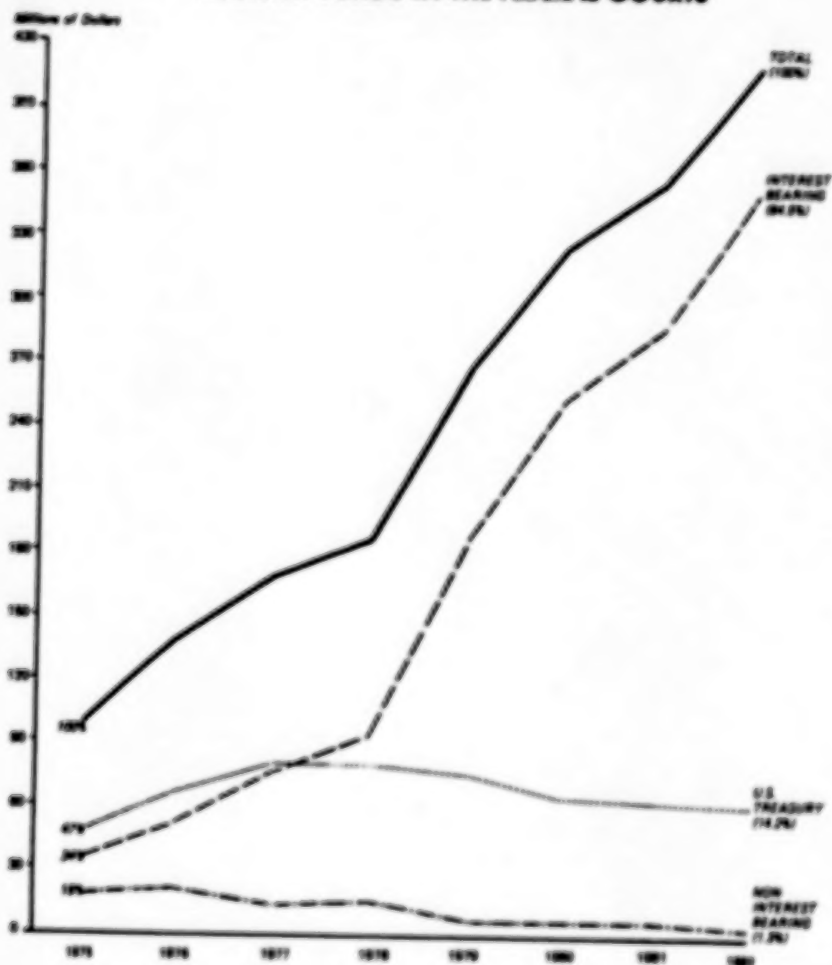
Table 29  
U.S. Bankruptcy Courts  
Registry Funds in the Custody of the U.S. Bankruptcy Courts  
As of June 30, 1993

District	Local Depositories		District	Local Depositories	
	Non-Interest Bearing	Interest Bearing		Non-Interest Bearing	Interest Bearing
<b>Total . . . .</b>	<b>\$ 1,466,196</b>	<b>\$ 21,181,069</b>	NE, N . . . . .	-	6
AK . . . . .	130	477,760	NE, S . . . . .	17,405	46,034
AL, N . . . . .	13,761	313,108	NY . . . . .	-	1,000
AL, W . . . . .	1,497	30,334	NC, E . . . . .	-	73,668
AL, S . . . . .	63,431	-	NC, W . . . . .	-	9,905
AR, E . . . . .	-	17,919	NC, W . . . . .	1,699	-
AR, W . . . . .	-	-	ND . . . . .	13	9,367
AZ . . . . .	21,006	138,749	NE . . . . .	180	133,763
CA, N . . . . .	7,472	1,804,443	RI . . . . .	14,880	971,760
CA, E . . . . .	-	63,174	RI, E . . . . .	21,683	34,313
CA, C . . . . .	34,840	-	RI, W . . . . .	-	-
CA, S . . . . .	497	344,867	RI, W . . . . .	-	38,888
CN . . . . .	15,734	7,319	RI, N . . . . .	2,318	-
CO . . . . .	14,447	1,247,879*	RI, E . . . . .	1,750	19,835
CT . . . . .	-	-	RI, S . . . . .	-	1,374,473*
DC . . . . .	-	-	RI, W . . . . .	35,379	-
DE . . . . .	64,965	-	OH, N . . . . .	39,365	-
FL, N . . . . .	601	15,080	OH, S . . . . .	178,449	13,140
FL, W . . . . .	1,000	3,464,154	OH, N . . . . .	9,817	14,340
FL, S . . . . .	-	168,879	OH, E . . . . .	666	-
GA, N . . . . .	4,854	381,339	OH, W . . . . .	-	11,463
GA, W . . . . .	943	381,346	OR . . . . .	1,890	183,332
GA, S . . . . .	-	34,532	PA, E . . . . .	131,144	-
GU . . . . .	-	-	PA, W . . . . .	1,332	-
HI . . . . .	311	192,199	PA, W . . . . .	1,710	388,143*
IA, W . . . . .	8,769	-	PR . . . . .	66,374	14,836,474
IA, S . . . . .	64,317	-	RI . . . . .	-	-
ID . . . . .	333	-	SC . . . . .	-	34,368
IL, N . . . . .	1,000	739,763*	SD . . . . .	30	7,366
IL, C . . . . .	3,333	-	TN, E . . . . .	13,166	-
IL, S . . . . .	3,348	19,600	TN, W . . . . .	-	65,239
IN, N . . . . .	1,638	3,384	TN, W . . . . .	4,396	-
IN, S . . . . .	930	93,862	TX, N . . . . .	508	3,871,186
KS . . . . .	4,191	-	TX, E . . . . .	398	-
KY, E . . . . .	8,831	-	TX, S . . . . .	-	2,413,836
KY, W . . . . .	515	183,867	TX, W . . . . .	-	483,766
LA, E . . . . .	11,339	16,694	UT . . . . .	-	138,787*
LA, W . . . . .	51	9,737	VA, E . . . . .	79,481	-
LA, W . . . . .	11,733	339,340	VA, W . . . . .	1	7,613
MA . . . . .	-	-	VI . . . . .	-	-
MD . . . . .	99,463	-	VT . . . . .	-	-
ME . . . . .	-	138,179	WA, E . . . . .	25,464	-
MI, E . . . . .	197,649	-	WA, W . . . . .	903	343,363
MI, W . . . . .	-	130,323	WI, E . . . . .	437	64,834
MI, W . . . . .	64,854	134,878	WI, W . . . . .	-	-
MO, E . . . . .	11,175	-	WY, N . . . . .	8,945	-
MO, W . . . . .	58	123,336	WY, S . . . . .	188	383,411
			WY . . . . .	-	63,463

\* The amount invested in U.S. Treasury Securities was \$1,768,669.

UNITED STATES COURTS

# REGISTRY FUNDS IN THE FEDERAL COURTS



## EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

The Federal courts have completed the second year of operations under the Judicial Conference's 1980 model plan for the promotion of equal employment opportunity in the courts. The courts' program constitutes a reaffirmation of the commitment made in 1966 to the national policy of a positive program to provide equal opportunity of employment. A separate report, published in conjunction with this **Annual Report**, discusses the development of the new program during the twelve month period ended June 30, 1982.

In general, the first year was a transition period for the courts. During that year, the courts reviewed the model plan adopted by the Judicial Conference and initiated their own local plans which generally followed the model plan. In addition, representatives from the several courts were afforded an opportunity during the first year to attend training sessions sponsored by the F.J.C. on the requirements of the Conference's program and its implementation in their own offices.

During the second year the courts have focused primarily on the actual implementation of the program in the day-to-day personnel activities of each office. Despite budget constraints, the courts have expanded the advertisement of vacancies arising among court staffs. There has also been a continued emphasis on in-house training and cross-training of court personnel, both as a widely accepted element of sound personnel management and as a means for developing the advancement potential of women and minorities into higher levels of court management.

Budgetary constraints, however, did impose limitations on the results which the courts could expect to accomplish during the year just ended. Uncertainties as to the amount of funding that would be available for court personnel continued throughout most of the year. Accordingly, vacancies were left unfilled in many instances, and court personnel were required to devote far more of their time to the actual processing of cases with less time available for developing improvements in personnel management practices or otherwise implementing the equal employment opportunity program. In addition, similar budgetary problems affected the amount of support that could be provided by the A.O. and the F.J.C. to court officials confronted with the problems inevitably involved when a new program of such comprehensive scope is introduced.

During the year the courts' reports and evaluations of the program's first year of operations were reviewed and published. Considerable staff time was devoted to this project both in the several courts and in the A.O. Generally, the courts' first reports indicated that the Federal courts have complied with the equal employment opportunity program. The general national data which has become available is encouraging not only in terms of raw numerical totals but also in terms of the stated desires to continue to improve and to consolidate the achievements already made.

**REPORT OF COMPLAINTS FILED AND ACTION TAKEN  
UNDER TITLE 28 U.S.C. SECTION 372(c)**

The Judicial Councils Reform and Judicial Conduct and Disability Act of 1980 (Public Law 96-458) requires that the Director of the A.O. include in the Annual Report a summary of the number of complaints filed under Title 28 U.S.C. Section 372(c), as amended by the Act, indicating the general nature of the complaints and the disposition of those complaints. Since the Act became effective on October 1, 1981, this first report covers the nine month period ended June 30, 1982.

During the nine month period covered by this report, there were 89 complaints filed with clerks of court. There were 56 allegations of conduct prejudicial to the effective and expeditious administration of the courts; one allegation that a judicial official was unable to discharge all duties of the office by reason of physical disability; 45 allegations not within Section 372 jurisdiction; and no allegations of mental disability. The 89 complaints included allegations against 51 courts of appeals judges, 75 district court judges, 8 national court judges, 9 bankruptcy judges, 11 magistrates, and 14 others. The number of allegations and number of officials involved exceed the number of complaints because some complaints contain more than one allegation and name more than one judicial official.

There were 78 complaints concluded during the nine month period. All, except 11, were disposed of by chief judges as not in conformity with filing requirements under Title 28 U.S.C. Section 372(c)(1), directly related to the merits of a decision, frivolous, or because the chief judge found that appropriate action had already been taken. The remaining 11 were disposed of by judicial councils with 10 being dismissed and 1 disposed of under Title 28 U.S.C. Section 372(c)(6)(B)(iii), requesting voluntary retirement. There were no referrals to the Judicial Conference.

There were 11 complaints pending at the end of the year. Seven involved allegations against district judges, two against bankruptcy judges and two against magistrates.

Table 30 contains a summary of the complaints filed, disposed of, and pending for each circuit and each of the national courts.

Table 90  
U.S. District Courts  
Report of Complaints Filed and Action Taken  
Under Authority of Title 28 U.S.C. Section 533(a)  
During the Nine Month Period Ended June 30, 1982

Summary of Activity	Circuits														National Courts		
	Total	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>	11 <sup>th</sup>	12 <sup>th</sup>	13 <sup>th</sup>	C.C.P.A.	C.C.	C.A.R.
<b>Number of Complaints Filed</b> .....	69	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Number of Officials Completed Month:</b>																	
Article III Judges																	
Circuit .....	51	18	-	0	-	-	0	18	4	0	0	-	-	-	-	-	-
District .....	19	0	4	0	0	0	0	-	0	0	18	0	18	-	-	-	-
National Courts .....	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0
Article I Judges	0	-	-	0	-	0	0	0	-	0	-	-	-	-	-	-	-
Magistrates	18	-	-	-	-	0	-	0	-	-	-	-	0	-	-	-	-
Others	10	-	-	0	-	0	-	-	-	-	0	-	0	-	-	0	-
<b>Source of Allegations</b>																	
Personal Friendship .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Personal Enmity .....	1	-	-	-	0	-	-	-	-	-	-	-	-	-	-	-	-
Other Allegations Written																	
Section 571 Jurisdiction	18	0	0	4	-	-	1	0	0	0	10	0	18	-	-	-	-
Allegations Not Written	40	0	0	0	0	0	0	0	-	0	17	0	0	-	0	0	0
Section 571 Jurisdiction																	
<b>Number of Complaints Completed or Withdrawn</b> .....	70	0	0	0	0	0	0	0	0	0	10	0	51	0	0	0	0
<b>By Circuit Judges</b>																	
STEWARTS .....	0	1	-	-	-	-	-	-	-	0	-	0	-	-	-	-	-
10 <sup>th</sup> .....	41	0	0	0	-	4	0	0	4	0	0	1	18	-	0	-	-
11 <sup>th</sup> .....	0	-	-	-	-	-	-	-	1	0	0	-	-	-	-	-	-
12 <sup>th</sup> .....	21	-	-	-	-	-	-	-	1	-	0	0	0	-	-	-	-
Subtotal .....	62	0	0	0	0	4	0	0	4	10	0	1	18	0	0	0	0
<b>By National Courts</b>																	
STEWARTS .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10 <sup>th</sup> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11 <sup>th</sup> .....	1	-	-	-	0	-	-	-	-	-	-	-	-	-	-	-	-
12 <sup>th</sup> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13 <sup>th</sup> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14 <sup>th</sup> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15 <sup>th</sup> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16 <sup>th</sup> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17 <sup>th</sup> .....	18	0	0	0	-	0	-	1	-	-	-	-	-	-	-	-	-
Subtotal .....	18	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
<b>STEWARTS</b> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>STEWARTS</b> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>10<sup>th</sup></b> .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Subtotal</b> .....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Number of Complaints Pending</b> .....	11	0	0	0	0	0	1	1	0	0	4	0	1	0	0	0	0
<b>Officials Completed Month:</b>																	
Article III Judges																	
Circuit .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
District .....	0	0	-	0	0	-	-	-	-	-	0	-	-	-	-	-	-
National Courts .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Article I Judges	0	-	-	-	-	-	1	1	-	-	-	-	-	-	-	-	-
Magistrates	0	-	-	-	-	-	-	-	-	-	0	-	1	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

C.C.P.A. - Court of Customs and Patent Appeals

C.C. - Court of Claims

C.A.R. - Court of International Trade

Notes: See following page for explanation of complaints excluded.

Footnotes for Table 28

- 1 Not in conformity with requirements of Title 28 U.S.C. 372(c)(1): a brief written statement filed with clerk of court of appeals alleging conduct prejudicial to the effective and expeditious administration of the business of the courts, or alleging inability to discharge all the duties of office by reason of mental or physical disability.
- 2 Directly related to the merits of a decision or procedural ruling.
- 3 Frivolous.
- 4 Appropriate corrective action has been taken.
- 5 Directing the chief judge of the district to take appropriate action with regard to a magistrate who is the subject of a complaint.
- 6 Certifying disability of an Article III judge.
- 7 Requesting the voluntary retirement of an Article III judge, with the provision that the length of service requirements under Title 28 U.S.C. Section 371 shall not apply.
- 8 Ordering that no further cases be assigned for a temporary or time-certain period.
- 9 Censuring or reprimanding by means of private communication.
- 10 Censuring or reprimanding by means of public announcement.
- 11 Ordering such other action as is deemed appropriate to assure the effective and expeditious administration of the business of the courts within the circuit, but not dismissals.
- 12 Dismissals affirming a chief judge's final order, or pursuant to petition for review, or based upon an independent council decision.
- 13 Discretionary referral to the Judicial Conference.
- 14 Mandatory referral to the Judicial Conference upon a finding that an Article III judge has engaged in conduct that might constitute a ground for impeachment.
- 15 Mandatory referral to the Judicial Conference upon a finding that an Article III judge has engaged in conduct which is not amenable to resolution by the Judicial Council.



**AN ANALYSIS  
OF THE WORKLOAD  
OF THE FEDERAL COURTS  
FOR THE  
TWELVE MONTH PERIOD ENDED  
JUNE 30, 1982**

The statistical analysis of the workload of the Federal judiciary which appears in this chapter was prepared by the Statistical Analysis and Reports Division. Appendix tables for the courts of appeals, civil, criminal, bankruptcy, and probation statistics were computer generated by the Systems Services Division.

## FOREWORD

The Administrative Office has been producing statistics on the workload of the U.S. courts for 43 years. The system of data collection has changed from handwritten presentations to highly sophisticated data entry systems. There are now automated programs which make it possible for some courts to generate the required statistical data as a by product of the docketing process without the need to manually fill out forms and mail them to the Administrative Office. Yet with these advances in collection procedures, the readers will find the data presentation unaffected and the information comparable to other years.

These improvements have been made possible by the new computer technology, however the need for quality control of data continues. The clerks of court and other court officials providing information on the work of the court are to be commended for their efforts in making certain that the statistical data they provide is consistent with national reporting instructions and procedures dictated by new technology.

### **Publications**

The A.O. publishes several reports for the use of the judiciary, Congress, and other Federal agencies. The following is a list of the reports and the year they commenced. All reports are for the year ended June 30, unless otherwise noted and most are published several weeks following the closing of the reporting period.

- **Annual Report of the Director, 1940**
- (Quarterly Reports), 1940 through 1971, (Revitalized as **Federal Judicial Workload Statistics, 1977**)
- **Federal Offenders, 1963**
- **Persons Under the Supervision of the Federal Probation System, 1962 through 1968**
- **Court Management Statistics, 1970**
- **Juror Utilization, 1971**
- **Pictorial Summary, 1973**
- **Speedy Trial Report, 1976 through 1981** (Now included in the **Annual Report**)
- **Report on Wiretaps** (Calendar year report) 1968
- **The Right to Financial Privacy Act** (Calendar year report) 1979
- **Equal Access to Justice Act 1982** (Included in the **Annual Report**)

Because the **Annual Reports of the Director** are almost out of print, the appendix tables for four program areas have been reprinted in single volumes for the years 1970 through 1979. The volumes are:

- **U.S. Court of Appeals - Workload Statistics for Decade of the 1970's, 1970 through 1979**
- **U.S. District Courts - Civil and Trials, 1970 through 1979**

- U.S. District Courts - Criminal Cases and Defendants, 1970 through 1979
- U.S. Bankruptcy Courts - Bankruptcy Statistics, 1970 through 1979

#### **Sentences Imposed Chart Book**

Not listed above is the **Sentences Imposed Chart** which for the first time this year, will be available for public use. This book, developed in response to requirements for national sentencing patterns, contains a summary of sentences imposed for each title and section of the criminal code. Prior to this year, this report was made available only to U.S. probation officers who prepare presentence investigations for defendants convicted in U.S. district courts. The report for the year ended June 30, 1981 was placed on sale by the Government Printing Office in August 1982.

#### **Civil Citation Manual**

To improve the collection and classification process of civil litigation in the U.S. district courts, a two-volume set of **Civil Citation Manuals** was prepared this year. For the first time clerks of court, as well as counsel filing cases in the U.S. district courts, have a list of all civil citations together with the appropriate nature of suit codes for classifying the cases. This provides useful information and is comparable to the **Criminal Offense Citation Manuals** initiated in 1976 and now in its third printing.

#### **Instructions**

The continued improvement in the quality of statistics results from the standardization of statistical instructions provided to the reporting officials in the **Statistical Analysis Manual, Volume XI, Guide to Judiciary Policies and Procedures**. These instructions have been improved by the staff of the Statistical Analysis and Reports Division (S.A.R.D.) with substantial assistance from the reporting officials principally, clerks of court, U.S. probation officers, and Federal public or community defenders.

#### **Statistical Review**

In response to Congressional concerns about statistics collected by the A.O. which appeared in the U.S. House of Representatives appropriations statement for fiscal year 1982, S.A.R.D. has implemented an exhaustive review of the appeals and civil reporting programs, as well as the statistics produced in the appendix tables of the **Annual Report of the Director**. Interim reports on this review have been made to the Subcommittee on Judicial Statistics of the Judicial Conference Committee on Court Administration. As a result of the findings of the studies, the Subcommittee has approved the elimination of two court of appeals reporting forms beginning July 1, 1982, the reduction of detailed statistics for the criminal defendant tables, and

other modifications which will reduce the volume of statistics appearing in this Annual Report.

In a further effort to improve the legibility of the figures appearing in the statistical tables, standard postal abbreviations are used to identify the district courts. The following page lists the designated abbreviations.

#### **U.S. District Court for the Canal Zone Closed**

The Act of August 24, 1912<sup>1</sup>, created a U.S. district court for the District of the Canal Zone, with divisions in Balboa and Cristobal, and a single district court judgeship position. For almost 70 years, this court heard civil and criminal controversies originating in the Canal Zone, until its official closing on March 31, 1982. The closing of this territorial court was mandated by the Panama Canal Treaty of 1977 and codified by the Panama Canal Act of 1978<sup>2</sup>. During the transition period provided for by the Article XI of the Treaty, the filing of new cases in this U.S. district court was restricted so that after October 1, 1979, only criminal informations could be filed in the court.

Beginning in 1940, the A.O. began collecting civil and criminal workload statistics of this court. Nearly all of the cases filed in this territorial court involved controversies based on local law. Beginning in the 1970's, however, there was an increasing number of civil tort and contract actions based on Federal question jurisdiction and larger numbers of criminal violations of Federal drug, burglary, and larceny laws.

The following table presents filing and termination data for selected years since 1940. This data has been obtained from the Appendix Tables C-1 and D-1 of the Annual Reports of the Director, 1940 through 1982. With the closing of the Canal Zone District Court, the number of U.S. district courts is 94.

#### **Conclusion**

Last year, it was noted that judicial statistics is a growth industry because the workload of the courts continues to escalate. The proper measurement of the Federal Judiciary workload is an important task. More and more statistics translate into resources, personnel, space, equipment, and programs for court management. In the end, judicial statistics provide the public a report card on the health of the Federal Judiciary. The Director is most appreciative to all of those who contribute in this statistical effort.

<sup>1</sup> Enabling legislation, Act of August 24, 1912, Public Law No. 62-327, Section 8, 37 Stat 565 (1912).

<sup>2</sup> Panama Canal Act of 1978, Public Law No. 96-70, Section 2, September 27, 1979, 93 Stat 455.

## Abbreviations for Appendix Tables

Circuit and District		Circuit and District	
<b>Total .....</b>	<b>Total</b>	<b>7th Cir. ....</b>	<b>Seventh Circuit</b>
DC .....	District of Columbia	IL, W .....	Illinois, Northern
1st Cir. ....	First Circuit	IL, C .....	Illinois, Central
ME .....	Maine	IL, S .....	Illinois, Southern
MA .....	Massachusetts	IN, N .....	Indiana, Northern
NH .....	New Hampshire	IN, S .....	Indiana, Southern
RI .....	Rhode Island	WI, E .....	Wisconsin, Eastern
PR .....	Puerto Rico	WI, W .....	Wisconsin, Western
<b>2nd Cir. ....</b>	<b>Second Circuit</b>	<b>8th Cir. ....</b>	<b>Eighth Circuit</b>
CT .....	Connecticut	AR, E .....	Arkansas, Eastern
NY, N .....	New York, Northern	AR, W .....	Arkansas, Western
NY, E .....	New York, Eastern	IA, N .....	Iowa, Northern
NY, S .....	New York, Southern	IA, S .....	Iowa, Southern
NY, W .....	New York, Western	MN .....	Minnesota
VT .....	Vermont	MO, E .....	Missouri, Eastern
<b>3rd Cir. ....</b>	<b>Third Circuit</b>	MO, W .....	Missouri, Western
DE .....	Delaware	NE .....	Nebraska
NJ .....	New Jersey	ND .....	North Dakota
PA, E .....	Pennsylvania, Eastern	SD .....	South Dakota
PA, M .....	Pennsylvania, Middle	<b>9th Cir. ....</b>	<b>Ninth Circuit</b>
PA, W .....	Pennsylvania, Western	AK .....	Alaska
VI .....	Virgin Islands	AZ .....	Arizona
<b>4th Cir. ....</b>	<b>Fourth Circuit</b>	CA, N .....	California, Northern
MD .....	Maryland	CA, E .....	California, Eastern
NC, E .....	North Carolina, Eastern	CA, C .....	California, Central
NC, M .....	North Carolina, Middle	CA, S .....	California, Southern
NC, W .....	North Carolina, Western	HI .....	Hawaii
SC .....	South Carolina	ID .....	Idaho
VA, E .....	Virginia, Eastern	MT .....	Montana
VA, W .....	Virginia, Western	NE .....	Nebraska
WV, N .....	West Virginia, Northern	OR .....	Oregon
WV, S .....	West Virginia, Southern	WA, E .....	Washington, Eastern
<b>5th Cir. ....</b>	<b>Fifth Circuit</b>	WA, W .....	Washington, Western
LA, E .....	Louisiana, Eastern	GU .....	Guam
LA, M .....	Louisiana, Middle	FM .....	Northern Mariana Islands
LA, W .....	Louisiana, Western	<b>10th Cir. ....</b>	<b>Tenth Circuit</b>
MS, N .....	Mississippi, Northern	CO .....	Colorado
MS, S .....	Mississippi, Southern	KS .....	Kansas
TX, N .....	Texas, Northern	NM .....	New Mexico
TX, E .....	Texas, Eastern	OK, N .....	Oklahoma, Northern
TX, S .....	Texas, Southern	OK, E .....	Oklahoma, Eastern
TX, W .....	Texas, Western	OK, W .....	Oklahoma, Western
<b>6th Cir. ....</b>	<b>Sixth Circuit</b>	UT .....	Utah
KY, E .....	Kentucky, Eastern	WY .....	Wyoming
KY, W .....	Kentucky, Western	<b>11th Cir. ....</b>	<b>Eleventh Circuit</b>
MI, E .....	Michigan, Eastern	AL, N .....	Alabama, Northern
MI, W .....	Michigan, Western	AL, M .....	Alabama, Middle
OH, N .....	Ohio, Northern	AL, S .....	Alabama, Southern
OH, E .....	Ohio, Eastern	FL, N .....	Florida, Northern
TN, E .....	Tennessee, Eastern	FL, M .....	Florida, Middle
TN, W .....	Tennessee, Western	FL, S .....	Florida, Southern
		GA, N .....	Georgia, Northern
		GA, M .....	Georgia, Middle
		GA, S .....	Georgia, Southern

Table A  
U.S. District Court  
District of the Canal Zone  
Civil and Criminal Cases Filed and Terminated  
Five Year Intervals from 1940 through 1970  
And Annually 1971 through 1982

Year	Commenced			Terminated		
	Total	Civ- il	Crim- inal	Total	Civ- il	Crim- inal
1940 ...	484	368	116	470	360	110
1945 ...	686	478	208	670	464	204
1950 ...	487	368	119	510	403	107
1955 ...	508	400	108	404	390	114
1960 ...	402	305	97	384	280	104
1965 ...	403	318	85	370	290	80
1970 ...	471	343	128	342	326	116
1971 ...	547	360	187	493	343	150
1972 ...	713	417	296	583	365	218
1973 ...	695	400	295	749	364	385
1974 ...	749	385	364	761	383	378
1975 ...	975	566	409	838	444	394
1976 ...	847	524	323	825	490	335
1977 ...	903	601	302	812	530	282
1978 ...	891	566	325	822	547	275
1979 ...	801	535	270	678	422	256
1980 ...	384	306	78	729	680	149
1981 ...	20	7	13	280	262	18
1982* ..	18	2	16	91	61	30

\* Court officially closed March 31, 1982.

## INTRODUCTION

### Establishment of the Eleventh Circuit

With the passage of the Fifth Circuit Court of Appeals Reorganization Act of 1980 (Public Law 96-452, effective October 1, 1981), the Fifth Circuit was reorganized into two circuits - the new Fifth Circuit and the Eleventh Circuit. The Fifth Circuit is now composed of the districts in Louisiana, Mississippi, Texas, and the Canal Zone (this district court officially closed on March 31, 1982, pursuant to the Panama Canal Act of 1979, P.L. 96-70, signed September 27, 1979). The Eleventh Circuit is composed of the districts in the states of Alabama, Florida, and Georgia. On October 1, 1981, the Court of Appeals for the Eleventh Circuit, located in Atlanta, Georgia, officially began operations, handling a workload of administrative appeals and appeals of U.S. court decisions from the states within its jurisdictional boundaries.

In this report, statistics on the caseload of the U.S. courts of appeals, U.S. district courts, and U.S. bankruptcy courts reflect this reorganization as though it were in effect for the entire twelve month period ended June 30, 1982. Data for each district court and bankruptcy court affected are fully comparable to data of prior periods. Courts of appeals statistics are also reflected as if the reorganization was in effect the entire period. Only civil and criminal appeals, however, are directly comparable to figures for earlier years. Because original proceedings and administrative agency appeals could not be readily differentiated according to origin, prior to July 1, 1980, revision of the historical data on these matters has been approximated based on information provided by the circuits and other available material.

## U.S. COURTS OF APPEALS

### Summary of Workload

The number of appeals filed and terminated in the U.S. courts of appeals continued to grow to record levels during the twelve month period ended June 30, 1982. A total of 27,946 appeals were filed in the U.S. courts of appeals, a rise of 6.0 percent over the 26,362 appeals filed in 1981. Appellate terminations grew a substantial 11.6 percent during the past twelve months, up from 25,066 appeals in 1981 to 27,984 appeals in 1982. For the first time since 1958, the U.S. courts of appeals were able to reduce the number of appeals pending on their general dockets at the end of this twelve month period. As of June 30, 1982, a total of 21,510 appeals were pending in all the circuit courts, down 0.2 percent from the 21,548 appeals pending in 1981. Table 1 provides a summary of the workload in the U.S. courts of appeals during each of the twelve month periods ended June 30, 1960, 1965, 1970, and 1975 through 1982.



Table 1  
U.S. Courts of Appeals  
Appeals Filed, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1960, 1961, 1970, and  
1973 through 1982

Year	Number of Judgeships as of June 30	Filed	Terminated	Pending
1960 ---	68	5,899	3,713	2,229
1961 ---	78	4,766	3,771	4,773
1970 ---	97	11,862	10,699	9,813
1973 ---	97	14,858	14,860	12,138
1976 ---	97	18,408	18,428	14,139
1977 ---	97	19,118	17,784	15,444
1978 ---	97	18,818	17,734	18,648
1979 ---	132	20,319	18,909	17,909
1980 ---	132	23,390	20,887	20,251
1981 ---	132	26,342	23,684	21,664
1982 ---	132	27,846	27,694	21,519
Percent Change 1982 Over				
1977 ---	38.1	48.2	37.4	38.3
1981 ---	-	8.8	11.8	-4.3

Table 2 is a comparison, by circuit, of the appellate workload during the twelve month periods ended June 30, 1981 and 1982. Appendix Tables B-1, B-1A, B-2, B-3, B-3A, B-4, and B-7 provide additional data on the activities of the U.S. courts of appeals during 1982.

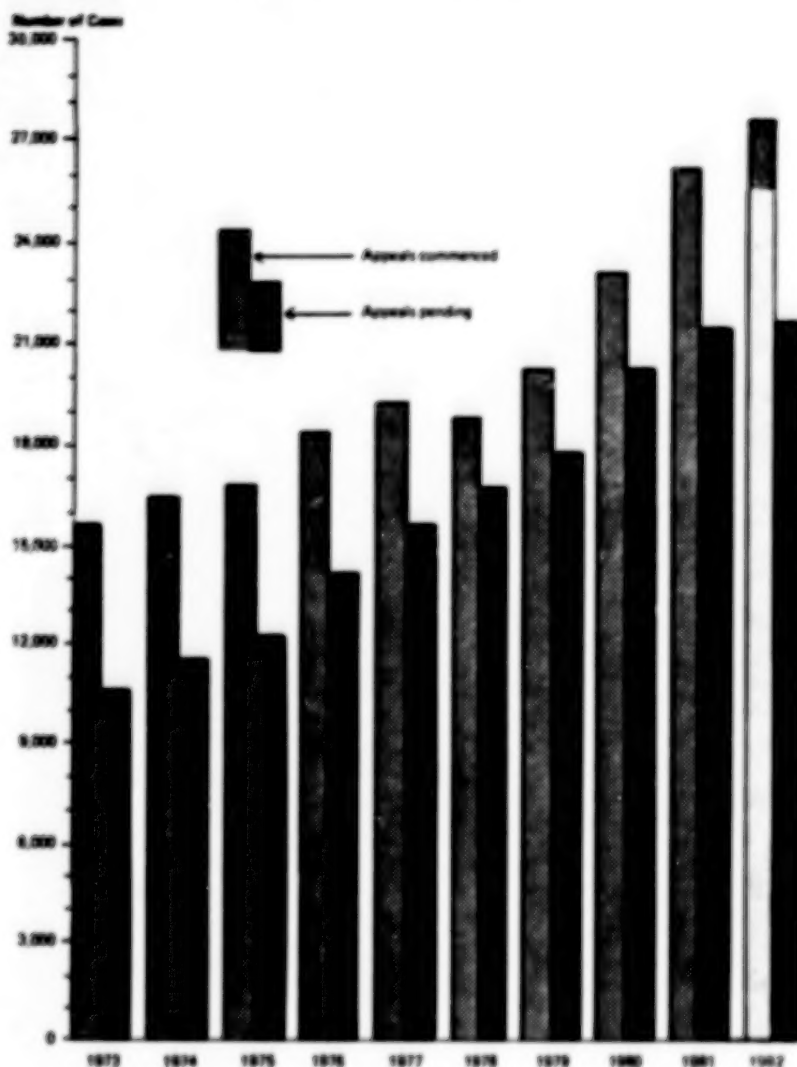
Table 2  
U.S. Courts of Appeals  
Appeals Commenced, Terminated, and Pending, by Circuit  
During the Twelve Month Periods Ended June 30, 1981 and 1982

Circuit	Filings			Terminations			Pending		
	1981	1982	Percent Change	1981	1982	Percent Change	1981	1982	Percent Change
Total .....	26,382	27,846	8.8	21,868	27,694	25.8	21,648	21,519	-4.3
District of Columbia .....	1,804	1,467	-18.2	1,558	1,554	-0.3	1,585	1,388	-12.4
First .....	992	1,049	5.7	839	981	16.8	495	554	11.9
Second .....	3,061	2,827	-7.6	2,096	2,518	20.1	888	1,085	22.4
Third .....	2,813	2,191	-22.1	1,888	2,244	18.8	1,325	1,453	9.7
Fourth .....	2,247	2,851	26.8	2,122	2,877	35.6	1,759	1,738	-1.2
Fifth* .....	2,515	2,715	8.0	2,483	2,772	11.6	2,237	2,218	-0.8
Sixth .....	2,776	2,699	-2.8	2,189	2,895	32.2	2,553	2,457	-3.7
Seventh .....	2,698	2,158	-19.7	1,743	2,138	22.7	1,885	1,715	-9.0
Eighth .....	1,358	1,196	-11.9	1,344	1,386	3.1	785	786	0.1
Ninth .....	4,282	4,398	2.8	4,538	4,699	3.5	4,344	4,236	-2.5
Tenth .....	1,577	1,748	10.8	1,344	2,012	49.7	1,431	1,683	17.6
Eleventh* .....	2,299	2,554	11.1	2,114	2,296	8.6	2,233	2,559	14.6

\* For comparison purposes, data is reflected as if the Fifth Circuit Court of Appeals Reorganization Act of 1960 was in effect during the entire 1981 and 1982 statistical years. The figures have been approximated based on information provided by the circuits and other available material.

## APPEALS COMMENCED AND PENDING

12 MONTHS ENDED JUNE 30, 1973-1982



## **Filings Rose 6.8 Percent**

During the twelve month period ended June 30, 1982, 10 of the 12 circuit courts recorded increases in their filing activity. Overall, the number of new appeals filed in the U.S. courts of appeals grew 6.8 percent to 27,946 cases. The largest growth was reported in the Fourth Circuit, up 18.8 percent from 2,247 cases in 1981 to 2,651 cases in 1982. A sizable portion of the Fourth Circuit's increase can be attributed to a 54.3 percent rise in new criminal filings during the year. Substantial increases in filing activity were also reflected in the Eighth Circuit (up 16.7 percent); the First Circuit (up 15.3 percent); and the Tenth Circuit (up 13.1 percent).

The two circuits that experienced decreases in case filings during the year were the District of Columbia Circuit and the Second Circuit, down 9.8 percent and 7.6 percent, respectively. For the District of Columbia Circuit, the most significant decline in new filings occurred in administrative agency appeals (down 40.8 percent); whereas for the Second Circuit, the most significant declines occurred in bankruptcy appeals (down 36.4 percent) and U.S. civil appeals other than prisoner petitions (down 24.7 percent).

Among the various types of appeals, increases in the number of new case filings during the year were recorded in seven of the eight categories. The largest growth was shown in private prisoner petition appeals, rising 15.1 percent from 3,156 cases in 1981 to 3,631 cases in 1982. The Fourth Circuit contributed the most to this category of appeals, comprising 23.5 percent of this year's total private prisoner petition filings. Increased filing activity was also noted in U.S. civil appeals other than prisoner petitions (up 14.8 percent) and bankruptcy appeals (up 9.5 percent). Administrative agency appeals, the category which showed the largest growth in 1981, was the only type to experience a decrease during the year. These appeals dropped a sizable 17.9 percent in the past twelve months, from 3,800 cases in 1981 to 3,118 cases in 1982.

## **Reviews of Administrative Agency Cases**

Reviews of administrative agency cases in the U.S. courts of appeals declined during the year, dropping 17.9 percent from 3,800 cases in 1981 to 3,118 cases in 1982. As a percent of the total appellate workload, these cases comprised only 11.2 percent of the overall case filings, down from 14.4 percent in 1981. This year's 11.2 percentage is the lowest recorded since 1973, when administrative agency appeals accounted for 10.3 percent of the total case filings. During 1982, the largest number of administrative agency filings was recorded in the Ninth Circuit (638 cases) and the District of Columbia Circuit (504 cases). These two circuits alone accounted for over one-third of the total administrative agency cases filed. The greatest volume of appeals came from decisions of the National Labor Relations Board, which accounted for 26.9 percent of all administrative agency cases filed. Appeals from this agency declined significantly during the year, however, dropping 27.2 percent from 1,151 cases in 1981 to 838 cases in 1982. Other agencies with comparatively large numbers of decisions appealed were the U.S. Tax Court (404 cases); the Interstate Commerce Commission (362 cases); and the Immigration and Naturalization Service (349 cases). Table 3 provides a summary, by circuit, of the number of appeals of decisions from each administrative agency during the twelve month period ended June 30, 1982.

Table 2  
U.S. Courts of Appeals  
Appellate Panel by Circuit  
Scheduling Administrative Agency Sessions  
During the Twelve Month Period Ending June 30, 1980

Agency	Total	Circuit											
		1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th
<b>Total</b>	5,018	386	387	387	387	387	387	387	387	387	387	387	387
Executive Service Board (ESB)	186	17	0	0	36	40	18	30	30	1	7	0	0
Civil Service Board (CSB)	30	30	-	0	-	-	-	-	-	0	-	-	-
Compensation Policy Working Committee (CPWC)	10	0	-	0	-	-	0	0	-	0	0	0	0
Department of Agriculture (DA)	10	0	-	0	-	0	0	-	0	0	-	-	-
Department of Defense (DD)	10	-	-	-	0	-	-	-	-	0	0	0	0
Department of Energy (DE)	37	0	-	-	0	-	0	-	-	0	-	-	-
Department of Health and Human Services (HHS)	10	-	0	0	0	-	-	0	0	-	-	-	-
Department of Labor (DL)	35	-	0	0	7	7	0	7	0	0	30	0	10
Department of Transportation (DOT)	10	0	0	0	0	-	-	-	-	0	0	-	-
Department of the Interior (DOI)	10	0	0	0	0	-	0	0	0	0	0	0	-
Federal Aviation Administration (FAA)	10	0	-	0	-	-	-	-	0	7	-	0	-
Federal Communications Commission (FCC)	30	10	-	7	-	0	-	0	-	0	-	0	-
Federal Energy Regulatory Commission (FERC)	30	10	-	-	0	0	0	0	-	0	0	0	0
Federal Labor Relations Authority (FLRA)	30	10	0	0	0	0	0	-	0	0	7	0	-
Federal Maritime Commission (FMC)	10	10	-	-	-	-	-	-	-	-	-	-	-
Federal Motor Vehicle Safety and Health Review Commission (FMVSR)	10	7	-	-	0	0	0	-	-	-	-	-	-
Federal Reserve System (FRS)	10	0	-	0	-	-	0	-	-	-	0	0	-
Federal Trade Commission (FTC)	10	1	-	0	0	0	-	-	0	-	0	-	0
Investigation and Reconciliation Service (IRS)	340	0	7	30	30	0	30	10	0	0	300	7	0
Insurance Commission Commission (ICC)	340	107	1	7	10	0	30	37	30	0	0	11	10
Merit Systems Protection Board (MSPB)	107	30	0	0	17	10	10	10	10	0	30	0	10
National Labor Relations Board (NLRB)	340	10	30	100	70	30	10	110	30	40	100	30	30
Nuclear Regulatory Commission (NRC)	30	10	0	0	0	0	-	0	0	-	-	0	0
Department of Safety and Health Administration (OSHA)	10	-	-	-	0	0	-	0	-	-	0	0	-
Department of Safety and Health Review Commission (DSHRC)	40	0	0	0	0	0	7	0	0	0	0	0	7
Office of National Compensation Programs (ONCP)	10	-	-	-	-	-	-	-	-	10	-	-	-
Recreation Management Board (RMB)	10	0	-	0	0	0	-	0	0	-	-	-	0
Recreation and Exchange Commission (REC)	10	0	-	0	-	0	-	-	0	0	0	0	0
U.S. Postal Service (USPS)	17	0	-	0	0	-	0	-	-	-	-	-	0
U.S. Tax Court (USTC)	340	11	10	30	30	10	10	10	10	10	10	10	10
<b>Other*</b>	47	17	0	0	-	0	0	0	0	0	7	0	0

\* Includes all agencies involved in less than ten appeals during the twelve month period.

## Types of Appeals from the District Courts

During the twelve month period ended June 30, 1982, appeals from the U.S. district courts accounted for 84.3 percent of the total appellate filing activity. A total of 23,551 appeals arose from the U.S. district courts, an increase of 10.1 percent over the 21,391 appeals in 1981. In 1982, both the civil and criminal categories experienced growth in the number of new appeals filed, up 10.4 percent and 8.9 percent, respectively. For civil appeals, the largest increases occurred in U.S. plaintiff civil rights cases (104.3 percent) and U.S. plaintiff contract actions (65.5 percent). In criminal appeals, the most substantial rises were in weapons and firearms (48.7 percent) and homicide cases (21.6 percent).

The biggest declines of new appeals took place in U.S. defendant contract actions (30.2 percent) and Federal prisoner motions to vacate sentence (21.8 percent) among civil appeals, and in immigration (13.2 percent) and larceny and theft (12.6 percent) among criminal appeals.

Of all the new appeals arising from the U.S. district courts during 1982, 15.4 percent involved petitions filed by state and local prisoners. This represents an increase of 15.1 percent over the 3,156 private prisoner petitions filed in 1981. Private prisoner petitions now account for 13.0 percent of the total filings in the U.S. courts of appeals. The majority of the private prisoner petitions were located in the Fourth Circuit, with 23.5 percent of the total petitions filed nationwide. Of all appeals filed in the Fourth Circuit, private prisoner petitions comprised 32.3 percent of that circuit's new filing activity for 1982. Among the remaining 11 circuits, private prisoner petitions as a percent of the total circuit filings ranged from 17.0 percent in the Sixth Circuit to 0.6 percent in the District of Columbia Circuit.

In 1982, a total of 23,145 appeals were terminated that originated from decisions of the U.S. district courts. This amount represents an increase of 12.7 percent over the 20,540 appeals terminated last year. These civil and criminal dispositions accounted for 82.7 percent of the total appellate terminations for 1982 as compared to 81.9 percent for 1981. During the year, both categories of appeals reflected increases in the number of terminations, with civil dispositions rising the most at 13.9 percent and criminal dispositions rising a smaller 7.9 percent. The most significant civil growth was reported in appeals of Federal prisoner civil rights cases (83.1 percent); U.S. plaintiff real property actions (35.8 percent); and private prisoner petitions (35.5 percent). In the criminal area, the greatest increases were noted in appeals of homicide (33.3 percent); embezzlement and fraud (18.9 percent); and robbery and burglary (17.7 percent).

The most significant civil decline occurred in appeals of U.S. defendant contract actions (40.9 percent). Among criminal appeals, the largest decreases were reported in forgery and counterfeiting (17.7 percent) and assault (16.5 percent). Table 4 is a comparison of appeals filed and terminated from the U.S. district courts during the twelve month periods ended June 30, 1981 and 1982. Appendix Tables B-1A and B-7 provide additional data on appeals from the district courts.

**Table 4**  
**U.S. Courts of Appeals**  
**Number of Suit or Offense of Appeals from the U.S. District Courts**  
**Filed and Terminated in the U.S. Courts of Appeals**  
**During the Twelve Month Periods Ended June 30, 1981 and 1982**

Nature of Suit or Offense	Filed			Terminated		
	1981	1982	Percent Change	1981	1982	Percent Change
<b>Total Cases</b> .....	31,281	33,351	18.2	18,348	21,348	16.4
<b>Total Civil Cases</b> .....	17,814	18,784	18.4	18,348	18,833	13.8
<b>U.S. Cases</b> .....	4,848	5,217	11.7	3,851	5,388	9.7
<b>U.S. Plaintiff</b> .....	777	899	15.7	854	944	18.6
Contract Actions .....	55	91	65.5	77	94	22.0
Real Property Actions .....	141	148	5.0	139	163	18.0
Civil Rights .....	47	96	104.3	46	87	9.1
Labor .....	83	87	4.8	96	100	4.2
Tax Suits .....	146	179	22.6	113	175	55.8
All Other .....	368	399	8.4	389	343	-11.8
<b>U.S. Defendant</b> .....	4,071	4,318	18.9	4,003	4,444	11.0
Contract Actions .....	113	148	30.1	109	110	-0.9
Real Property Actions .....	83	83	0.0	74	92	24.3
Tort Actions .....	395	443	12.2	364	499	37.1
Civil Rights .....	469	619	32.0	487	585	20.1
<b>Prisoner Petitions:</b>						
Writs to Vacate						
Sentences .....	458	319	-30.3	445	418	-6.1
Release Corpus .....	344	403	17.2	338	429	26.9
Prisoner Civil Rights .....	334	334	0.0	154	183	18.8
Other Prisoner Petitions .....	118	153	29.7	187	158	-15.5
Social Security Laws .....	443	779	75.2	483	716	48.2
Tax Suits .....	118	148	25.4	114	137	20.2
Environmental Matters .....	89	114	28.1	100	76	-24.0
Freedom of Information Act .....	96	96	0.0	128	118	-7.8
All Other .....	784	879	11.9	788	836	6.2
<b>Private Cases</b> .....	12,874	13,287	3.2	11,287	13,216	17.2
<b>Federal Question</b> .....	9,881	9,894	0.1	8,287	9,878	19.3
Contract Actions .....	387	373	-3.6	313	396	26.5
Tort Actions .....	181	400	121.6	183	417	127.3
Civil Rights .....	2,287	2,787	21.9	2,274	3,788	66.6
Antitrust .....	391	374	-4.3	331	439	32.6
<b>Prisoner Petitions:</b>						
Release Corpus .....	1,258	1,019	-19.8	1,083	1,475	35.8
Prisoner Civil Rights .....	1,851	2,038	10.1	1,378	2,148	55.9
Other Prisoner Petitions .....	47	63	34.0	56	76	35.7
Labor .....	148	794	435.8	148	841	468.9
Copyrights, Patent and						
Trademark .....	394	434	10.1	317	396	24.9
Securities, Commodities,						
Exchange .....	381	385	1.0	323	363	12.4
Constitutionality of State						
Statutes .....	118	117	-0.8	113	187	65.5
All Other .....	584	688	17.8	439	598	36.2
<b>Diversity of Citizenship</b> .....	3,098	3,217	3.9	2,998	3,174	5.8
Contract Actions .....	1,815	1,888	4.0	1,711	1,847	7.8
Tort Actions .....	1,019	1,240	21.6	1,086	1,144	5.3
All Other .....	164	189	15.2	101	183	81.2
<b>General Local Jurisdiction</b> .....	39	36	-7.7	44	61	38.6
<b>Total Criminal Cases</b> .....	4,377	4,767	8.9	4,281	4,828	12.8
Homicide .....	51	83	62.7	43	58	34.9
Assault .....	71	74	4.2	86	71	-17.4
Robbery and Burglary .....	304	383	26.0	377	338	-10.3
Larceny and Theft .....	334	385	15.3	384	388	1.0
Entertainment and Fraud .....	487	913	87.3	714	908	27.3
Auto Theft .....	84	80	-4.8	58	63	8.6
Drug Abuse Prevention and						
Control Act .....	1,083	1,085	0.2	1,088	1,076	-1.1
Enforcement, Restraining and						
Threats .....	143	154	7.7	181	155	-14.4
Firearms and Weapons .....	189	381	101.1	187	190	1.6
Fugitive and Counterfeiting .....	187	194	3.8	183	134	-27.3
Immigration .....	114	89	-21.9	118	189	60.2
All Other .....	488	675	38.9	621	693	11.6

## **Dispositions Up 11.8 Percent**

Total appellate dispositions rose 11.8 percent during the twelve month period ended June 30, 1982, with 10 of the 12 circuit courts reporting increases in termination activity. The largest growth took place in the Tenth Circuit, where case dispositions increased 61.7 percent to 2,812 appeals. Part of this dramatic growth can be attributed to two large groups of criminal appeals. Each group of appeals, which arose from the District Court of Colorado, was consolidated in the Tenth Circuit for the purposes of oral argument and final disposition. Of the remaining nine circuits with increases, five recorded increases greater than 20.0 percent. These courts were the Eighth Circuit (up 27.5 percent); the Fourth Circuit (up 25.9 percent); the Sixth Circuit (up 23.1 percent); the Seventh Circuit (up 22.2 percent); and the Third Circuit (up 20.4 percent).

Two appellate courts had declines in terminations during the year. These were the Second and Ninth Circuits, where case dispositions dropped 16.0 percent and 0.8 percent, respectively. In the Second Circuit, declines in case terminations were shown in five of the eight categories of appeals, with the largest decreases occurring in non-prisoner U.S. civil appeals (36.7 percent) and non-prisoner private civil appeals (20.6 percent). For the Ninth Circuit, the most significant decline in terminations was reported in bankruptcy appeals, down 31.3 percent from last year.

## **Cases Disposed of After Oral Hearing or Submission on Briefs**

During the twelve month period ended June 30, 1982, a total of 12,720 cases were disposed of after oral hearing or submission on briefs, an increase of 4.5 percent over the 12,168 cases reported in 1981. Of all the 1982 case dispositions, 45.5 percent were terminated by this method, a decrease from the 48.5 percent recorded last year. Cases terminated without oral hearing or submission on briefs (excluding consolidations) increased 18.2 percent during the past twelve months, up from 9,360 cases in 1981 to 11,060 cases in 1982. As a percent of the total terminations, these cases grew to 39.5 percent, up from the 37.3 percent recorded last year. The number of cases terminated by consolidation increased from 3,538 in 1981 to 4,204 in 1982, a rise of 18.8 percent. During the year, the percentage of consolidations to total case dispositions increased slightly from 14.1 percent in 1981 to 15.0 percent in 1982.

In 1982, the overall rate of reversals in cases disposed of after oral hearing or submission on briefs decreased slightly to 16.1 percent. Of these reversals, the largest numbers occurred in non-prisoner private civil appeals (879) and non-prisoner U.S. civil appeals (413). These two types of appeals comprised over 60 percent of the total reversals for this twelve month period. The category of appeals showing the highest rate of reversal was bankruptcy appeals, with 23.1 percent of the cases being reversed during the year. Criminal appeals posted the lowest yearly reversal rate at 9.7 percent. Appendix Table B-1 provides more detailed data on the appellate caseload in 1982.



## Median Time Intervals Drop

For cases disposed of after oral hearing or submission on briefs during 1982, the median time interval from filing of the complete record to final disposition was 8.9 months. This represents a modest decrease from the 9.3 months reported in 1981. Among individual circuits, the median time ranged from a high of 13.7 months in the Sixth Circuit to a low of 4.2 months in the Second Circuit. The overall median time from filing a case in the lower court to final disposition in the appellate court was 25.7 months. This represents a slight drop from the 26.4 month median reflected a year ago. Among the 12 circuits, the median time ranged from 29.5 months in the Ninth Circuit to 17.5 months in the Second Circuit. Appendix Table B-4 provides additional data on median time intervals, by case type, for individual circuits.

## Opinions and Memoranda

During 1982, signed opinions and other papers (including per curiam opinions, memorandum decisions, and decisions from the bench), which set forth reasons for a decision, accompanied 85.9 percent of the cases disposed of after oral hearing or submission on briefs. This figure represents a slight increase from the 85.6 percent recorded in 1981. Table 5 is a summary of the opinions and other papers filed, by circuit, during the twelve month period ended June 30, 1982.

Table 5  
U.S. Courts of Appeals  
Opinions and Other Papers Filed in Cases Disposed Of  
During the Twelve Month Period Ended June 30, 1982

Circuit	Total Cases Terminated	Consolidations	Total Cases Terminated Less Consolidations	Disposition of Without Oral Hearing or Submission on Briefs			Disposition of After Oral Hearing or Submission on Briefs			
				Total	Re-argued*	Other	Total	Signed Opinions	Unsigned Opinions	Other
<b>Total</b> .....	37,364	4,354	33,010	11,642	1,874	9,768	12,728	5,842	6,886	1,792
<b>District of Columbia</b> .....	1,856	408	1,258	648	56	614	616	321	119	285
<b>First</b> .....	961	348	733	354	25	328	377	233	113	33
<b>Second</b> .....	3,218	387	2,831	1,233	4	1,229	1,698	346	961	87
<b>Third</b> .....	3,284	193	3,071	963	26	937	1,244	313	76	774
<b>Fourth</b> .....	3,873	341	3,231	1,245	1,087	479	798	319	438	13
<b>Fifth</b> .....	3,773	488	3,284	818	67	751	1,268	628	184	114
<b>Sixth</b> .....	2,691	197	2,494	1,218	413	746	1,342	342	2,029	29
<b>Seventh</b> .....	3,139	333	2,795	888	31	856	957	393	311	0
<b>Eighth</b> .....	3,386	318	3,038	563	43	458	823	435	290	88
<b>Ninth</b> .....	4,498	868	3,630	1,815	41	1,814	1,875	682	1,099	184
<b>Tenth</b> .....	3,813	334	3,479	741	91	654	1,817	549	623	25
<b>Eleventh</b> .....	3,296	447	2,753	824	22	801	1,119	384	421	184

\* Includes cases reported on the 20-21 filing report as "Signed" or "Unsigned" opinions.

## Pending Appeals Drop for the First Time Since 1958

During the past twelve months, the number of terminations exceeded the number of new filings in the U.S. courts of appeals. This caused the pending appellate caseload to decrease 8.3 percent, from 21,548 cases in 1981 to 21,519 cases in 1982. Seven of the twelve circuit courts were able to reduce the number of appeals pending on their general dockets during the year. The most substantial decreases in pending caseload were noted in the Tenth Circuit (down 14.0 percent) and the District of Columbia Circuit (down 13.1 percent). The rate of decline for the other five circuits experiencing decreases ranged from a high of 4.8 percent in the Third Circuit to a low of 1.2 percent in both the Fourth and Fifth Circuits.

Despite the overall drop in pending appeals, five circuit courts reported increases in their pending caseloads during the year. The largest growth occurred in the Second Circuit, up 44.4 percent to 1,005 cases. This increase resulted largely from a 16.0 percent drop in termination activity during the past twelve months.

The number of cases pending more than one year in the U.S. courts of appeals represented 23.1 percent of the total appellate caseload for 1982. The circuits having the highest percent of cases pending on their dockets for more than one year were the District of Columbia Circuit (36.4 percent); the Tenth Circuit (32.7 percent); the Ninth Circuit (29.2 percent); and the Sixth Circuit (27.2 percent). The circuits with the smallest percent of appeals pending for that length of time were the Second and Eighth Circuits, at 4.1 percent and 4.7 percent, respectively. Table 6 provides a comparison of appeals pending, by circuit and length of time pending, as of June 30, 1982.

Table 6  
U.S. Courts of Appeals  
Appeals Pending, By Circuit and Length of Time Pending,  
As of June 30, 1982

Circuit	Total	Length of Time Pending					Greater Than One Year	
		1 to 3 Months	4 to 6 Months	7 to 9 Months	10 to 12 Months			
						Number	Percent	
Total.....	21,519	4,975	4,829	3,283	3,438	4,975	23.1	
District of Columbia.....	1,388	512	327	184	118	585	36.4	
First.....	554	198	308	72	34	52	9.4	
Second.....	1,005	393	183	117	71	41	4.1	
Third.....	1,452	338	373	194	88	345	18.9	
Fourth.....	1,738	571	388	368	191	381	16.2	
Fifth.....	3,315	585	465	387	398	478	11.2	
Sixth.....	2,457	828	427	384	378	888	27.2	
Seventh.....	1,715	481	373	381	318	488	23.3	
Eighth.....	790	333	318	144	83	57	4.7	
Ninth.....	4,736	1,838	881	443	553	1,217	29.2	
Tenth.....	1,460	358	238	178	171	458	25.7	
Eleventh.....	2,828	731	513	388	385	588	25.7	

## Oral Hearings and Submissions on Briefs

During the twelve month period ended June 30, 1982, the number of oral hearings in the U. S. courts of appeals continued to grow for the fourth consecutive year. A total of 8,602 hearings were conducted during the year, up 1.1 percent from the 8,511 hearings conducted in 1981. While this total represents the largest amount of hearings recorded in a single year, the overall rate of increase was the smallest since 1978. Eight of the twelve circuit courts registered increases in oral hearings during 1982, with the largest growth occurring in the Eighth Circuit (up 14.2 percent). Other notable increases were reported in the District of Columbia Circuit (up 9.9 percent); the First Circuit (up 8.7 percent); and the Third Circuit (up 7.6 percent).

Four circuit courts experienced reductions in the number of oral hearings conducted during the year. These circuits were the Eleventh Circuit (down 13.6 percent); the Tenth Circuit (down 8.1 percent); the Sixth Circuit (down 6.1 percent); and the Fifth Circuit (down 4.1 percent). Table 7 is a comparison, by circuit, of the number of oral hearings conducted in the U.S. courts of appeals during each of the twelve month periods ended June 30, 1975 through 1982.

Table 7  
U.S. Courts of Appeals  
Trend of Oral Hearings  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Circuit	1975	1976	1977	1978	1979	1980	1981	1982	Percent Change 1982/1981
<b>Total.....</b>	<b>5,294</b>	<b>6,101</b>	<b>6,278</b>	<b>6,866</b>	<b>6,256</b>	<b>7,343</b>	<b>8,511</b>	<b>8,602</b>	<b>1.1</b>
District of Columbia.....	405	389	455	388	414	471	518	547	9.9
First.....	197	331	384	343	351	358	399	354	8.7
Second.....	772	817	954	794	842	887	872	906	3.9
Third.....	488	431	484	417	373	448	458	493	7.6
Fourth.....	434	503	527	458	542	617	648	685	1.9
Fifth.....	793	801	843	852	798	1,414	774*	744	-4.1
Sixth.....	679	813	575	835	854	798	1,043	976	-6.1
Seventh.....	688	626	639	680	731	714	719	715	0.7
Eighth.....	445	451	433	425	404	435	478	544	14.2
Ninth.....	859	858	843	857	988	1,180	1,287	1,284	5.4
Tenth.....	387	319	289	287	318	331	383	351	-8.1
Eleventh.....	-	-	-	-	-	-	732*	632	-13.6

\* For comparison purposes, data is reflected as if the Fifth Circuit Court of Appeals Reorganization Act of 1980 was in effect during the 1981 statistical year. The figures have been approximated based on information provided by the circuits.

In 1982, the number of cases submitted on briefs in the U.S. courts of appeals increased 7.4 percent to 3,725 cases. Of these submissions, only 6 were considered en banc as opposed to 17 in 1981. En banc oral hearings rose moderately during the past twelve months, from 52 cases in 1981 to 68 cases in 1982. Table 8 provides the number

of oral hearings and submissions on briefs, by circuit, in the U.S. courts of appeals during the twelve month period ended June 30, 1982.

Table 8  
U.S. Courts of Appeals  
Oral Hearings and Submissions on Briefs  
During the Twelve Month Period Ended June 30, 1982

Circuit	Total	Oral Hearings			Submitted on Briefs		
		Total	En Banc	Panel	Total	En Banc	Panel
<b>Total .....</b>	<b>12,227</b>	<b>8,882</b>	<b>68</b>	<b>8,814</b>	<b>2,725</b>	<b>6</b>	<b>2,719</b>
District of Columbia .....	617	567	5	562	50	-	50
First .....	438	324	-	324	126	-	126
Second .....	1,119	908	1	907	213	-	213
Third .....	1,090	483	4	479	599	1	598
Fourth .....	721	680	8	672	41	-	41
Fifth .....	1,472	744	11	733	728	1	727
Sixth .....	1,323	979	3	976	343	1	342
Seventh .....	931	715	7	708	216	-	216
Eighth .....	845	548	7	541	299	-	299
Ninth .....	1,952	1,694	8	1,686	268	-	268
Tenth .....	767	351	2	349	416	-	416
Eleventh .....	1,059	633	11	622	424	3	421

#### Case Participations by Resident, Senior, and Visiting Judges

Case participations represent involvement in cases that are orally argued or submitted on briefs before panels of Federal judges in the U.S. courts of appeals. During the past twelve months, the number of case participations by Federal judges in the U.S. courts of appeals increased slightly to 37,396, a rise of 2.1 percent over the 36,629 participations recorded in 1981. Resident active circuit judges participated in 77.7 percent of the total participations for the year, down from the 78.8 percent recorded in 1981. The circuits reporting the most extensive use of resident active judges in relation to total circuit participations were the Fifth Circuit (89.5 percent) and the Tenth Circuit (89.3 percent). Participations by resident senior circuit judges grew to 9.8 percent of the total case participations for 1982. Of all the circuit courts, the Second Circuit relied the heaviest on the services of their resident senior judges during the year. These judges accounted for 22.8 percent of the Second Circuit's total case participations for 1982.

Total case participations by visiting judges decreased slightly during the past twelve months, dropping from 13.5 percent in 1981 to 12.3 percent in 1982. As a percent of total circuit participations, the Seventh Circuit and the Ninth Circuit reported the greatest use of visiting judges during the year at 18.8 percent and 17.4 percent, respectively. Visiting judges were used the least in the Fifth Circuit (2.5

percent); the Tenth Circuit (5.4 percent); and the Fourth Circuit (6.1 percent). Table 9 provides a summary of the respective activity of resident active, senior, and visiting judges in the U.S. courts of appeals during the twelve month period ended June 30, 1982.

**Table 9**  
**U.S. Courts of Appeals**  
**Total Case Participations on Cases Submitted on Briefs or Orally Argued**  
**During the Twelve Month Period Ended June 30, 1982**

Circuit	Total	Case Participations by						Percent by Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Num-ber	Per-cent*	Num-ber	Per-cent*	Num-ber	Per-cent*	
Total .....	37,396	29,975	77.7	3,785	9.9	4,616	12.3	22.3
District of Columbia .....	1,882	1,434	76.2	152	8.1	296	15.7	23.8
First .....	1,323	1,049	79.3	87	6.6	216	16.3	21.4
Second .....	3,350	2,941	87.8	787	23.4	342	18.2	39.1
Third .....	3,304	2,602	78.8	386	11.7	316	9.6	21.2
Fourth .....	2,155	1,864	86.7	219	10.2	132	6.1	16.2
Fifth .....	4,679	4,007	85.6	359	7.7	133	2.8	19.6
Sixth .....	3,879	2,898	74.7	620	16.0	661	17.0	22.2
Seventh .....	2,821	2,040	72.6	231	8.2	550	19.5	27.6
Eighth .....	2,368	1,968	83.1	281	11.9	378	16.2	22.5
Ninth .....	3,828	4,319	78.1	284	7.4	1,035	27.4	23.9
Tenth .....	2,109	2,081	98.2	124	5.9	124	5.9	18.7
Eleventh .....	3,200	2,829	88.4	194	6.1	277	8.6	14.3

\* All percents may not add up to 100.0 due to rounding.

## OTHER FEDERAL COURTS

### Rail Reorganization Court

The Special Court was established by the Regional Rail Reorganization Act of 1973 ("Rail Act") primarily to determine the value of properties transferred by seven principal bankrupt railroads and numerous other transferors in the Northeast and Midwest regions. The amounts claimed by the transferors had ranged into the billions of dollars and the proceedings to determine these claims necessarily have been conducted in several stages. The Special Court announced the general principles it would follow in an opinion dated October 12, 1977, 445 F.Supp. 994. The initial evidentiary stage began in 1978 with the taking of evidence as to the amount which the transferors could have obtained for certain properties for continued rail use in the absence of the Rail Act and concluded with the Special Court's opinion with respect to valuation for rail use dated November 24, 1981, 531, F.Supp. 1191.

The Court's opinion on principles of valuation and questions raised by the Court in connection with the evidentiary hearings, as well as its opinion on value for rail use, were perceived as setting benchmarks for settlements, which the Court has urged since 1977, see 445 F.Supp. at 1044-46. Beginning with the Penn Central in the fall of 1980, settlement agreements between the Government parties and six of the seven principal bankrupt railroads have now been approved by the Court. During the past year, the remaining parties have submitted evidence relating to the realizable non-rail use value of these transferors' conveyed properties. Briefs are to be submitted in October and December 1982, and the Court will hear oral argument on the "non-rail use phase" for these transferors in January 1983.

The Court has also continued to dispose of a variety of problems relating to the interpretation and effect of the conveyance orders entered in March 1976 and of proposals for supplemental transactions under Section 305 of the Rail Act.

On August 13, 1981, the Northeast Rail Service Act of 1981 (NRSA) was enacted as Subtitle E of Title XI of the Omnibus Budget Reconciliation Act of 1981. Section 1152(a) of NRSA provides additional original and exclusive jurisdiction in the Special Court. A considerable amount of litigation speedily arose. In May 1982, pursuant to Section 1152(d) of NRSA, the Judicial Panel on Multidistrict Litigation assigned three additional judges to the Special Court to handle litigation under NRSA. The Court is now divided into two panels of three judges each. The General Panel continues to exercise jurisdiction under the Rail Act, including the valuation case, while the Section 1152 Panel exercises jurisdiction over cases arising under NRSA.

In proceedings arising under its original and exclusive jurisdiction, the Special Court reported 27 cases filed and 15 terminated during the year, leaving 35 cases pending as of June 30, 1982. Of the new cases filed, 9 were based on jurisdiction under the Rail Act, and 18 were based on jurisdiction under Section 1152(a) of NRSA.

### **Temporary Emergency Court of Appeals**

The Temporary Emergency Court of Appeals, which began operation on December 22, 1971, litigates all appeals from the district courts in controversies arising under Section 4(e) of the Economic Stabilization Act of 1971, as well as those pursuant to the Emergency Petroleum Allocation Act of 1973, the Energy Policy and Conservation Act of 1975, and the Emergency Natural Gas Act of 1977.

During the twelve month period ended June 30, 1982, the case filings and terminations in the Temporary Emergency Court of Appeals declined from the previous year. A total of 54 cases were filed in 1982, down slightly from the 57 cases filed in 1981. Total case dispositions decreased a sizable 19.3 percent during the past twelve months, dropping from 57 cases in 1981 to 46 cases in 1982. Since more appeals were filed than were terminated during 1982, the number of cases

pending on the docket grew to 27 cases. This year's pending caseload for the Temporary Emergency Court of Appeals is the largest number reported since 1979.

## CASES UNDER SUBMISSION

The A.O. receives quarterly reports from clerks of the courts of appeals, Court of Claims, Court of Customs and Patent Appeals, and Temporary Emergency Court of Appeals which provide information regarding cases under submission over 90 days. Cases awaiting additional memoranda or briefs, or awaiting an opinion in another case are not included in the report.

Table 10 provides a breakdown by circuit of cases held under submission over 90 days. A total of 888 cases were reported as of June 30, 1982. This was a 8.7 percent increase over the 817 cases reported on June 30, 1981. There were 549 cases (61.8 percent) held more than three months but less than six months; 217 cases (24.4 percent) held more than six months but less than nine months; 53 cases (6.0 percent) held more than nine months but less than one year; and 69 cases (7.8 percent) held over one year.

Table 10  
Cases Under Submission  
More Than Three Months on June 30, 1982

Circuit	Total	Months Under Submission			
		3 - 6	6 - 9	9 - 12	Over 12
<b>Total</b> .....	<b>888</b>	<b>549</b>	<b>217</b>	<b>53</b>	<b>69</b>
District of Columbia .....	83	42	12	3	6
First .....	4	2	2	-	-
Second .....	13	11	2	-	-
Third .....	4	4	-	-	-
Fourth .....	42	30	12	-	-
Fifth .....	83	68	15	-	-
Former Fifth* .....	10	3	1	4	2
Sixth .....	55	32	20	-	3
Seventh .....	94	58	20	4	12
Eighth .....	29	22	7	-	-
Ninth .....	290	163	73	29	25
Tenth .....	106	44	29	13	20
Eleventh .....	92	68	24	-	-
Court of Claims .....	0	0	0	0	0
Court of Customs and Patent Appeals .....	3	3	0	0	0
Temporary Emergency Court of Appeals .....	0	0	0	0	0

\* Includes judges from the Fifth and Eleventh Circuits.



The Ninth Circuit reported the greatest number of cases with 290 cases, followed by the Tenth Circuit with 106 cases. These two circuits reported a total of 396 cases or 44.6 percent of the total for this quarter.

There were 69 cases which had been held under submission over one year on June 30, 1982. These cases were distributed among five of the circuits and panels of the Former Fifth Circuit.

Six circuits reported an increase in the number of cases held under submission for the quarter ended June 30, 1982. Compared to last year, the Third Circuit reported an increase of 2 cases over 1981; the Sixth Circuit was up 8 cases; the Seventh Circuit up 30 cases; the Eighth Circuit up 4 cases; the Ninth Circuit up 78 cases; and the Tenth Circuit up 6 cases.

The District of Columbia, Second, and Fourth Circuits reported decreases in the number of cases held under submission over 90 days. The Fifth Circuit also reported a 60 percent decrease in the number of cases held under submission. This decrease was due to the reorganization of the Fifth Circuit on October 1, 1981 into the Fifth and Eleventh Circuits. The Former Fifth Circuit, as shown in Table 10, represents panels constituted before the reorganization.

Table 11 shows that the number of cases held under submission continues to rise. The current total of 888 cases is 88.9 percent higher than the 470 cases reported in 1976.

Table 11  
Cases Under Submission More Than Three Months  
As of June 30, 1976 through 1982

Year	Total	Months Under Submission			
		3 - 6	6 - 9	9 - 12	Over 12
1976 ....	470	283	118	32	37
1977 ....	465	305	104	21	35
1978 ....	509	328	122	19	41
1979 ....	587	378	128	34	47
1980 ....	745	490	157	42	56
1981 ....	817	494	210	32	81
1982 ....	888	549	217	53	69

# U.S. DISTRICT COURTS

## CIVIL CASES

### Summary of Workload

During the twelve month period ended June 30, 1982, the volume of civil litigation in the U.S. district courts continued to increase to record levels. A total of 206,193 civil cases were filed, representing a 14.2 percent increase over the 180,576 cases filed during the same period one year ago and a 57.8 percent increase over the 130,567 cases filed in 1977. The 189,473 civil cases terminated during the twelve month period ended June 30, 1982 represents a 6.5 percent increase over the 177,975 terminations reported in 1981 and is the largest number of civil actions ever disposed of during a comparable period. Despite the increase in termination activity, the number of pending civil cases rose to 205,434, up 8.9 percent from the 188,714 civil cases pending on June 30, 1981. Table 12 provides a summary of the civil workload in the U.S. district courts during each of the twelve month periods ended June 30, 1960, 1965, 1970, 1975 through 1982.

Table 12  
U.S. District Courts  
Civil Cases Filed, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1960, 1965, 1970, and  
1975 through 1982

Year	Filed	Terminated	Pending on June 30
1960 ...	59,264	61,829	61,251
1965 ...	67,678	65,478	74,395
1970 ...	87,321	80,425	93,387
1975 ...	117,229	104,783	119,767
1976 ...	130,597	116,175	140,189
1977 ...	130,567	117,150	153,606
1978 ...	138,770	125,914	166,662
1979 ...	154,666	143,223	177,805
1980 ...	166,789	160,681	186,113
1981 ...	180,576	177,975	188,714
1982 ...	206,193	189,473	205,434
Percent Change			
1982 over			
1977 ...	57.8	61.7	33.7
1981 ...	14.2	6.5	8.9

The single biggest factor in the increase in civil activity in the U.S. district courts is the impact of actions for recovery of overpayments and enforcement of judgments. Most of these cases involve the U.S. government's efforts to recover on defaulted student loans and overpayments of veterans' benefits. Excluding these cases, the percentage increases in filings, terminations, and pending civil cases between 1981 and 1982 would have been only 8.5 percent, 1.2 percent, and 7.2 percent, respectively. The impact of these cases on civil

litigation is discussed in a special section on page 101 of this report and in the respective sections on civil terminations and civil pending caseload.

Table 13 provides a comparison, by district, of the civil workload during the twelve month periods ended June 30, 1981 and 1982. Additional data on civil litigation in the district courts is provided in Appendix Tables C-1, C-2, C-3, C-3A, C-3B, C-4, C-4A, C-5, C-5A, C-5B, C-6A, and C-6B.

#### **Workload Per Authorized Judgeship**

The Omnibus Judgeship Act of 1978 increased the number of authorized judgeships in the district courts from 399 to 516. This Act reduced the number of civil cases filed per authorized judgeship from 348 in 1978 to 300 in 1979. Most recently, the abolishment of the district court in the Canal Zone reduced the number of authorized judgeships in the district courts by one. With the steady rise in the number of civil cases filed, the number of civil cases per authorized judgeship has reached 400 for the year ended June 30, 1982. The increase in dispositions resulted in an increase in per judgeship terminations from 345 in 1981 to 368 in 1982. The number of civil cases pending per judgeship increased to 399, a rise of 9.8 percent over the 366 cases recorded last year. Table 14 summarizes the per judgeship workload during the twelve month periods ended June 30, 1940, 1950, 1960, 1970, and 1975 through 1982.

#### **Civil Filings Up 14.2 Percent**

Civil filings during the twelve month period ended June 30, 1982 rose by 14.2 percent to 206,193. Eighty-two districts experienced increases in the number of civil cases filed. The districts encountering the largest rise in filings were North Carolina, Middle (up 104.7 percent); Minnesota, (up 101.4 percent); Guam (up 81.2 percent); and Oklahoma, Northern (up 80.6 percent). The increases in North Carolina, Middle; Minnesota; and Oklahoma, Northern are largely the result of increases in the number of filings for recovery of overpayments of veterans' benefits cases, while the rise in Guam is due to an influx of land condemnation cases.

In contrast, 13 districts experienced declines in filing activity from 1981. Excluding the Canal Zone, where the court was phased out effective March 31, 1982, California, Southern; Virginia, Eastern; and the Virgin Islands were the districts with the largest declines in filing activity. Filings in these districts were down 17.6 percent, 15.2 percent, and 13.5 percent, respectively. The declines can be attributed to reductions of filings in land condemnation cases (California, Southern); recovery of overpayments and enforcement of judgment cases (Virginia, Eastern); and personal injury cases (Virgin Islands). More detailed data on the number and type of civil cases filed in the district courts is provided in Appendix Tables C-2 and C-3.

TABLE 10  
U. S. IMPORTS BY COUNTRY  
CITRUS FRUIT CONCENTRATE, UNREFINED AND PREPARED  
DURING THE PERIOD 1967-1980 (UNITED STATES CUSTOMS DATA)

[illegible]

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[illegible]

Table 14  
U.S. District Courts  
Civil Cases Per Authorized Judgeship  
During the Twelve Month Periods Ended  
June 30, 1940, 1950, 1960, 1970, and  
1975 through 1982

Year	Author- ized Judge- ships	Civil Cases Per Authorized Judgeship		
		Filed	Termi- nated	Pending on June 30
1940 ...	183	190	304	141
1950 ...	218	294	244	255
1960 ...	245	242	252	250
1970 ...	401	218	201	221
1975 ...	400	292	292	299
1976 ...	399	317	276	351
1977 ...	398	328	294	384
1978 ...	399	348	316	417
1979 ...	514	380	278	345
1980 ...	516	377	311	361
1981 ...	514	358	345	346
1982 ...	515	400	348	389

### Civil Filings by Origin

During any given period, most of the civil cases filed in the U.S. district courts are original proceedings. Original proceedings accounted for 183,098 cases or 88.8 percent of total filings. This compares with 88.1 percent one year ago. Cases remanded from the courts of appeals increased slightly to 0.6 percent, while removals from state courts remained proportionately the same at 6.4 percent. Reopened cases and transfer cases represented smaller percents of total filings than in 1981. Appeals from magistrate judgments totaled 54 cases, up from the 34 cases recorded in 1981. Table 15 summarizes civil filings, by origin, during each of the twelve month periods ended June 30, 1975 through 1982.

Table 15  
U.S. District Courts  
Civil Filings by Origin  
During the Twelve Month Periods Ended June 30, 1975 through 1982

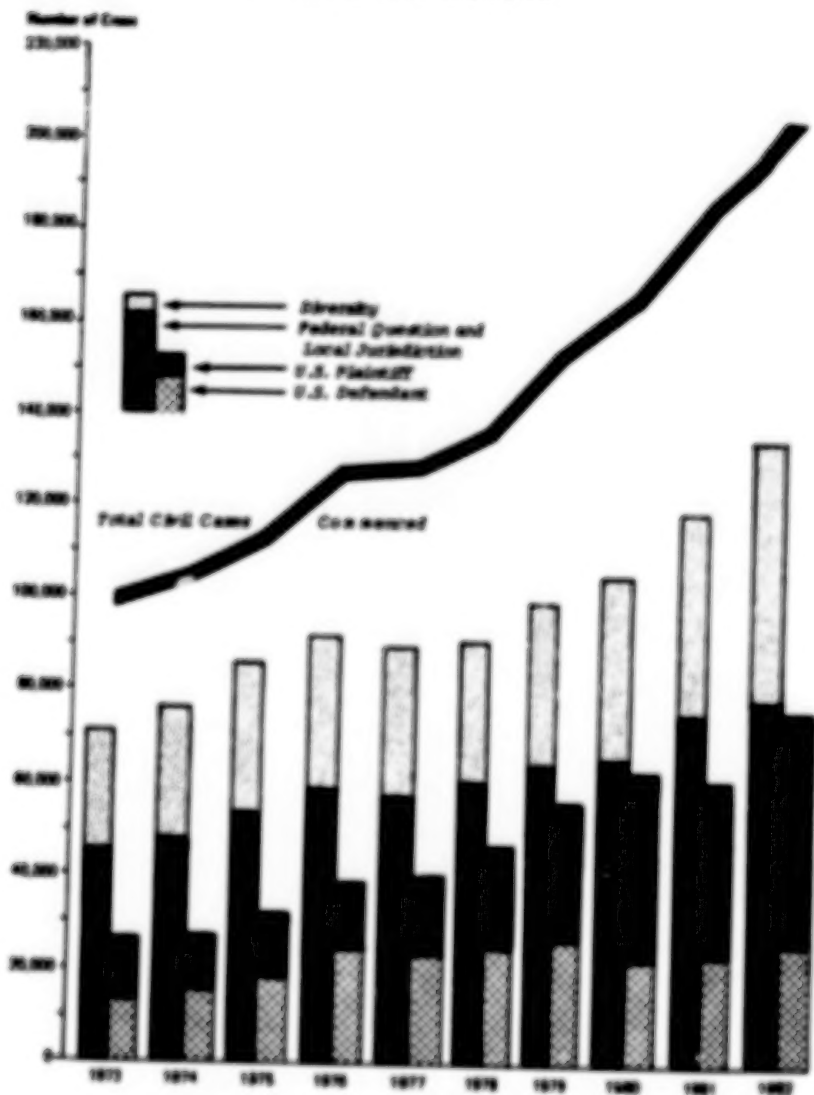
Year	Total Filings	Orig- inal	Removals From State Courts	Remands From Courts of Appeals	Re- opens	Trans- fers	Appeals From Magistrate Judgments <sup>1</sup>
1975 ....	117,339	101,705	4,312	912	1,893	3,296	-
1976 ....	130,287	117,081	7,979	961	1,891	3,465	-
1977 ....	135,267	118,777	8,289	759	2,743	3,679	-
1978 ....	138,779	123,659	8,330	838	3,601	3,554	-
1979 ....	154,686	138,680	8,813	787	3,844	3,612	-
1980 ....	168,760	149,369	10,177	977	4,740	3,551	-
1981 ....	180,674	159,172	11,475	804	3,474	3,480	34
1982 ....	206,183	183,098	12,238	1,192	3,698	3,951	54
Percent of 1982							
Total ...	100.0	88.8	6.4	0.6	2.0	1.9	-

<sup>1</sup> Also includes transfers under Title 28 U.S.C. Section 1407.

<sup>2</sup> Actual data collection in 1981.

# CIVIL CASES COMMENCED

12 MONTHS ENDED JUNE 30, 1973-1982





## Types of Civil Cases Commenced

During the twelve month period ended June 30, 1982, 36.7 percent of the civil cases filed involved the U.S. as either a plaintiff or a defendant. The number of U.S. plaintiff cases increased 30.8 percent, while the number of U.S. defendant cases increased 11.8 percent. Civil cases involving Federal question litigation and diversity of citizenship also increased, up 9.2 percent and 11.2 percent, respectively. Cases involving local jurisdiction, however, declined for the third straight year, dropping 13.8 percent. This decline is largely the result of a drop in personal injury filings in the Virgin Islands from 277 in 1981 to 198 in 1982. Table 16 provides a summary of civil filings, by jurisdiction, for each of the twelve month periods ended June 30, 1975 through 1982.

Table 16  
U.S. District Courts  
Civil Cases By Jurisdiction  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1975 ...	117,239	13,742	19,837	51,888	35,831	5,223
1976 ...	130,287	15,889	24,285	54,822	31,875	5,225
1977 ...	126,887	14,229	23,880	57,811	31,878	5,889
1978 ...	138,770	22,834	24,277	58,271	31,825	5,883
1979 ...	154,888	31,885	24,877	63,221	34,881	5,114
1980 ...	168,789	38,818	23,818	64,828	38,215	818
1981 ...	180,578	37,258	24,287	72,214	43,288	772
1982 ...	204,293	48,888	24,825	78,287	58,215	888
Percent Change						
1982 over						
1977 ...	57.8	199.4	12.8	18.8	18.8	-40.8
1981 ...	14.2	20.8	11.8	9.2	11.2	-13.8

The 14.2 percent overall increase in civil filings was highlighted by significant increases in several case types. The largest single increase in filings was in cases for recovery of overpayments and enforcement of judgments, which rose 65.5 percent from 18,161 in 1981 to 30,048 in 1982. Other notable increases were in social security disability insurance cases (up 44.5 percent); securities, commodities, and exchange cases (up 34.4 percent); and insurance contract cases (up 25.7 percent). A significant increase was also reported in employment civil rights cases, which rose from 6,245 in 1981 to 7,689 in 1982.

Although there was an overall increase in case filings, declines occurred in several case types. The most significant declines were in Energy Allocation Act cases (down 54.8 percent) and land condemnation cases (down 31.8 percent). There was also a substantial decline in civil antitrust litigation, which dropped from 1,352 cases in 1981 to 1,066 cases in 1982. A summary of civil cases commenced, by nature of suit, during each of the twelve month periods ended June 30, 1978 through 1982 is provided in Table 17. Additional data on civil cases commenced, by case type, during the twelve month period ended June 30, 1982 is provided in Appendix Tables C-2 and C-3.

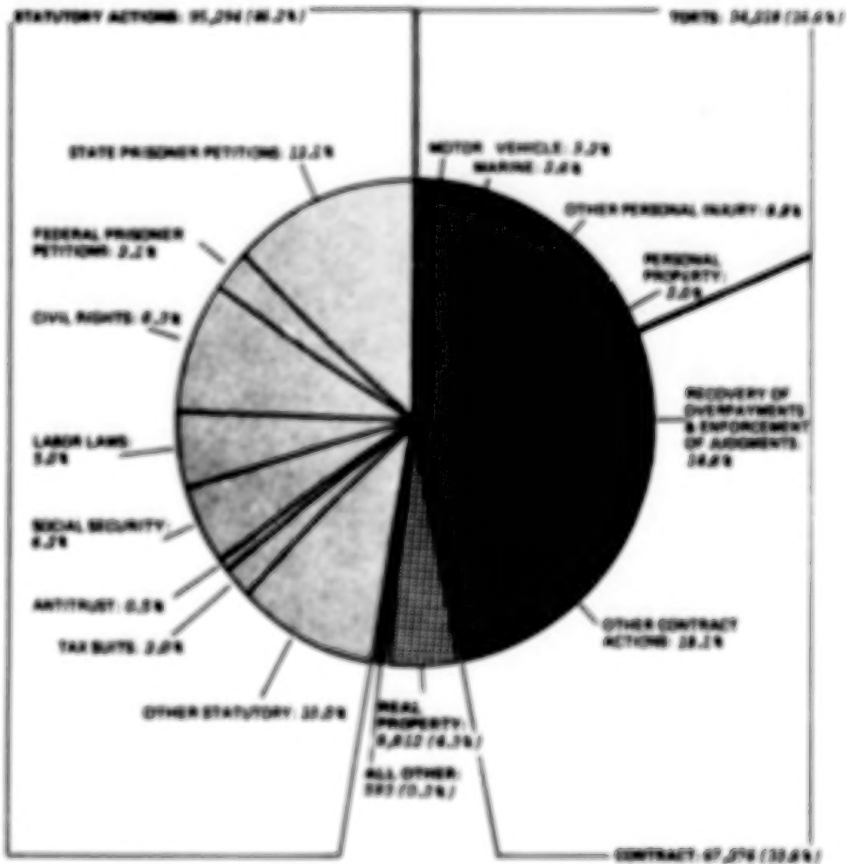
Table 17  
U.S. District Courts  
Civil Cases Terminated by Nature of Suit  
During the Twelve Month Periods Ended June 30, 1978 through 1982

Nature of Suit	1978	1979	1980	1981	1982	Percent Change 1982/ 1981
<b>Total</b> .....	136,779	134,666	144,789	146,376	156,230	14.2
<b>Contracts</b> .....	31,728	36,696	49,612	51,239	67,276	31.6
Insurance .....	3,265	3,345	3,733	4,214	5,224	25.7
Marine .....	4,813	4,681	4,761	5,453	5,313	0.0
Ullier Act .....	971	886	799	734	886	14.3
negotiable Instruments .....	3,139	3,388	4,672	5,032	5,667	12.7
Recovery of Overpayments and Enforcement of Judgments .....	1,228	9,214	15,388	18,261	36,649	65.3
Other .....	13,684	18,468	25,259	19,835	31,499	19.1
<b>Real Property Actions</b> .....	13,781	11,676	11,667	8,667	8,813	-6.8
Mortgage Foreclosure .....	4,218	4,713	4,874	4,725	5,714	21.6
Land Condemnation .....	7,621	5,289	4,783	3,779	1,893	-49.6
Other .....	1,891	1,664	1,830	1,663	2,001	1.9
<b>Tort Actions</b> .....	56,375	58,961	51,539	53,767	58,214	1.3
Employer Liability Act .....	1,494	1,349	1,399	1,276	2,617	7.5
Asbestos .....	975	1,321	963	861	963	26.2
Marine .....	4,663	4,665	5,055	5,255	5,294	1.0
Motor Vehicle .....	3,629	3,891	4,321	4,199	4,851	7.8
Other Personal Injury .....	3,821	4,255	7,246	7,897	8,313	5.2
Personal Injury Product Liability .....	3,874	1,704	3,869	7,213	8,894	-9.9
Property Damage .....	4,619	1,945	3,813	4,467	4,894	-6.2
<b>Actions Under Statutes</b> .....	73,694	76,967	75,374	86,373	91,294	16.6
Antitrust .....	1,677	1,294	1,496	1,333	1,666	-9.2
Seaman's Rights .....	1,713	1,731	1,689	1,985	2,349	17.8
<b>Civil Rights</b> .....	487	434	543	336	337	-66.6
Accommodations .....	5,066	5,477	5,617	8,245	7,899	53.1
Employment .....	139	145	186	183	176	11.4
Voting .....	314	285	313	355	315	-15.0
Welfare .....	4,475	8,817	7,213	8,433	8,737	3.6
Other Civil Rights .....	2,083	1,385	1,195	1,066	1,617	-9.1
Commerce (ICC rates, etc.) .....	183	141	139	113	134	19.6
Deportations .....	40	56	35	47	57	-40.6
Economic Stabilization Act .....	79	131	153	194	47	-64.6
Energy Allocation Act .....	509	589	507	582	594	-13.2
Environmental Matters .....	3,966	3,779	5,019	5,463	5,346	11.7
Freedom of Information Act .....	333	627	627	607	581	-44.9
Labor Laws .....	7,461	8,604	8,645	9,330	15,237	16.6
Patent, Copyright, Trademark Prosumer Petitions .....	3,565	3,274	3,783	4,627	4,693	14.6
Federal .....	4,813	4,499	3,713	4,184	4,399	5.0
State .....	18,889	18,562	18,374	23,667	24,875	5.8
<b>Securities, Commodities and Exchange</b> .....	1,763	1,589	1,894	1,766	3,276	14.6
Securities (Securities Laws) .....	9,916	9,842	9,243	9,786	10,613	11.6
Securities (Securities Laws) .....	3,689	3,527	3,271	3,599	4,324	7.7
Other .....	3,218	4,375	4,683	5,084	5,068	7.7
<b>Other Actions</b> .....	813	834	527	581	583	9.3
Domestic Relations (Laws) Jurisdiction .....	394	389	94	13	5	-68.3
Domestic Relations (Laws) Jurisdiction .....	191	116	133	159	113	-18.3
Other .....	447	539	545	144	673	7.8

# TYPE OF CIVIL CASES COMMENCED

12 MONTHS ENDED JUNE 30, 1962

TOTAL CIVIL CASES: 306,293



Does not add to 100.0% because of rounding

## Recovery of Overpayments and Enforcement of Judgments

During the twelve month period ended June 30, 1982, the number of recovery of overpayment and enforcement of judgment cases increased from 18,161 to 30,048, a jump of 65.5 percent. In 1982, recovery of overpayment cases comprised 44.7 percent of all contract cases and 14.8 percent of total civil filings. This represents a significant change from 1975 when these cases represented 3.8 percent of contract cases and 0.8 percent of total civil filings.

This steady rise in the number of recovery cases can be attributed to the Federal government's increasing efforts to recover defaulted student loans and overpayments of veterans' benefits. Cases filed by the U.S. account for 29,839 (99.3 percent) of the recovery cases filed. California, Northern; Minnesota; and Arizona were among those districts reporting a substantial number of recovery case filings. The total number filed in the three districts, respectively, was 2,376; 1,434; and 1,154. Summaries of recovery of overpayment and enforcement of judgment cases filed, terminated, and pending, for the twelve month periods ended June 30, 1975 through 1982, are provided in Tables 18 and 19.

Table 18  
U.S. District Courts  
Civil Actions for Recovery of Overpayments and Enforcement of Judgments  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Civil Actions	1975	1976	1977	1978	1979	1980	1981	1982	Percent Change 1982/1981
Filings .....	681	1,067	865	1,858	8,254	13,288	18,261	30,048	65.5
Terminations .....	478	865	868	1,279	3,773	13,813	18,804	16,582	17.8
Pending .....	475	867	863	1,248	4,731	8,896	8,212	11,719	43.5

Table 19  
U.S. District Courts  
Recovery of Overpayments and  
Enforcement of Judgment Cases Filed  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Total	Civil Cases For Recovery of Overpayments and Enforcement of Judgments		Other Civil Cases	
		Filed	Percent of Total	Filed	Percent of Total
1975 ...	117,039	681	0.8	116,358	99.2
1976 ...	138,297	1,067	0.8	137,230	99.2
1977 ...	130,267	865	0.7	129,402	99.3
1978 ...	124,778	1,858	1.5	122,920	98.5
1979 ...	114,888	8,254	6.8	106,634	93.2
1980 ...	148,788	13,288	9.2	135,500	90.8
1981 ...	180,576	18,261	10.2	162,315	89.8
1982 ...	258,180	30,048	11.8	228,132	88.2

## **Prisoner Petitions**

Prisoner petitions regularly represent a substantial portion of civil litigation in the Federal courts. During the twelve month period ended June 30, 1982, prisoner petitions comprised 14.2 percent of all civil filings. State prisoner petitions alone represented 12.1 percent of civil filings. Petitions filed by state prisoners rose to 24,975 or 85.2 percent of all prisoner petitions filed in 1982. The most significant increase in state prisoner petition litigation was in prisoner civil rights petitions (up 7.8 percent). A large number of the 16,741 civil rights cases were filed in Virginia, Eastern (1,138) and Florida, Middle (1,012).

Petitions filed by Federal prisoners rose from 4,104 cases in 1981 to 4,328 cases in 1982. Habeas corpus petitions from Federal prisoners increased substantially (up 18.3 percent), while motions to vacate sentence and mandamus petitions decreased 5.8 percent and 3.1 percent, respectively. Districts with the largest number of Federal habeas corpus filings were California, Central (198) and Missouri, Western (167). The number of Federal prisoner civil rights petitions filed remained the same. Table 20 is a summary, by type, of prisoner petitions filed during each of the twelve month periods ended June 30, 1970 and 1975 through 1982.

While the number of prisoner petitions filed in the U.S. district courts has risen dramatically over the past few years, the number of prisoners confined in Federal and state institutions has increased. Based on data provided by the Bureau of Justice Statistics, the Federal and state prisoner population was 284,316 on March 31, 1982, compared to 269,009 on December 31, 1981 and 196,429 on December 31, 1970.

## **Antitrust**

A total of 1,148 antitrust cases were filed in the U.S. district courts during the twelve month period ended June 30, 1982. This figure is down significantly from the 1,434 filed in 1981, and the lowest total since 1970. U.S. civil cases decreased most dramatically, dropping from 60 in 1981 to 29 in 1982. Private antitrust cases also declined significantly from 1,292 in 1981 to 1,037 in 1982. The largest numbers of private antitrust cases were filed in Illinois, Northern and New York, Southern, with 82 and 81 cases, respectively. The number of criminal antitrust cases remained the same as last year (82). Table 21 is a comparison of the number of antitrust cases filed in the U.S. district courts during each of the twelve month periods ended June 30, 1960, 1965, 1970, and 1975 through 1982.

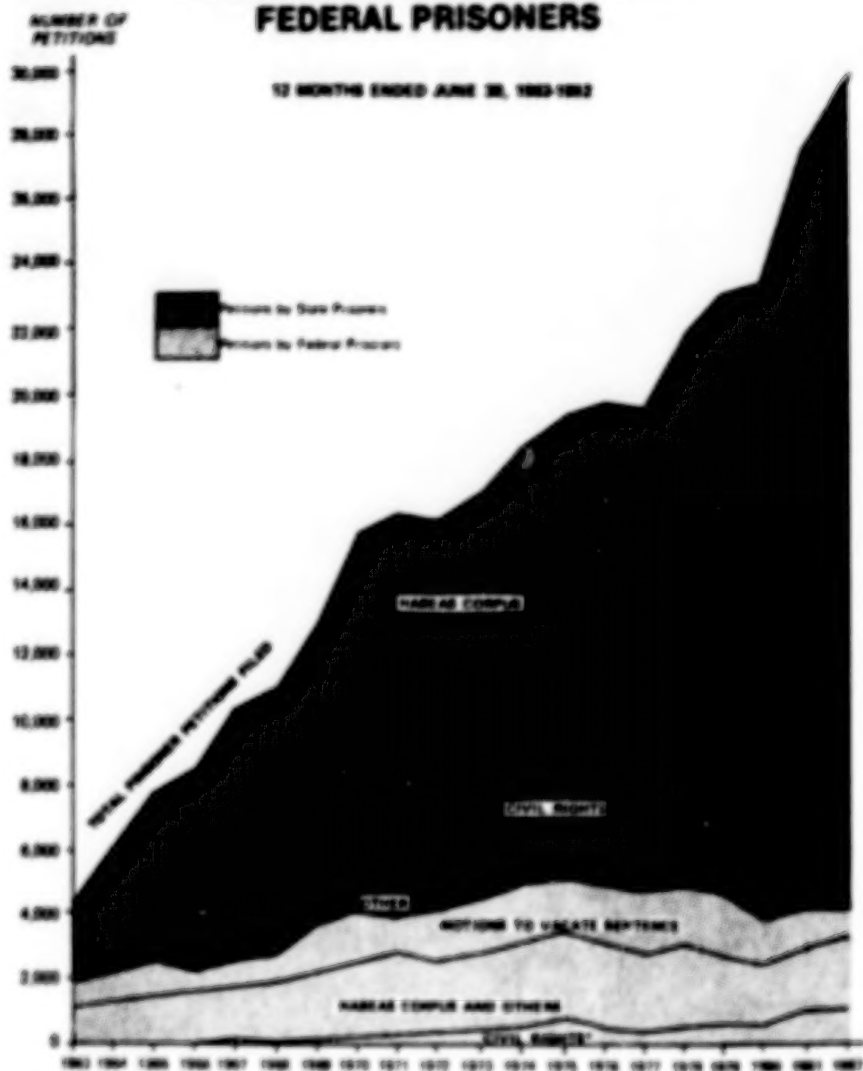
## **Land Condemnation**

There were 757 land condemnation cases filed by the U.S. during the twelve month period ended June 30, 1982, down from the 2,021 filed in 1981. This continues the steady decline in the number of cases filed by the U.S. involving land condemnation from the all-time high of 6,906 in 1978. The majority of this decline was in Florida, Southern,

Table 28  
U.S. District Courts  
Prisoner Petitions Filed  
During the Twelve Month Periods Ended June 30, 1978 and 1975 through 1982

Type of Petition	1975	1976	1977	1978	1979	1980	1981	1982	Percent Change 1982 over		
									1977	1981	
<b>Total</b> .....	15,887	19,387	19,889	19,537	21,924	23,381	23,287	27,711	29,383	58.8	5.7
<b>Petitions by Federal Prisoners</b> .....	4,185	5,847	4,780	4,891	4,955	4,499	3,713	4,184	4,328	-7.7	5.5
Motions to Vary Sentence .....	1,729	1,698	1,693	1,871	1,924	1,907	1,922	1,748	1,186	-58.3	-5.8
Habeas Corpus .....	1,688	1,682	1,473	1,588	1,738	1,577	1,413	1,629	1,827	27.8	18.3
Writs, etc. ....	728	1,197	1,164	779	685	427	375	383	381	-61.1	-3.1
Civil Rights .....	138	478	582	483	638	588	683	834	834	72.7	-
<b>Petitions by State Prisoners</b> .....	11,812	14,288	15,079	14,846	16,369	18,582	19,574	23,687	24,975	68.2	5.8
Habeas Corpus .....	9,863	7,843	7,833	8,866	7,833	7,333	7,831	7,798	8,859	17.4	5.5
Writs, etc. ....	97	289	238	228	286	184	146	178	175	-83.2	-1.7
Civil Rights .....	2,852	6,156	6,958	7,752	8,250	11,065	11,597	15,819	16,741	115.8	7.8

# PETITIONS FILED BY STATE AND FEDERAL PRISONERS



\* "Civil Rights" prior to 1960 are included in "Other Prisoner Petitions".



Table 21  
U.S. District Courts  
Arbitration Cases Commenced  
During the Twelve Month Periods Ended  
June 30, 1960, 1965, 1977, and  
1978 through 1982

Year	Total	U.S. Cases		Private Cases
		Civil	Criminal	
1960 ...	315	66	27	228
1965 ...	521	38	11	472*
1970 ...	933	52	4	877
1975 ...	1,467	56	36	1,375
1976 ...	1,574	51	19	1,504
1977 ...	1,689	47	31	1,611
1978 ...	1,567	42	30	1,495
1979 ...	1,312	50	28	1,234
1980 ...	1,325	39	39	1,457
1981 ...	1,434	60	82	1,292
1982 ...	1,148	29	82	1,037

\* Includes 26 electrical equipment industry cases transferred under Title 28 U.S.C. Section 1404(a).

where filings dropped from 706 in 1981 to 30 in 1982 and California, Southern, where filings dropped from 492 in 1981 to 4 in 1982. During 1982, the largest number of U.S. land condemnation cases were filed in Guam (184 cases) and West Virginia, Northern (68 cases). The large number of cases in Guam represent claims by individuals, pursuant to the Omnibus Territories Act of 1977, for fair compensation for land taken by the Federal government in 1944 and 1963.

For the third consecutive year, the number of land condemnation cases disposed of exceeded the number filed. As a result, the pending caseload of land condemnation litigation dropped 39.0 percent to 4,549 cases.

### Product Liability Cases Decline

During the twelve month period ended June 30, 1982, a total of 8,944 cases alleging product liability were filed in the district courts. This represents a decrease of 1.4 percent from 1981 but still more than double the 4,077 product liability cases filed in 1977. The most significant increase was in marine personal injury cases, which rose from 69 in 1981 to 122 in 1982, a jump of 76.8 percent.

Table 22 summarizes product liability cases filed, by type and district, during the twelve month period ended June 30, 1982. The largest concentrations of these filings were in Texas, Eastern (482); Massachusetts (440); Pennsylvania, Eastern (439); and Michigan, Eastern (402). A total of 43 districts experienced increases in product liability filings over 1981.

[illegible]

1. The following information is being furnished to you for your information only. It is not to be used for any other purpose.

No.	Name	Address	City	State	Zip	Date			
						1	2	3	4
1	John Doe	123 Main St	New York	NY	10001	1	2	3	4
2	Jane Smith	456 Elm St	Los Angeles	CA	90001	1	2	3	4
3	Bob Johnson	789 Oak St	Chicago	IL	60601	1	2	3	4
4	Alice Brown	101 Pine St	San Francisco	CA	94101	1	2	3	4
5	Charlie White	202 Cedar St	Houston	TX	77001	1	2	3	4
6	Diana Green	303 Birch St	Phoenix	AZ	85001	1	2	3	4
7	Frank Black	404 Maple St	Philadelphia	PA	19101	1	2	3	4
8	Grace Hall	505 Walnut St	San Diego	CA	92101	1	2	3	4
9	Henry King	606 Elm St	Seattle	WA	98101	1	2	3	4
10	Ivy Lee	707 Oak St	Portland	OR	97201	1	2	3	4

## **Environmental and Energy Allocation Litigation Drops**

Cases filed under the National Environmental Policy Act of 1969 declined to 394 in 1982, a decrease of 32.3 percent from the 582 such cases filed in 1981. The largest concentrations of environmental litigation were in Indiana, Southern and Florida, Southern, with 33 and 18 filings, respectively.

Cases filed under the Emergency Petroleum Allocation Act (November 27, 1973), which incorporated Sections 205 and 211 of the Economic Stabilization Act of 1970, also known as the Energy Allocation Act, declined substantially from the 104 cases filed during the twelve month period ended June 30, 1981. In 1982, a total of 47 such cases were filed, with no single district reporting more than four filings.

## **Fraud, Including Truth in Lending, Declines**

During the twelve month period ended June 30, 1982, the number of Federal question fraud cases filed in the U.S. district courts, including those filed pursuant to the Truth in Lending Act, declined to 916 cases, a drop of 35.5 percent from the 1,421 cases filed during the same period a year ago. The largest number of Federal question fraud cases were recorded in Connecticut, where 133 such cases were filed in 1982. Other districts with substantial numbers of fraud filings were Georgia, Northern (107); South Carolina (39); and Illinois, Northern (39). Table 23 is a summary of the number of fraud cases filed, by district, during the twelve month periods ended June 30, 1975 through 1982.

## **Civil Rights Litigation Up 10.5 Percent**

Civil rights litigation (excluding prisoner civil rights petitions) regularly comprises a significant portion of all civil litigation filed in the U.S. district courts. During the twelve month period ended June 30, 1982, there were 17,038 civil rights cases filed, an increase of 10.5 percent over the 15,419 cases filed in 1981. The largest increases in civil rights litigation were in employment discrimination and voting rights cases, which rose 23.1 and 11.8 percent, respectively. Filings alleging violation of civil rights regarding public accommodations and welfare declined 29.5 percent and 15.0 percent, respectively.

The 17,038 civil rights cases filed in 1982 include 1,864 involving the U.S. as either plaintiff or defendant, and 15,174 involving private parties. A summary of civil rights filings, by case type, for each of the twelve month periods ended June 30, 1975 through 1982 is provided in Table 24.

Table 23  
U.S. District Courts  
Present, Including Truth in Lending Act Cases Filed,\*  
During the Twelve Month Periods Ended June 30, 1975 through 1980

Circuit and District	1975	1976	1977	1978	1979	1980	1981	1982
Total .....	2,237	2,247	2,283	2,267	2,246	2,214	2,401	918
DC .....	19	25	25	21	25	22	22	19
1st Cir. ....	25	47	55	52	34	42	18	9
ME .....	2	1	4	2	1	-	1	1
NH .....	2	2	4	11	5	2	2	1
RI .....	6	1	2	5	1	2	1	-
VT .....	24	42	44	26	27	25	12	2
PR .....	1	-	1	4	-	2	2	1
2nd Cir. ....	172	176	183	200	224	212	199	121
CT .....	121	141	124	141	166	182	173	122
NY, E .....	2	6	7	15	22	12	6	1
NY, E .....	6	6	11	5	12	4	1	6
NY, S .....	18	18	15	25	18	25	18	6
NY, W .....	-	2	12	12	12	6	6	2
VT .....	1	1	2	2	-	1	-	-
3rd Cir. ....	187	189	79	129	91	100	52	25
DE .....	6	4	4	11	1	2	2	2
MD .....	12	14	7	14	5	11	5	6
PA, E .....	22	20	27	47	40	47	22	6
PA, W .....	7	6	4	14	6	17	4	5
PA, W .....	62	55	27	41	27	20	17	2
VI .....	-	-	-	-	-	-	-	-
4th Cir. ....	94	118	112	200	240	212	122	102
MD .....	12	12	7	6	12	22	17	14
NC, E .....	2	2	10	6	4	2	2	1
NC, W .....	1	27	27	27	40	14	4	1
NC, W .....	4	6	20	40	20	6	4	2
SC .....	6	15	17	40	20	11	41	20
VA, E .....	24	15	25	17	42	27	20	27
VA, W .....	24	15	14	12	14	20	18	16
WV, W .....	1	2	-	2	2	2	1	2
WV, S .....	12	6	12	24	22	22	6	1
5th Cir. ....	222	220	228	227	261	222	221	200
LA, E .....	190	218	202	124	127	124	71	22
LA, W .....	5	2	4	7	7	6	2	2
LA, W .....	22	24	21	26	20	22	11	7
MS, W .....	2	6	7	6	6	11	6	5
MS, S .....	20	18	22	26	22	26	22	26
TX, W .....	20	21	12	12	12	17	7	6
TX, E .....	12	6	6	4	2	4	6	2
TX, S .....	22	22	17	11	6	12	6	12
TX, W .....	18	18	18	5	5	6	5	4
CR .....	-	-	-	-	-	1	-	-
6th Cir. ....	297	194	175	140	122	121	62	62
NY, E .....	2	2	12	6	6	6	2	4
NY, W .....	44	29	24	24	12	12	12	12
NY, E .....	14	17	16	17	14	11	6	6
NY, W .....	1	4	12	4	2	2	1	2
OH, W .....	22	40	42	40	22	22	12	12
OH, S .....	20	40	27	12	17	12	14	24
TX, E .....	12	12	6	6	11	22	12	4
TX, W .....	14	22	12	14	6	12	5	12
TX, W .....	12	11	12	5	12	11	5	2

Table 25  
U.S. District Courts  
Fruel, Including Truth in Lending Act Cases Filed,\*  
During the Twelve Month Periods Ended June 30, 1975 through 1982  
(continued)

Circuit and District	1975	1976	1977	1978	1979	1980	1981	1982
<b>9th Cir. ....</b>	<b>99</b>	<b>105</b>	<b>108</b>	<b>120</b>	<b>116</b>	<b>80</b>	<b>76</b>	<b>57</b>
AL, W .....	34	31	37	44	46	39	43	39
AL, C .....	1	3	4	3	-	13	15	0
AL, S .....	3	4	13	34	20	0	1	0
AK, W .....	13	4	4	7	14	4	1	-
AK, S .....	19	34	19	8	13	13	19	0
HI, S .....	17	7	0	4	3	4	0	7
HI, W .....	11	7	0	4	-	9	0	0
<b>9th Cir. ....</b>	<b>76</b>	<b>100</b>	<b>114</b>	<b>94</b>	<b>125</b>	<b>80</b>	<b>86</b>	<b>59</b>
AR, E .....	17	10	7	9	7	7	9	0
AR, W .....	-	0	4	0	0	1	0	1
LA, W .....	0	1	0	0	1	-	0	-
LA, S .....	4	4	1	0	0	-	0	0
MS .....	7	13	10	13	13	15	9	1
MO, E .....	19	15	19	19	40	40	40	6
MO, W .....	9	10	10	0	4	7	9	11
NE .....	15	21	23	14	17	17	8	13
ND .....	1	-	4	1	1	0	1	-
SD .....	0	4	0	1	4	1	-	-
<b>9th Cir. ....</b>	<b>141</b>	<b>134</b>	<b>134</b>	<b>118</b>	<b>190</b>	<b>127</b>	<b>73</b>	<b>46</b>
AL .....	1	1	0	0	-	1	-	-
AZ .....	15	17	7	11	19	13	9	3
CA, W .....	19	23	24	14	20	19	13	19
CA, E .....	4	1	0	0	1	0	0	0
CA, C .....	19	19	6	0	17	19	17	13
CA, S .....	7	6	4	1	0	0	0	4
HI .....	19	17	10	19	14	7	9	9
ID .....	0	0	1	0	17	7	-	1
MT .....	0	-	19	0	0	0	-	1
NY .....	9	0	0	0	0	0	1	4
OK .....	19	19	17	40	40	40	17	14
WA, E .....	0	0	4	0	0	0	1	-
WA, W .....	0	4	0	1	1	1	0	0
CO .....	-	-	1	-	-	-	-	-
WY .....	-	-	-	-	-	-	-	-
<b>9th Cir. ....</b>	<b>40</b>	<b>47</b>	<b>47</b>	<b>50</b>	<b>75</b>	<b>10</b>	<b>31</b>	<b>36</b>
CO .....	9	9	4	4	4	0	0	0
KS .....	0	0	0	4	0	0	0	0
WY .....	14	15	19	19	40	10	11	13
OK, W .....	4	15	4	0	0	1	1	0
OK, E .....	1	-	0	-	-	-	-	-
OK, W .....	0	7	0	0	0	0	1	1
UT .....	0	0	7	4	0	7	1	0
WY .....	0	-	1	1	0	0	-	1
<b>11th Cir. ....</b>	<b>816</b>	<b>797</b>	<b>816</b>	<b>688</b>	<b>816</b>	<b>866</b>	<b>689</b>	<b>553</b>
AL, W .....	34	20	36	40	30	42	33	18
AL, W .....	4	0	4	4	4	9	15	15
AL, S .....	0	0	0	0	19	4	0	0
FL, W .....	0	0	0	0	4	0	1	0
FL, W .....	10	19	19	14	19	19	10	19
FL, S .....	14	11	41	17	40	19	14	19
GA, W .....	196	197	179	190	140	193	113	197
GA, W .....	40	19	40	42	40	19	19	9
GA, S .....	80	71	60	19	12	41	19	19

\* Includes only Federal question litigation.

Table 25  
U.S. District Courts  
Civil Rights Cases Commenced<sup>a</sup>  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Type of Case	1975	1976	1977	1978	1979	1980	1981	1982
Total.....	16,282	12,339	13,213	13,829	13,268	13,844	13,819	17,628
Civil Rights, General .....	5,622	6,879	6,208	6,470	6,817	7,213	8,433	8,727
Voting Rights .....	188	178	283	139	143	188	112	178
Employment Discrimination .....	3,831	3,201	3,891	3,584	3,877	3,817	4,245	7,088
Public Accommodations .....	481	531	442	497	424	342	338	537
Welfare .....	222	222	219	214	190	212	213	213

<sup>a</sup> Excludes Prisoner Petition Civil Rights Cases.

Table 25 is a comparison, by district, of the number of employment civil rights cases filed during each of the twelve month periods ended June 30, 1975 through 1982. The largest number of employment cases in 1982 was filed in Illinois, Northern, which recorded 417 such filings. Other districts with significant numbers of such filings include Minnesota (342); Texas, Southern (230); Michigan, Eastern (246); New York, Southern (236); and Ohio, Northern (236).

#### **Increase of 31.8 Percent in Social Security Act Litigation**

The number of cases filed in the district courts pursuant to the Social Security Act reached a record high of 17,812 cases during the twelve month period ended June 30, 1982. This surpasses the previous high of 10,355 cases filed during the same period in 1976.

All major categories of social security cases showed increases over 1981 with the largest increase occurring in claims for disability insurance benefits. Table 26 summarizes, by type, social security filings during each of the twelve month periods ended June 30, 1979 through 1982.

During 1982, ten districts received more than twice as many social security filings as in 1981. The district with the largest increase in such filings was Michigan, Eastern, up from 628 in 1981 to 987 in 1982. Despite the overall increase, several districts experienced declines in filing activity. The largest declines were in Nevada and Arizona with reductions of 36.9 and 26.7 percent, respectively. Table 27 shows social security filings, by type and district, during the twelve month period ended June 30, 1982.



Table 20  
U.S. District Courts  
Employment Civil Rights Cases Filed, by District,  
During the Twelve Month Periods Ended June 30, 1975 through 1983

Circuit and District	1975	1976	1977	1978	1979	1980	1981	1982	1983
<b>Total</b> .....	3,891	5,303	5,893	5,884	5,477	5,817	6,245	7,488	
<b>DC</b> .....	153	207	224	190	183	148	216	217	
<b>1st Cir</b> .....	140	133	134	140	148	135	138	184	
<b>2d</b> .....	5	12	4	5	13	13	16	7	
<b>3d</b> .....	87	86	96	97	73	83	88	83	
<b>4th</b> .....	6	12	6	6	11	6	13	13	
<b>5d</b> .....	8	8	11	9	35	19	39	17	
<b>6th</b> .....	34	34	36	31	127	18	39	38	
<b>7th Cir</b> .....	218	283	364	388	378	287	344	523	
<b>8th</b> .....	52	46	34	39	38	34	45	188	
<b>9th, E</b> .....	18	9	5	6	15	23	13	22	
<b>9th, W</b> .....	14	49	77	81	53	55	80	98	
<b>10th, E</b> .....	84	158	184	138	127	145	182	238	
<b>10th, W</b> .....	31	36	46	37	38	38	48	68	
<b>11th</b> .....	7	5	6	6	7	5	5	11	
<b>12th Cir</b> .....	211	219	438	312	378	343	443	688	
<b>13th</b> .....	19	39	34	36	37	38	35	34	
<b>14th</b> .....	87	127	114	123	134	138	173	194	
<b>15th, E</b> .....	48	138	148	117	118	85	113	131	
<b>15th, W</b> .....	7	11	13	14	38	27	30	37	
<b>16th, E</b> .....	48	84	138	78	73	58	83	188	
<b>17th</b> .....	1	1	1	1	-	9	9	14	
<b>18th Cir</b> .....	288	438	488	483	487	413	531	873	
<b>19th</b> .....	88	188	138	148	145	188	147	134	
<b>20th, E</b> .....	13	31	31	35	34	38	35	38	
<b>20th, W</b> .....	31	38	88	43	38	33	37	47	
<b>21st, E</b> .....	38	84	38	89	33	38	51	54	
<b>21st, W</b> .....	38	33	34	45	38	42	73	88	
<b>22nd, E</b> .....	43	89	84	87	88	83	83	123	
<b>22nd, W</b> .....	33	38	35	35	41	41	38	47	
<b>23rd, E</b> .....	4	17	18	7	18	9	13	18	
<b>23rd, W</b> .....	15	15	14	18	18	23	38	33	
<b>24th Cir</b> .....	1,088	1,488	1,333	1,387	1,333	1,138	1,488	883	
<b>25th, E</b> .....	78	188	113	85	88	78	113	118	
<b>25th, W</b> .....	17	34	34	18	34	11	31	38	
<b>26th, E</b> .....	38	43	45	34	33	38	88	81	
<b>26th, W</b> .....	47	53	43	33	38	33	43	45	
<b>27th, E</b> .....	42	88	84	88	73	37	78	88	
<b>27th, W</b> .....	191	188	173	188	183	88	113	183	
<b>28th, E</b> .....	44	81	88	37	84	44	83	83	
<b>28th, W</b> .....	218	288	313	218	288	288	383	288	
<b>29th</b> .....	87	127	118	77	83	47	84	113	
<b>30th</b> .....	-	-	9	1	-	1	-	-	
<b>31st Cir</b> .....	538	683	748	738	718	854	813	1,033	
<b>32nd, E</b> .....	18	7	13	13	11	18	13	31	
<b>32nd, W</b> .....	18	14	38	34	35	18	35	78	
<b>33rd, E</b> .....	158	227	281	187	174	218	211	288	
<b>33rd, W</b> .....	33	33	48	37	17	48	38	48	
<b>34th, E</b> .....	191	178	217	188	188	148	178	238	
<b>34th, W</b> .....	78	188	113	144	118	88	117	147	
<b>35th, E</b> .....	18	18	38	35	35	33	84	88	
<b>35th, W</b> .....	17	13	37	18	38	31	34	88	
<b>36th, W</b> .....	84	74	84	118	128	88	183	184	

Table 25  
U.S. District Courts  
Employment Civil Rights Cases Filed, by District,  
During the Twelve Month Periods Ended June 30, 1973 through 1982  
(continued)

Circuit and District	1973	1975	1977	1979	1981	1982	1983
<b>7th Cir.</b> .....	286	379	437	536	561	575	606
IL, N	171	264	324	396	428	514	546
IL, C	33	51	57	57	33	34	43
IL, S	6	26	13	19	17	14	19
IN, N	33	33	31	36	44	79	114
IN, S	40	66	66	84	76	55	61
WI, E	36	39	46	47	39	64	51
WI, W	4	31	19	31	38	34	18
<b>8th Cir.</b> .....	291	338	479	587	604	577	634
AK, E	34	66	123	66	74	166	166
AK, W	0	10	16	14	0	15	31
IA, W	7	16	6	3	16	5	5
IA, E	7	14	15	16	33	36	36
NE	14	33	34	31	33	35	34
NE, E	166	214	338	515	564	77	66
ND, W	66	79	115	79	161	66	137
NE	13	33	31	37	33	34	43
SD	3	6	3	6	13	13	5
SD	3	3	3	4	5	6	5
<b>9th Cir.</b> .....	662	671	758	739	663	634	676
AK	6	7	10	10	6	10	7
AZ	78	63	63	63	73	64	63
CA, N	161	143	166	161	167	176	164
CA, E	39	33	36	36	33	33	43
CA, C	66	176	166	166	174	161	163
CA, S	17	27	18	16	33	34	36
HI	13	36	39	34	14	6	14
ID	-	6	7	6	6	11	16
MT	3	7	6	6	3	13	13
MT	13	36	13	14	13	16	14
OR	36	36	37	36	41	33	33
WA, E	6	6	6	6	7	13	13
WA, W	63	63	61	47	53	39	37
GU	-	1	1	3	1	-	-
PR	-	-	-	-	-	1	-
<b>10th Cir.</b> .....	331	366	413	373	348	361	417
CO	166	143	136	147	134	113	144
KS	36	36	43	34	43	73	114
MO	33	46	36	34	31	36	43
NE, E	7	36	31	33	33	17	33
NE, E	4	3	6	3	6	4	13
NE, W	31	36	77	63	64	41	66
UT	6	13	14	16	16	31	37
WY	3	6	3	3	3	3	6
<b>11th Cir.</b> .....	364	463	541	566	663	543	564
AL, N	66	67	133	133	67	66	137
AL, W	13	14	13	16	16	16	43
AL, S	33	34	36	34	31	31	43
FL, N	13	31	33	31	36	34	33
FL, N	66	67	73	66	66	71	66
FL, S	66	73	67	63	63	77	63
GA, W	166	131	131	166	166	137	133
GA, W	13	16	16	16	14	13	13
GA, S	13	16	14	16	16	16	13

TABLE 24  
U. S. DISTRICT COURTS  
SOCIAL SECURITY CLAIMS UNDERWRITING  
DURING THE THREE MONTH PERIODS ENDED JUNE 30, 1966

COUNTY AND DISTRICT	TOTAL	ACA	SL	DIWC & DIWA	DIWA	DIWA	OTHER
TOTAL	11,811	681	199	8,802	2,378	138	1,802
DC	28	1	-	24	2	1	21
1ST	798	21	2	672	118	2	78
2ND	42	-	-	18	28	0	4
3RD	184	2	-	80	81	0	29
4TH	88	8	-	42	8	0	14
5TH	37	7	-	18	10	-	6
6TH	407	12	1	389	7	2	30
7TH	1,139	142	-	817	207	2	181
8TH	101	2	-	83	20	-	20
9TH	114	12	-	83	28	0	1
10TH	200	12	-	200	180	0	20
11TH	282	12	-	270	22	0	14
12TH	81	-	-	64	22	-	0
13TH	81	-	-	64	22	-	0
14TH	252	30	10	212	228	11	27
15TH	22	-	-	18	2	1	0
16TH	210	11	0	208	81	1	0
17TH	281	14	8	154	123	4	8
18TH	61	0	-	60	23	0	-
19TH	221	8	1	182	28	15	8
20TH	-	-	-	-	-	-	-
21TH	1,821	28	48	1,804	187	18	88
22TH	178	-	-	182	23	8	0
23TH	74	-	-	28	28	0	0
24TH	87	0	-	80	8	0	0
25TH	412	-	-	271	20	0	2
26TH	81	8	-	80	20	0	0
27TH	480	1	4	475	43	0	28
28TH	81	-	1	80	8	0	0
29TH	210	18	20	172	17	-	0
30TH	1,888	27	1	1,860	178	21	212
31ST	80	1	-	79	20	0	0
32ND	28	0	-	28	7	-	0
33RD	180	0	-	80	20	0	0
34TH	80	7	-	73	12	0	0
35TH	88	2	0	86	20	0	0
36TH	178	8	-	170	48	0	0
37TH	101	0	-	101	9	-	0
38TH	128	4	-	124	23	-	0
39TH	112	8	-	104	18	-	0
40TH	-	-	-	-	-	-	-
41ST	2,231	28	88	2,125	288	12	242
42ND	287	-	81	201	21	-	0
43RD	171	1	-	170	28	-	0
44TH	287	18	0	269	88	-	0
45TH	287	0	-	287	11	-	0
46TH	288	8	-	280	80	-	0
47TH	412	7	12	405	24	-	0
48TH	178	8	-	170	28	-	0
49TH	112	0	-	112	21	-	0
50TH	88	-	-	88	28	-	0

ACA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVII PART A OF THE SOCIAL SECURITY ACT AS AMENDED, ALSO INCLUDES CLAIMS BY HOSPITALS BILLING MEDICARE PATIENTS FOR THE IDENTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 USC 1395p (a))

SL ALL CLAIMS FOR BLACK LUNG BENEFITS UNDER TITLE IV PART B OF THE FEDERAL COAL MINES HEALTH AND SAFETY ACT OF 1968 (30 USC 812)

DIWC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT AS AMENDED, PLUS ALL CLAIMS FILED FOR SOCIAL'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 408 (a))

TABLE 2B  
U. S. SOCIAL SECURITY BENEFITS  
SOCIAL SECURITY CLAIMS SUMMARY  
DURING THE FISCAL YEAR PERIOD BEGINS JUNE 30, 1963

CLAIMANT AND BENEFICIARY	TOTAL	OLD	NEW	OTHER	OLD	NEW	OTHER
<b>TOTAL</b>	<b>222</b>	<b>18</b>	<b>2</b>	<b>216</b>	<b>128</b>	<b>12</b>	<b>82</b>
OLD	177	8	1	168	88	8	61
NEW	45	1	1	43	27	1	15
OTHER	71	1	1	69	13	3	55
OLD	88	8	1	89	47	1	41
NEW	10	1	1	8	5	1	2
OTHER	24	1	1	22	5	1	16
<b>TOTAL</b>	<b>212</b>	<b>28</b>	<b>4</b>	<b>180</b>	<b>182</b>	<b>11</b>	<b>121</b>
OLD	138	1	1	136	10	1	79
NEW	128	19	2	107	81	1	61
OTHER	46	1	1	44	18	1	19
OLD	112	1	1	110	10	1	4
NEW	112	1	1	110	10	1	1
OTHER	14	1	1	12	7	1	4
OLD	8	1	1	6	1	1	4
NEW	8	1	1	6	1	1	4
OTHER	24	1	1	22	10	1	8
<b>TOTAL</b>	<b>1,088</b>	<b>82</b>	<b>21</b>	<b>985</b>	<b>382</b>	<b>20</b>	<b>583</b>
OLD	8	1	1	6	1	1	4
NEW	88	1	1	86	18	1	1
OTHER	202	19	1	182	100	1	71
OLD	112	1	1	110	1	1	1
NEW	10	1	1	8	1	1	1
OTHER	20	1	1	18	1	1	1
OLD	10	1	1	8	1	1	1
NEW	10	1	1	8	1	1	1
OTHER	10	1	1	8	1	1	1
OLD	10	1	1	8	1	1	1
NEW	10	1	1	8	1	1	1
OTHER	10	1	1	8	1	1	1
<b>TOTAL</b>	<b>222</b>	<b>18</b>	<b>2</b>	<b>216</b>	<b>128</b>	<b>12</b>	<b>82</b>
OLD	88	1	1	86	1	1	1
NEW	10	1	1	8	1	1	1
OTHER	10	1	1	8	1	1	1
OLD	10	1	1	8	1	1	1
NEW	10	1	1	8	1	1	1
OTHER	10	1	1	8	1	1	1
<b>TOTAL</b>	<b>1,801</b>	<b>28</b>	<b>2</b>	<b>1,771</b>	<b>282</b>	<b>18</b>	<b>1,481</b>
OLD	287	8	1	278	114	8	48
NEW	84	1	1	82	19	1	1
OTHER	61	1	1	59	18	1	1
OLD	88	1	1	86	19	1	1
NEW	10	1	1	8	1	1	1
OTHER	10	1	1	8	1	1	1
OLD	10	1	1	8	1	1	1
NEW	10	1	1	8	1	1	1
OTHER	10	1	1	8	1	1	1
<b>TOTAL</b>	<b>1,801</b>	<b>28</b>	<b>2</b>	<b>1,771</b>	<b>282</b>	<b>18</b>	<b>1,481</b>

OLD ALL CLAIMS FILED FOR MISSING OR MISSING INSURANCE BENEFIT 2 BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 406 (c) 1)

NEW ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED

OLD ALL CLAIMS FOR RETIREMENT (OLD OLD) AND SURVIVOR BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 406 (c) 1)

OTHER OTHER SOCIAL SECURITY-ALL CLAIMS NOT COVERED BY ONE OF THE OTHER CATEGORIES PRECEDING

**Table 27**  
**U.S. District Courts**  
**Social Security Act Cases Filed**  
**During the Twelve Month Periods Ended**  
**June 30, 1979 through 1982**

Year	Total	HIA	BL	DWC & DWW	SSID	RSI	OTHER
1979 ...	9,942	247	326	5,702	866	154	2,647
1980 ...	9,043	208	208	4,795	976	127	2,729
1981 ...	9,780	287	119	5,539	1,628	135	2,872
1982 ...	12,812	461	180	8,002	2,378	138	1,653

**HIA** All claims for health insurance benefits (medicare) under Title XVIII, Part A, of the Social Security Act, as amended. Also includes claims by hospitals, skilled nursing facilities, etc. for certification as providers of service under the program (42 U.S.C. 1395ff. (b)).

**BL** All claims for "Black Lung" benefits under Title IV, Part B, of the Federal Coal Mine Health and Safety Act of 1969 (30 U.S.C. 923).

**DWC** All claims filed by insured workers for disability insurance benefits under Title II of the Social Security Act, as amended; plus all claims filed for Child's Insurance Benefits based on disability (42 U.S.C. 405(c)).

**DWW** All claims filed for widows or widowers insurance benefits based on disability under Title II of the Social Security Act, as amended (42 U.S.C. 405(c)).

**SSID** All claims for supplemental security income payments based upon disability filed under Title XVI of the Social Security Act, as amended.

**RSI** All claims for retirement (old age) and survivors benefits under Title II of the Social Security Act, as amended (42 U.S.C. 405(c)).

**OTHER** Other social security - All claims not covered by one of the other categories preceding.

### **Civil Terminations Up 6.5 Percent**

A total of 189,473 civil cases were disposed of in the U.S. district courts during the twelve month period ended June 30, 1982. This total represents a 6.5 percent increase over the 177,875 cases terminated during the same period last year. Out of 93 district courts, 67 districts reported increases in the number of civil case dispositions. The largest increases were in Minnesota (up 89.3 percent); North Carolina, Middle (up 62.8 percent); Wisconsin, Western (up 61.3 percent); and Oklahoma, Northern (up 57.4 percent). The increase in each of those districts was largely the result of closing cases involving recovery of overpayments and enforcement of judgments. Of the 26 district courts experiencing decreases in termination activity, Massachusetts and Guam reported the most significant declines of 43.1 and 27.3 percent, respectively.

During the twelve month period ended June 30, 1982, the percentage of cases disposed of with no court action increased to 44.8 percent, up from 41.7 percent in 1981. During 1982, the proportion of cases reaching trial was 6.1 percent, down from the 6.6 percent recorded in 1981 and the lowest proportion in over 20 years. This is primarily the result of the disposition of cases for recovery of overpayments and enforcement of judgments. During 1982, a total of 26,208 such cases were terminated, with only 116, or 0.5 percent, reaching trial. The majority of these cases (84.7 percent) were disposed of with no court action. A summary of civil cases terminated for each of the twelve month periods ended June 30, 1970 and 1975 through 1982 is provided in Table 28. Additional data on civil cases terminated in the U.S. district courts during the twelve month period ended June 30, 1982, can be found in Appendix Tables C-3B, C-4, and C-4A.

Table 28  
U.S. District Courts  
Civil Cases Terminated by Action Taken,  
During the Twelve Month Periods Ended  
June 30, 1970, and 1975 through 1982  
(Land Condemnation Cases Excluded)

Year	Total	Percent No Court Action	Before Pretrial	During or After Pretrial	During or After Trial	Percent of Total Reaching Trial
1970 ...	78,086	39.1	19,459	11,068	7,975	18.8
1975 ...	101,797	37.8	40,271	15,275	8,722	8.4
1976 ...	106,296	38.5	41,338	16,255	8,633	8.2
1977 ...	115,684	39.2	43,280	17,702	9,647	7.8
1978 ...	122,122	38.8	48,719	19,725	9,273	7.6
1979 ...	140,614	43.6	49,733	26,687	9,626	6.9
1980 ...	154,865	44.4	52,791	25,254	10,091	6.5
1981 ...	173,842	41.7	61,690	28,204	11,014	6.3
1982 ...	181,267	44.8	67,267	25,282	11,234	6.2

#### Terminations by Nature of Suit

The overall increase in civil terminations was highlighted by significant increases in several case types. The largest increase in civil terminations for the twelve month period ended June 30, 1982 was in U.S. recovery of overpayment and enforcement of judgment cases, which rose 37.9 percent from 16,597 in 1981 to 26,208 in 1982. Categories of private civil case terminations which increased substantially include real property cases (up 31.4 percent); labor litigation (up 19.2 percent); and trademark cases (up 17.2 percent). More detailed information on civil cases terminated, by nature of suit, is provided in Appendix Tables C-3B and C-4.

#### Median Time to Dispose of Civil Cases

The median time from filing to disposition for civil cases terminated in the district courts decreased from nine months in 1981 to seven months in 1982, the shortest median time in the past 20 years. This reduction is the result of the disposition of a substantial number of cases for recovery of overpayments and enforcement of judgments, most of which were disposed of without judicial action. The median time for these cases during the twelve month period ended June 30, 1982, was two months, the lowest for any category. Recovery of

overpayment and enforcement of judgment cases also represented the lowest median time for cases going to trial, (three months). A median time of three months was recorded for Federal question real property cases. The highest overall median time was recorded for social security black lung cases (74 months). Private antitrust cases represented the highest median time for cases going to trial, (37 months). More detailed information on median time intervals for civil cases terminated by nature of suit and method of disposition, is provided in Appendix Tables C-5A and C-5B.

The shortest median time from filing to disposition in 1982 was three months, recorded in Arizona. The longest median time was 37 months, recorded in the Canal Zone. The median time for cases going to trial was 19 months. The shortest median time for cases going to trial was seven months in Virginia, Eastern and Tennessee, Eastern. The longest median time for cases going to trial was 48 months in Maine and Kentucky, Eastern. Appendix Table C-5 provides information on median time intervals for civil cases terminated by district and method of disposition.

#### **Pending Civil Workload Up 8.9 Percent**

A total of 205,434 civil cases were pending in the district courts as of June 30, 1982, an increase of 8.9 percent over the 188,714 cases pending a year ago. The 205,434 pending civil cases represent the largest civil pending caseload ever in the district courts, and are approximately twice the number pending ten years ago. Despite the overall increase in pending civil cases, 16 districts experienced substantial declines in caseload. Most notable were Florida, Southern (down 28.3 percent); West Virginia, Southern (down 20.7 percent); Michigan, Western (down 13.8 percent); and Kentucky, Eastern (down 11.9 percent). Seventy-nine districts reported increases in their pending caseload during 1982. The largest increases were in Indiana, Southern (up 49.5 percent); Georgia, Middle (up 46.6 percent); and Northern Mariana Islands (up 39.2 percent). The increases can be attributed to increases in the number of pending recovery of overpayment and enforcement of judgment cases in Georgia, Middle and Indiana, Southern and private contract and personal injury cases in the Northern Mariana Islands.

One of the largest reductions in pending cases occurred in U.S. land condemnation cases, which declined 40.2 percent from 7,268 in 1981 to 4,344 in 1982. Most of this reduction was in Florida, Southern (down 2,600 cases) and California, Southern (down 162 cases). Other declines in civil pending litigation occurred in private interstate commerce cases (down 51.8 percent) and U.S. antitrust cases (down 29.5 percent). The most substantial increases in pending caseload occurred in U.S. recovery of overpayment and enforcement of judgment cases (up 46.3 percent); bankruptcy appeals (up 45.8 percent); and personal injury product liability cases (up 25.8 percent). Table 29 is a comparison of civil cases pending, by case type, for each of the twelve month periods ended June 30, 1980 through 1982. Appendix Table C-3A provides more detailed information on civil cases pending in the U.S. district courts as of June 30, 1982.



Table 29  
U.S. District Courts  
Civil Cases Pending by Nature of Suit  
During the Twelve Month Periods Ended June 30, 1980 through 1982

Nature of Suit	1980	1981	1982	Percent Change 1982/ 1980
<b>Total</b>	<b>196,313</b>	<b>199,714</b>	<b>205,424</b>	<b>5.9</b>
<b>U.S. Cases</b>	<b>58,879</b>	<b>54,442</b>	<b>57,467</b>	<b>0.5</b>
Recovery of Damages, Penalties and Enforcement of				
Judgments	9,331	7,863	11,331	46.3
Other Contracts	5,219	3,219	3,261	-4.7
Land Condemnation	14,238	7,266	4,344	-69.3
Other Real Property	3,678	3,251	3,238	0.3
Tort Actions	4,681	4,341	4,960	-4.3
Antitrust	34	79	53	-19.3
Civil Rights:				
Accommodations	49	34	30	1.8
Employment	1,681	1,279	1,341	0.4
Voting	32	19	19	-15.6
Welfare	89	75	57	-14.8
Other Civil Rights	796	683	661	-1.3
Prisoner Petitions:				
Petitions to Vacate				
Sentences	618	623	699	9.4
Habeas Corpus	634	786	827	33.3
Civil Rights	479	583	634	18.6
Habeas and Other	339	334	335	-4.7
Forfeiture and Penalties	1,193	1,136	1,219	3.8
Labor Note	1,643	1,643	1,765	-13.3
Social Security Laws	10,154	10,119	14,757	31.6
Tax Note	3,853	3,686	3,344	0.1
Environmental Matters	606	587	495	-17.3
Freedom of Information				
Act	967	974	913	-19.6
All Other U.S. Cases	3,256	3,239	3,133	-4.8
<b>Private Cases</b>	<b>137,434</b>	<b>134,272</b>	<b>147,957</b>	<b>9.8</b>
Contract	19,696	21,143	24,787	11.6
Real Property	3,238	3,611	3,641	5.2
Federal Employees' Liability				
Act	3,678	3,678	3,638	-4.3
Motor Vehicle Personal				
Injury	4,543	4,335	4,941	4.7
Serious Personal Injury	4,643	4,649	4,851	3.3
Airplane Personal Injury	1,349	1,458	1,483	8.3
Sewall, Labor, and				
Bomber	853	867	940	8.4
Federal Negligence	558	736	848	13.3
Personal Injury Products				
Liability	4,344	4,057	11,664	33.9
Other Personal Injury	3,791	4,617	7,243	13.6
Personal Property	3,809	3,190	4,617	-7.3
Antitrust	3,694	2,749	2,433	-11.9
Sequestration Appeals	947	1,135	1,941	63.9
Civil Rights:				
Accommodations	349	329	373	-17.6
Employment	7,612	6,359	6,279	18.4
Voting	186	143	171	17.8
Welfare	356	383	371	-14.3
Other Civil Rights	8,213	6,344	18,381	9.8
Interstate Commerce	4,033	1,784	821	-61.8
Prisoner Petitions:				
Habeas Corpus	4,918	5,064	5,969	9.2
Civil Rights	18,739	13,139	13,673	19.3
Habeas and Other	80	61	91	31.6
Labor Note	4,363	7,139	6,344	9.1
Copyright, Patent and				
Trademark	4,693	4,233	4,343	6.6
Securities, Commodities,				
Exchange	3,634	3,819	3,384	13.3
All Other	3,219	3,749	3,799	1.3

## Civil Cases Pending Three Years or More Drop 8.5 Percent

Because of the increasing volume of civil cases pending three years or more in the district courts, the Judicial Conference adopted the following resolution in March 1981:

Each district judge should periodically review his docket to determine the status of all cases which have been pending three years or more. At the end of June each year, each district judge should review his docket and report, in writing, to the chief judges of the district and circuit, with a copy to the Administrative Office, the reason each such case has been pending for more than three years, its current status, and the prospects for closing it. (Conference Report, page 7)

In order to facilitate compliance with the resolution, beginning with June 30, 1981, special listings of civil cases pending three years or more were prepared and transmitted to each judge. This program has had a significant impact on the status of three year old pending cases and has resulted in a decline in the numbers of cases.

The number of civil cases pending three years or more in the district courts (excluding land condemnation cases) declined greatly, from 15,375 as of June 30, 1981 to 13,979 in 1982, a decrease of 8.5 percent. This is the lowest number of three-year-old pending cases since 1977. Cases pending three years or more now represent 7.0 percent of the total civil pending caseload, the smallest portion since 1976. A comparison of the age of civil cases pending for each of the twelve month periods ended June 30, 1960, 1965, 1970, and 1975 through 1982 is shown in Table 30.

Table 30  
U.S. District Courts  
Age of Civil Cases Pending on  
June 30, 1960, 1965, 1970, and 1975 through 1982  
(Excluding Land Condemnation Cases)

Year	Total	Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Num- ber	Per- cent
1960 ...	81,211	53,791	14,282	7,090	4,313	10.2
1965 ...	71,941	49,113	14,881	8,241	4,629	9.2
1970 ...	96,207	51,240	21,812	9,812	6,004	6.8
1975 ...	117,491	73,490	25,899	16,237	7,064	6.4
1976 ...	136,710	81,852	32,422	19,884	9,414	6.9
1977 ...	149,005	93,819	37,425	18,762	11,009	7.4
1978 ...	157,625	94,972	38,753	19,898	14,004	10.2
1979 ...	166,098	95,411	41,879	19,189	19,609	11.8
1980 ...	175,798	101,303	47,093	18,829	24,592	11.7
1981 ...	181,213	109,891	59,295	18,713	13,315	9.4
1982 ...	200,895	125,267	64,960	17,719	13,979	7.0
Percent Change 1982 over						
1977 ...	34.8	56.7	17.2	4.1	18.1	-
1981 ...	19.8	13.7	13.2	4.8	-4.8	-

The largest reduction in civil cases pending three years or more was in commerce cases, which decreased from 747 in 1981 to 38 in 1982. Other case types declining substantially include Railway Labor Act cases (down 54.5 percent) and social security black lung cases (down 35.4 percent). The most significant increase was in airplane personal injury cases which rose from 236 in 1981 to 389 in 1982. Table 31 summarizes, by jurisdiction and nature of suit, civil cases pending three years or more as of June 30, 1982.

Notably, the Eastern District of Tennessee had no cases pending three years or more out of a civil pending caseload of 839. Among districts having three-year-old cases, Wyoming and Oklahoma, Eastern recorded the smallest numbers with three and four cases, respectively. Also noteworthy is the fact that for 1982, nearly one-half of all the U.S. district courts reported declines from 1981 in the number of civil cases pending three years or more. The largest reduction was in Massachusetts, where three-year-old pending cases dropped from 1,673 in 1981 to 867 in 1982. The district with the largest number of civil cases pending three years or more (excluding land condemnation) was Kentucky, Eastern with 1,200, or 8.6 percent of such cases pending in all districts. Even so, this represents a significant reduction from the 1,581 cases pending a year ago.

Table 32 provides a comparison of the number of cases pending three years or more, by district, during the twelve month periods ended June 30, 1981 and 1982 (land condemnation cases omitted). Appendix Tables C-6A and C-6B provide more detailed data on civil cases pending three years or more as of June 30, 1982.

### Class Action Litigation Drops

Civil cases filed in the U.S. district courts alleging a class action, pursuant to Rule 23, Federal Rules of Civil Procedure, totaled 1,238, or 0.6 percent of all civil cases filed during the twelve month period ended June 30, 1982. This figure is down 26.0 percent from the 1,672 class action suits filed during the same period in 1981. The percentage of class action filings to total civil cases filed continued a six-year decline, dropping from 2.7 percent in 1976 to 0.6 percent in 1982. The pending class action caseload also continued to decline, dropping 17.4 percent to 3,263 cases in 1982. The 1982 figure is down 48.0 percent from the high of 6,281 cases recorded in 1977. Class action cases as a percent of the total civil pending caseload has declined steadily from 4.3 percent in 1976 to 1.6 percent in 1982. Table 33 is a comparison of the proportion of class action allegations to total civil cases for each of the twelve month periods ended June 30, 1975 through 1982.

TABLE VI  
U.S. DISTRICT COURTS  
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
(1 AND 2 YEAR PENDING CASES EXCLUDED)  
AS OF JUNE 30, 1982

NATURE OF SUIT	THREE YEAR OLD CIVIL PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1981	JUNE 30, 1982	PLAINTIFF	DEFENDANT	FEDERAL BANKRUPTCY	COMPETENCY OF ESTATE/INTESTATE	LOCAL JURISDICTION
TOTAL CASES	18,278	18,878	782	2,122	2,728	2,898	762
CONTRACT ACTIONS TOTAL	2,218	2,172	128	78	382	1,821	18
INSURANCE							
BOTH	322	287	-	4	1	281	1
WILLER ACT	128	140	4	8	221	-	-
WILLABLE INSTRUMENTS	82	84	-	-	84	-	-
RECOVERY OF DEPOSITS AND ENFORCEMENT OF JUDGMENTS	41	112	82	-	1	82	-
OTHER CONTRACT ACTIONS	1,485	1,639	42	66	-	15	-
REAL PROPERTY ACTIONS TOTAL	222	228	11	28	12	181	8
FORECLOSURE	82	84	82	-	-	12	0
DEED, LEASE AND EJECTMENT	82	112	8	-	-	12	0
TORTS TO LAND	81	18	8	-	-	82	0
OTHER REAL PROPERTY ACTIONS	119	122	12	82	-	82	0
TORT ACTIONS TOTAL	2,788	2,882	12	212	212	2,822	24
PERSONAL INJURY							
SLIP, TRIP, AND FALL	228	282	-	28	28	228	0
PRODUCT (LIABILITY) AND CONSUMER	82	82	-	8	1	71	-
EMPLOYERS' LIABILITY ACT	81	81	-	8	-	-	-
BOTH	811	842	-	18	82	-	-
MOTOR VEHICLE	288	282	-	28	221	82	-
MEDICAL MALPRACTICE	288	282	-	28	-	282	-
OTHER PERSONAL INJURY	28	82	-	21	-	82	-
PERSONAL PROPERTY DAMAGE	1,888	1,824	-	182	8	1,682	12
TORTS INCLUDING TORTS TO PERSONS	181	228	8	1	121	12	-
OTHER PERSONAL PROPERTY DAMAGE	84	282	8	18	12	182	2
ACTIONS UNDER STATUTES TOTAL	2,772	2,872	828	2,122	2,898	-	8
WILL/TEST							
BANKRUPTCY SUITS	782	812	8	8	802	-	-
TRUSTS							
TRANSFER (BOTH)	82	28	-	1	82	-	-
APPEAL (BOTH)	8	8	-	-	-	-	-
BANKS AND BANKING	28	28	1	-	28	-	-
CIVIL RIGHTS	42	82	12	8	17	-	-
CIVIL							
EMPLOYMENT	28	18	8	-	17	-	-
ACCOMMODATIONS	1,211	1,222	21	-	-	-	-
MILITARY	28	28	8	128	1,028	-	-
OTHER CIVIL RIGHTS	81	82	-	8	28	-	-
COMMERCIAL (SEE NOTES P. 1)	1,122	1,082	28	82	812	-	-
CONSUMER PROTECTION ACT	107	82	1	1	82	-	-
ENVIRONMENTAL MATTERS	12	18	-	8	12	-	-
	81	128	82	82	82	-	-

TABLE 21  
U. S. DISTRICT COURTS  
TOTAL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
(CASE COMPLETION DATA EXCLUDED)  
AS OF JUNE 30, 1962

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U. S. CASES		PENDING CASES		
	JUNE 30, 1961	JUNE 30, 1962	PLAINTIFF	DEFENDANT	FEDERAL JURISDICTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES CONTINUED							
DEFRAUDATION	0	0	-	0	-	-	-
RESCISSORY ACTIONS	-	-	-	-	-	-	-
ACTIONS TO VACATE SENTENCES	42	47	-	47	-	-	-
WRITING CONTRACT	197	214	-	19	194	-	0
WARRANTS AND OTHER	16	34	-	17	2	-	-
CIVIL RIGHTS	860	1,180	-	28	1,197	-	-
CONSTITUTION AND FEDERAL	-	-	-	-	-	-	-
WARRANTS ACTS	2	-	-	-	-	-	-
FOOD AND DRUG ACT	9	19	19	-	-	-	-
AIR TRAFFIC REGULATIONS	2	-	-	-	-	-	-
SECURITY (RACE, SAFETY AND HEALTH ACT)	2	-	-	-	-	-	-
OTHER CONSTITUTION AND FEDERAL SUITS	80	40	40	-	-	-	-
LABOR LAWS	-	-	-	-	-	-	-
ANTI-TRUST LAWS	121	134	81	0	49	-	-
LABOR MANAGEMENT RELATIONS ACT	268	207	9	4	263	-	-
LABOR MANAGEMENT RELATIONS AND DISCLOSURE ACT	27	80	0	-	10	-	-
ANTI-TRUST ACT	12	10	-	-	10	-	-
OTHER LABOR LAWS	191	214	28	17	176	-	-
PROPERTY RIGHTS	-	-	-	-	-	-	-
PROPERTY RIGHTS	40	30	-	-	30	-	-
PROPERTY RIGHTS	268	264	-	0	267	-	-
PROPERTY RIGHTS	41	67	-	-	67	-	-
PROPERTY RIGHTS	168	167	22	1	145	-	-
SECURITY COMMISSIONS AND DISCLOSURE	-	-	-	-	-	-	-
SECURITY COMMISSIONS	-	-	-	-	-	-	-
SECURITY COMMISSIONS	807	944	-	944	-	-	-
SECURITY COMMISSIONS	1	134	-	134	-	-	-
SECURITY COMMISSIONS	-	21	-	21	-	-	-
SECURITY COMMISSIONS	807	600	-	600	-	-	-
SECURITY COMMISSIONS	4	1	-	1	-	-	-
SECURITY COMMISSIONS	230	208	84	142	-	-	0
SECURITY COMMISSIONS	-	-	-	-	-	-	-
SECURITY COMMISSIONS	34	80	-	80	2	-	-
SECURITY COMMISSIONS	807	800	42	246	216	-	-
OTHER ACTIONS, TOTAL	180	181	1	2	18	1	101
CONSTITUTIONAL RELATIONS	0	0	-	-	-	-	0
PROPERTY	27	84	-	-	-	-	84
PROPERTY	22	13	-	-	-	-	13
SUITS INVOLVING LOCAL OFFICIALS	48	47	-	0	48	0	-
OTHER	25	22	1	1	1	-	20

Table 22  
U.S. District Courts  
Civil Cases Pending Three Years or More  
On June 30, 1961 and 1962  
(Last Consideration Cases Excluded)

Circuit and District	Pending June 30, 1961	Pending June 30, 1962	Percent Change <sup>a</sup>	Circuit and District	Pending June 30, 1961	Pending June 30, 1962	Percent Change <sup>a</sup>
<b>Total</b> .....	15,275	15,275	-4.5	<b>7th Cir.</b> .....	955	1,040	8.8
<b>ND</b> .....	589	511	-13.3	SL, S.....	460	517	12.4
<b>1st Cir.</b> .....	1,859	1,775	-4.5	SL, C.....	38	54	41.1
<b>NE</b> .....	50	58	1.6	SL, S.....	35	46	31.4
MA.....	1,872	1,807	-3.5	SL, S.....	157	180	14.6
RI.....	21	18	-14.3	SL, S.....	91	111	22.0
VT.....	284	280	-1.4	SL, S.....	80	81	1.3
<b>2d Cir.</b> .....	94	101	7.4	SL, S.....	39	40	2.6
<b>3d Cir.</b> .....	1,816	1,889	4.0	<b>8th Cir.</b> .....	109	107	-1.8
CT.....	518	581	12.4	AL, S.....	113	97	-14.2
CT, S.....	333	340	2.1	AL, W.....	58	35	-39.7
CT, S.....	385	419	8.8	LA, S.....	4	7	-
CT, S.....	387	388	0.3	MA.....	85	84	-1.2
CT, W.....	140	131	-6.4	MA, S.....	143	77	-46.9
VT.....	5	7	-	MA, S.....	15	33	120.0
<b>4th Cir.</b> .....	738	686	-7.1	MA, W.....	144	140	-2.8
DE.....	47	55	17.0	MA.....	40	41	2.5
MD.....	110	186	70.0	MD.....	4	8	-
PA, S.....	380	314	-17.4	MD.....	33	13	-60.6
PA, W.....	59	23	-60.7	<b>9th Cir.</b> .....	1,005	1,013	0.8
PA, W.....	115	87	-24.3	AL.....	48	66	36.7
VA.....	126	171	39.7	AL.....	114	184	61.4
<b>5th Cir.</b> .....	1,216	818	-33.1	CA, S.....	380	187	-50.3
ND.....	145	301	108.0	CA, S.....	178	142	-20.2
ND, S.....	88	41	-53.4	CA, C.....	335	318	-5.1
ND, W.....	118	81	-31.4	CA, S.....	149	81	-45.7
ND, W.....	180	71	-60.6	CA.....	150	138	-8.0
VA, S.....	180	88	-51.1	CA.....	40	51	27.5
VA, W.....	77	81	5.2	NY.....	38	39	2.6
VA, W.....	79	81	2.6	NY.....	84	73	-13.0
VA, W.....	113	141	24.7	OR.....	78	57	-26.9
<b>6th Cir.</b> .....	1,084	1,080	-0.4	WA, S.....	73	72	-1.4
LA, S.....	485	417	-14.0	WA, W.....	173	280	61.8
LA, W.....	81	69	-14.8	OR.....	138	280	101.5
LA, W.....	54	40	-25.9	OR.....	5	-	-
MA, S.....	18	14	-22.2	<b>10th Cir.</b> .....	821	807	-1.7
MA, S.....	180	117	-35.0	CO.....	181	81	-55.3
MA, S.....	140	261	86.4	CO.....	140	288	105.7
MA, W.....	485	478	-1.4	CO, S.....	51	32	-37.3
MA, W.....	118	133	12.7	CO, S.....	80	84	5.0
<b>7th Cir.</b> .....	55	-	-	CO, S.....	5	4	-
<b>8th Cir.</b> .....	1,080	1,043	-3.4	CO, S.....	40	31	-22.5
AL, S.....	111	108	-2.7	CO, S.....	48	41	-14.6
AL, S.....	275	231	-16.0	CO, S.....	5	5	-
AL, S.....	227	128	-43.6	<b>11th Cir.</b> .....	879	881	0.2
AL, S.....	215	240	11.6	AL, S.....	88	39	-55.7
AL, S.....	5	-	-	AL, S.....	15	19	26.7
AL, S.....	48	44	-8.3	AL, S.....	30	30	0.0
AL, S.....	51	131	156.9	AL, S.....	32	27	-15.6
<b>9th Cir.</b> .....	1,005	1,013	0.8	AL, S.....	288	281	-2.4
CA, S.....	149	81	-45.7	AL, S.....	217	288	32.7
CA, S.....	150	138	-8.0	CA, S.....	113	184	63.7
CA, S.....	40	51	27.5	CA, S.....	15	31	106.7
CA, S.....	38	39	2.6	CA, S.....	81	81	0.0
CA, S.....	84	73	-13.0				
CA, S.....	78	57	-26.9				
CA, S.....	73	72	-1.4				
CA, S.....	173	280	61.8				
CA, S.....	138	280	101.5				
CA, S.....	5	-	-				

<sup>a</sup> Percent not computed where base is less than ten.

Table 33  
U.S. District Courts  
Proportion of Class Action Allegations to Total Civil Cases  
During the Twelve Month Periods Ended  
June 30, 1975 through 1982

Year	Filing			Pending		
	Total	Class Action	Percent of Total	Total	Class Action	Percent of Total
1975 ...	117,320	3,061	2.6	119,767	5,184	4.3
1976 ...	130,587	3,584	2.7	140,189	5,987	4.3
1977 ...	130,567	3,153	2.4	153,806	6,281	4.1
1978 ...	138,770	2,586	1.9	186,482	6,014	3.2
1979 ...	154,666	2,084	1.3	177,805	5,488	3.1
1980 ...	168,789	1,568	0.9	186,113	4,574	2.5
1981 ...	180,576	1,872	0.9	188,714	3,950	2.1
1982 ...	206,193	1,238	0.6	205,434	3,263	1.6
Percent Change 1982 over						
1977 ...	57.9	-60.7	-	33.7	-48.0	-
1981 ...	14.2	-26.0	-	8.9	-17.4	-

Districts with the largest number of class action suits filed during 1982 were New York, Southern and Illinois, Northern, where 105 and 74 such cases were filed, respectively. Other districts with substantial numbers of class action filings include Alabama, Northern (53); Texas, Southern (48); Ohio, Northern (48); and Pennsylvania, Eastern (44). Several districts currently have a substantial pending class action caseload, most notably New York, Southern (221) and Texas, Southern (198). Table 34 summarizes class action suits commenced and pending during the twelve month periods ended June 30, 1982.

A comprehensive analysis of class actions in the U.S. district courts, *Report on Class Actions, Volume I* (pp. 101-212), was published in 1982 by the Ontario Law Reform Commission, Toronto, Canada.



Table 1a  
U.S. District Courts  
Class Action Settlements and Pending  
During the Twelve Month Period Ended June 30, 1993  
(Collegiate First Under Rule 23, Federal Rules of Civil Procedure)

Circuit and District	Pending July 1, 1991	Pending June 30, 1992	Pending June 30, 1993	Circuit and District	Pending July 1, 1991	Pending June 30, 1992	Pending June 30, 1993
<b>Total</b> .....	<b>3,300</b>	<b>1,229</b>	<b>3,300</b>	<b>Total</b> .....	<b>333</b>	<b>224</b>	<b>330</b>
<b>1st Cir</b> .....	<b>60</b>	<b>14</b>	<b>30</b>	<b>2d Cir</b> .....	<b>100</b>	<b>74</b>	<b>187</b>
<b>2d Cir</b> .....	<b>113</b>	<b>83</b>	<b>79</b>	<b>3d Cir</b> .....	<b>4</b>	<b>5</b>	<b>5</b>
<b>3d Cir</b> .....	<b>7</b>	<b>0</b>	<b>7</b>	<b>4th Cir</b> .....	<b>4</b>	<b>5</b>	<b>7</b>
<b>4th Cir</b> .....	<b>71</b>	<b>6</b>	<b>40</b>	<b>5th Cir</b> .....	<b>24</b>	<b>14</b>	<b>31</b>
<b>5th Cir</b> .....	<b>9</b>	<b>0</b>	<b>0</b>	<b>6th Cir</b> .....	<b>40</b>	<b>0</b>	<b>34</b>
<b>6th Cir</b> .....	<b>14</b>	<b>0</b>	<b>7</b>	<b>7th Cir</b> .....	<b>18</b>	<b>11</b>	<b>17</b>
<b>7th Cir</b> .....	<b>12</b>	<b>1</b>	<b>4</b>	<b>8th Cir</b> .....	<b>11</b>	<b>-</b>	<b>4</b>
<b>8th Cir</b> .....	<b>100</b>	<b>100</b>	<b>100</b>	<b>9th Cir</b> .....	<b>100</b>	<b>90</b>	<b>104</b>
<b>9th Cir</b> .....	<b>137</b>	<b>89</b>	<b>116</b>	<b>10th Cir</b> .....	<b>91</b>	<b>80</b>	<b>92</b>
<b>10th Cir</b> .....	<b>0</b>	<b>-</b>	<b>0</b>	<b>11th Cir</b> .....	<b>10</b>	<b>4</b>	<b>14</b>
<b>11th Cir</b> .....	<b>74</b>	<b>10</b>	<b>61</b>	<b>12th Cir</b> .....	<b>11</b>	<b>0</b>	<b>0</b>
<b>12th Cir</b> .....	<b>101</b>	<b>100</b>	<b>101</b>	<b>13th Cir</b> .....	<b>15</b>	<b>0</b>	<b>14</b>
<b>13th Cir</b> .....	<b>40</b>	<b>10</b>	<b>40</b>	<b>14th Cir</b> .....	<b>10</b>	<b>17</b>	<b>17</b>
<b>14th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>15th Cir</b> .....	<b>14</b>	<b>7</b>	<b>10</b>
<b>15th Cir</b> .....	<b>100</b>	<b>100</b>	<b>100</b>	<b>16th Cir</b> .....	<b>11</b>	<b>4</b>	<b>10</b>
<b>16th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>17th Cir</b> .....	<b>10</b>	<b>10</b>	<b>14</b>
<b>17th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>18th Cir</b> .....	<b>0</b>	<b>0</b>	<b>0</b>
<b>18th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>19th Cir</b> .....	<b>11</b>	<b>0</b>	<b>7</b>
<b>19th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>20th Cir</b> .....	<b>100</b>	<b>90</b>	<b>101</b>
<b>20th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>21st Cir</b> .....	<b>4</b>	<b>0</b>	<b>4</b>
<b>21st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>22nd Cir</b> .....	<b>10</b>	<b>10</b>	<b>14</b>
<b>22nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>23rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>9</b>
<b>23rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>24th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>24th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>25th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>25th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>26th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>26th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>27th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>27th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>28th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>28th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>29th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>29th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>30th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>30th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>31st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>31st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>32nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>32nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>33rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>33rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>34th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>34th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>35th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>35th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>36th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>36th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>37th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>37th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>38th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>38th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>39th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>39th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>40th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>40th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>41st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>41st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>42nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>42nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>43rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>43rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>44th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>44th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>45th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>45th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>46th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>46th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>47th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>47th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>48th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>48th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>49th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>49th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>50th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>50th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>51st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>51st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>52nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>52nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>53rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>53rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>54th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>54th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>55th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>55th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>56th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>56th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>57th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>57th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>58th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>58th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>59th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>59th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>60th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>60th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>61st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>61st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>62nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>62nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>63rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>63rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>64th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>64th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>65th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>65th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>66th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>66th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>67th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>67th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>68th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>68th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>69th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>69th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>70th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>70th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>71st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>71st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>72nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>72nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>73rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>73rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>74th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>74th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>75th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>75th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>76th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>76th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>77th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>77th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>78th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>78th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>79th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>79th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>80th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>80th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>81st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>81st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>82nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>82nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>83rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>83rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>84th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>84th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>85th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>85th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>86th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>86th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>87th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>87th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>88th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>88th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>89th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>89th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>90th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>90th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>91st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>91st Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>92nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>92nd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>93rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>93rd Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>94th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>94th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>95th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>95th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>96th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>96th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>97th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>97th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>98th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>98th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>99th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>
<b>99th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>	<b>100th Cir</b> .....	<b>10</b>	<b>0</b>	<b>10</b>

## ORDERS DISPENSING WITH OR REQUIRING FILING OF DISCOVERY MATERIALS

Rule 5(d) of the **Federal Rules of Civil Procedure** states that:

"All papers after the complaint required to be served upon a party shall be filed with the court either before service or within a reasonable time thereafter but the court may on motion of a party or on its own initiative order that depositions upon oral examination and interrogatories, requests for documents, requests for admission, and answers and responses thereto not be filed unless on order of the court or for use in the proceeding."

During the 20 month period from November 1980 through June 1982, a total of 405 orders were entered pursuant to Rule 5(d), including 185 dispensing with the filing of discovery materials and 220 requiring the filing of such materials. Table 25 provides a summary, by district, of the orders filed during the 20 month period.

Orders dispensing with the filing of discovery materials may be entered at the request of the parties to the litigation or on the court's own motion. Of the 185 such orders filed, 58 were at the request of litigants and 125 on a motion of the court. The largest number of orders dispensing with filing were entered in the Western District of Pennsylvania with 101. Other districts with large numbers of these orders include Texas, Southern and Georgia, Southern with 22 and 28, respectively.

Orders requiring the filing of discovery materials may be entered at the request of litigants or representatives of the media. During the period from November 1980 through June 1982, a total of 220 such orders were entered, all at the request of litigants. The most orders requiring filing during the period were entered in the District of Minnesota with 58. Other districts with large numbers of such orders include Montana (32) and New Mexico (40).

Table 26  
U.S. District Courts  
Orders Entered Pursuant to Rule 68, Federal Rules of Civil Procedure  
Requiring With or Requiring the Filing of Certain Discovery Materials  
With the Case of Court  
During the Period November 1980 through June 1981

District Court	Report Month and Year	Total Orders Entered	Requiring With Filing			Requiring Filing*	
			Total	Of Requirt of Parties to Exchange	On Court's Own Motion	Total	Of Requirt of Court
<b>Total</b>		<b>60</b>	<b>120</b>	<b>90</b>	<b>120</b>	<b>120</b>	<b>120</b>
CA, D	July 1980	1	1	-	1	-	-
CA, D	July 1980	1	-	-	-	1	1
	September 1980	1	-	-	-	1	1
	June 1981	1	-	-	-	1	1
CD	September 1980	1	1	1	-	-	-
	June 1981	1	1	1	-	-	-
CA, D	October 1980	1	-	-	-	1	1
CA, D	May 1981	10	10	-	10	-	-
PL, W	September 1980	1	1	-	1	-	-
CL, D	March 1981	1	-	-	-	1	1
CL, C	November 1980	1	-	-	-	1	1
CD	March 1981	1	-	-	-	1	1
CA, W	December 1980	1	-	-	-	1	1
	March 1981	4	1	1	-	3	3
	April 1981	1	-	-	-	1	1
	May 1981	1	1	1	-	1	1
	June 1981	1	-	-	-	1	1
	August 1981	1	-	-	-	1	1
	September 1981	1	1	1	-	-	-
	October 1981	1	-	-	-	1	1
	January 1982	1	-	-	-	1	1
	March 1982	1	-	-	-	1	1
	April 1982	1	1	1	-	1	1
	June 1982	1	-	-	-	1	1
CD	November 1980	1	1	1	-	-	-
WD	April 1981	1	1	-	1	-	-
	July 1981	1	1	-	1	-	-
	June 1982	1	1	-	1	-	-
CA, D	October 1981	1	1	1	-	-	-
	May 1982	1	1	1	-	-	-
WD	May 1981	1	-	-	-	1	1
	June 1981	1	-	-	-	1	1
	August 1981	1	-	-	-	1	1
	September 1981	1	-	-	-	1	1
	October 1981	10	-	-	-	10	10
	November 1981	1	-	-	-	1	1
	December 1981	1	-	-	-	1	1
	January 1982	1	-	-	-	1	1
	February 1982	14	-	-	-	14	14
	April 1982	1	-	-	-	1	1
CD	February 1981	1	-	-	-	1	1
	March 1981	1	-	-	-	1	1
	April 1981	1	-	-	-	1	1
	May 1981	1	-	-	-	1	1
	June 1981	1	-	-	-	1	1
	July 1981	1	-	-	-	1	1
	August 1981	1	-	-	-	1	1
	September 1981	1	-	-	-	1	1
	October 1981	1	-	-	-	1	1
	November 1981	1	-	-	-	1	1
	December 1981	1	-	-	-	1	1
	January 1982	1	-	-	-	1	1
	February 1982	1	-	-	-	1	1
	March 1982	1	-	-	-	1	1
	April 1982	1	-	-	-	1	1
	May 1982	1	-	-	-	1	1
	June 1982	1	-	-	-	1	1

Table 20  
 128. Domestic Courts  
 Orders Entered Pursuant to Rule 60b, Federal Rules of Civil Procedure, Also  
 Disposing With or Requiring the Filing of Certain Discovery Materials  
 With the Clerk of Court  
 During the Period November 1980 Through June 1981  
 (continued)

Court (Court)	Report Month and Year	Total Orders Entered	Disposing With Filing		Requiring Filing <sup>a</sup>	
			Total	(1) Required or Permitted to Language	(2) Discovery Materials Required	(3) Required or Language
MS	April 1981	0	-	-	-	0
MS	December 1980	0	0	-	0	-
	March 1981	0	0	-	0	-
	October 1980	0	0	-	0	-
MS	January 1981	0	-	-	-	0
	March 1981	0	-	-	-	0
	April 1981	1	-	-	-	1
	June 1981	0	-	-	-	0
	July 1981	1	-	-	-	1
	September 1980	0	-	-	-	0
	October 1980	0	-	-	-	0
	November 1980	0	-	-	-	0
	December 1980	0	-	-	-	0
	February 1981	0	-	-	-	0
	March 1981	0	-	-	-	0
	April 1981	0	-	-	-	0
	May 1981	0	-	-	-	0
	June 1981	0	-	-	-	0
MS, S	December 1980	0	0	0	-	-
MS, W	April 1981	0	0	-	0	-
	May 1981	0	0	-	0	-
MS	February 1981	0	-	-	-	0
	March 1981	0	-	-	-	0
	April 1981	0	-	-	-	0
	May 1981	0	-	-	-	0
	August 1981	0	-	-	-	0
	December 1980	0	0	-	-	-
MS, S	November 1980	0	0	-	-	-
	December 1980	0	0	-	-	-
	January 1981	0	0	-	-	-
	February 1981	0	0	-	-	-
	March 1981	0	0	-	-	-
	April 1981	0	0	-	-	-
	May 1981	0	0	-	-	-
	June 1981	0	0	-	-	-
	August 1981	0	0	-	-	-
	September 1981	0	0	-	-	-
	October 1981	0	0	-	-	-
	November 1981	0	0	-	-	-
	December 1981	0	0	-	-	-
	January 1982	0	0	-	-	-
	February 1982	0	0	-	-	-
	March 1982	0	0	-	-	-
	April 1982	0	0	-	-	-
	May 1982	0	0	-	-	-
MS	December 1980	0	0	0	-	0
MS, S	December 1980	0	-	-	-	0
	January 1981	0	-	-	-	0
	March 1981	0	0	0	-	0
	April 1981	0	0	0	-	0
	May 1981	0	-	-	-	0
MS, S	February 1981	0	0	0	-	0
MS, W	June 1981	0	0	0	-	0
MS, S	February 1981	0	0	0	-	0
MS, W	June 1981	0	0	0	-	0
MS, S	February 1981	0	0	0	-	0
MS, S	April 1981	0	0	0	-	0
MS, S	June 1981	0	0	0	-	0

<sup>a</sup> Under Rule 60b, F.R.C.P., orders for discovery or representation of the estate in addition to those from language, so such requests were entered.

### Transfer of Cases Under Title 28 U.S.C. Section 1407

The Judicial Panel on Multidistrict Litigation acted upon 683 civil actions pursuant to Title 28 U.S.C. Section 1407 during the twelve month period ended June 30, 1982. The Panel transferred 454 cases originally filed in 88 different district courts to 17 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 229 actions already pending in the transferee districts. The Panel denied transfer of 155 actions.

Since creation of the Panel in 1968, there have been 11,094 civil actions centralized for pretrial proceedings. As of June 30, 1982, there had been 8,814 actions remanded for trial, reassigned within the transferee district, or terminated in the transferee court. At the end of this year, there were 2,280 actions pending throughout 25 district courts.

Tables 26 and 27 provide statistics on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative since 1968. Information on specific cases can be obtained from the Judicial Panel on Multidistrict Litigation.

Table 26  
Cumulative Summary of Actions Subjected to  
Title 28 U.S.C. Section 1407 Proceedings,  
1968 through 1982

Actions	Adjusted As of July 1, 1981	1982	As of June 30, 1982
Transferred .....	6,826	454	7,280
Originally Filed in Transferee Districts .....	3,485	229	3,714
Total Subjected to Section 1407 Proceedings .....	10,311	683	11,094
Terminated by Transferee Courts or Remanded by the Panel.....	(7,808)	(1,014)	(8,814)*
Total Presently Pending and Subjected to Section 1407 Proceedings .....	2,511	-	2,280

\* Includes a total of 2,041 actions which have been remanded by the Panel and 47 actions reassigned to transferor judges within the transferee district.

**Case 17**  
**Case Transmittal Order Of The Federal Trade Commission**  
**During The Twenty-Ninth Fiscal Year (June 30, 1961)**  
**For Compliance From September 1959**

Commodity and Quantity	1959-1960 Fiscal Year		Compliance 1959-1960		Total Quantity of Compliance	Commodity and Quantity	1960-1961 Fiscal Year		Compliance 1960-1961		Total Quantity of Compliance
	Net Shipment	Net of Shipment	Net Shipment	Net of Shipment			Net Shipment	Net of Shipment	Net Shipment	Net of Shipment	
Total	601	601	1,200	1,200	1,200	See file	1	1	601	601	1,201
201	100	0	1,100	10	110	20.0	0	10	100	100	110
See file	1	0	100	100	1	20.0	1	10	100	100	1
202	1	0	100	100	1	20.0	1	10	100	100	1
203	1	0	100	100	1	20.0	1	10	100	100	1
204	1	0	100	100	1	20.0	1	10	100	100	1
205	1	0	100	100	1	20.0	1	10	100	100	1
206	1	0	100	100	1	20.0	1	10	100	100	1
207	1	0	100	100	1	20.0	1	10	100	100	1
208	1	0	100	100	1	20.0	1	10	100	100	1
209	1	0	100	100	1	20.0	1	10	100	100	1
210	1	0	100	100	1	20.0	1	10	100	100	1
211	1	0	100	100	1	20.0	1	10	100	100	1
212	1	0	100	100	1	20.0	1	10	100	100	1
213	1	0	100	100	1	20.0	1	10	100	100	1
214	1	0	100	100	1	20.0	1	10	100	100	1
215	1	0	100	100	1	20.0	1	10	100	100	1
216	1	0	100	100	1	20.0	1	10	100	100	1
217	1	0	100	100	1	20.0	1	10	100	100	1
218	1	0	100	100	1	20.0	1	10	100	100	1
219	1	0	100	100	1	20.0	1	10	100	100	1
220	1	0	100	100	1	20.0	1	10	100	100	1
221	1	0	100	100	1	20.0	1	10	100	100	1
222	1	0	100	100	1	20.0	1	10	100	100	1
223	1	0	100	100	1	20.0	1	10	100	100	1
224	1	0	100	100	1	20.0	1	10	100	100	1
225	1	0	100	100	1	20.0	1	10	100	100	1
226	1	0	100	100	1	20.0	1	10	100	100	1
227	1	0	100	100	1	20.0	1	10	100	100	1
228	1	0	100	100	1	20.0	1	10	100	100	1
229	1	0	100	100	1	20.0	1	10	100	100	1
230	1	0	100	100	1	20.0	1	10	100	100	1
231	1	0	100	100	1	20.0	1	10	100	100	1
232	1	0	100	100	1	20.0	1	10	100	100	1
233	1	0	100	100	1	20.0	1	10	100	100	1
234	1	0	100	100	1	20.0	1	10	100	100	1
235	1	0	100	100	1	20.0	1	10	100	100	1
236	1	0	100	100	1	20.0	1	10	100	100	1
237	1	0	100	100	1	20.0	1	10	100	100	1
238	1	0	100	100	1	20.0	1	10	100	100	1
239	1	0	100	100	1	20.0	1	10	100	100	1
240	1	0	100	100	1	20.0	1	10	100	100	1
241	1	0	100	100	1	20.0	1	10	100	100	1
242	1	0	100	100	1	20.0	1	10	100	100	1
243	1	0	100	100	1	20.0	1	10	100	100	1
244	1	0	100	100	1	20.0	1	10	100	100	1
245	1	0	100	100	1	20.0	1	10	100	100	1
246	1	0	100	100	1	20.0	1	10	100	100	1
247	1	0	100	100	1	20.0	1	10	100	100	1
248	1	0	100	100	1	20.0	1	10	100	100	1
249	1	0	100	100	1	20.0	1	10	100	100	1
250	1	0	100	100	1	20.0	1	10	100	100	1
251	1	0	100	100	1	20.0	1	10	100	100	1
252	1	0	100	100	1	20.0	1	10	100	100	1
253	1	0	100	100	1	20.0	1	10	100	100	1
254	1	0	100	100	1	20.0	1	10	100	100	1
255	1	0	100	100	1	20.0	1	10	100	100	1
256	1	0	100	100	1	20.0	1	10	100	100	1
257	1	0	100	100	1	20.0	1	10	100	100	1
258	1	0	100	100	1	20.0	1	10	100	100	1
259	1	0	100	100	1	20.0	1	10	100	100	1
260	1	0	100	100	1	20.0	1	10	100	100	1
261	1	0	100	100	1	20.0	1	10	100	100	1
262	1	0	100	100	1	20.0	1	10	100	100	1
263	1	0	100	100	1	20.0	1	10	100	100	1
264	1	0	100	100	1	20.0	1	10	100	100	1
265	1	0	100	100	1	20.0	1	10	100	100	1
266	1	0	100	100	1	20.0	1	10	100	100	1
267	1	0	100	100	1	20.0	1	10	100	100	1
268	1	0	100	100	1	20.0	1	10	100	100	1
269	1	0	100	100	1	20.0	1	10	100	100	1
270	1	0	100	100	1	20.0	1	10	100	100	1
271	1	0	100	100	1	20.0	1	10	100	100	1
272	1	0	100	100	1	20.0	1	10	100	100	1
273	1	0	100	100	1	20.0	1	10	100	100	1
274	1	0	100	100	1	20.0	1	10	100	100	1
275	1	0	100	100	1	20.0	1	10	100	100	1
276	1	0	100	100	1	20.0	1	10	100	100	1
277	1	0	100	100	1	20.0	1	10	100	100	1
278	1	0	100	100	1	20.0	1	10	100	100	1
279	1	0	100	100	1	20.0	1	10	100	100	1
280	1	0	100	100	1	20.0	1	10	100	100	1
281	1	0	100	100	1	20.0	1	10	100	100	1
282	1	0	100	100	1	20.0	1	10	100	100	1
283	1	0	100	100	1	20.0	1	10	100	100	1
284	1	0	100	100	1	20.0	1	10	100	100	1
285	1	0	100	100	1	20.0	1	10	100	100	1
286	1	0	100	100	1	20.0	1	10	100	100	1
287	1	0	100	100	1	20.0	1	10	100	100	1
288	1	0	100	100	1	20.0	1	10	100	100	1
289	1	0	100	100	1	20.0	1	10	100	100	1
290	1	0	100	100	1	20.0	1	10	100	100	1
291	1	0	100	100	1	20.0	1	10	100	100	1
292	1	0	100	100	1	20.0	1	10	100	100	1
293	1	0	100	100	1	20.0	1	10	100	100	1
294	1	0	100	100	1	20.0	1	10	100	100	1
295	1	0	100	100	1	20.0	1	10	100	100	1
296	1	0	100	100	1	20.0	1	10	100	100	1
297	1	0	100	100	1	20.0	1	10	100	100	1
298	1	0	100	100	1	20.0	1	10	100	100	1
299	1	0	100	100	1	20.0	1	10	100	100	1
300	1	0	100	100	1	20.0	1	10	100	100	1

# CRIMINAL CASES

## Summary of Workload

During the twelve month period ended June 30, 1982, criminal case filings, exclusive of transfers, increased by 4.2 percent from 30,355 cases last year to 31,623 this year. This is the second year that the criminal caseload has increased, following declines in three previous years. Filings by transfer from other district courts increased 13.6 percent from 932 cases to 1,059. Case terminations also rose, with 31,889 terminations, or 5.5 percent more than the 30,221 last year. Table 38 highlights criminal activity in the courts for selected years since 1960.

There were 793 more cases filed than terminated during the year. This resulted in a 5.8 percent increase in the pending caseload, from 15,866 cases pending on June 30, 1981 to 16,659 cases pending on June 30 this year.

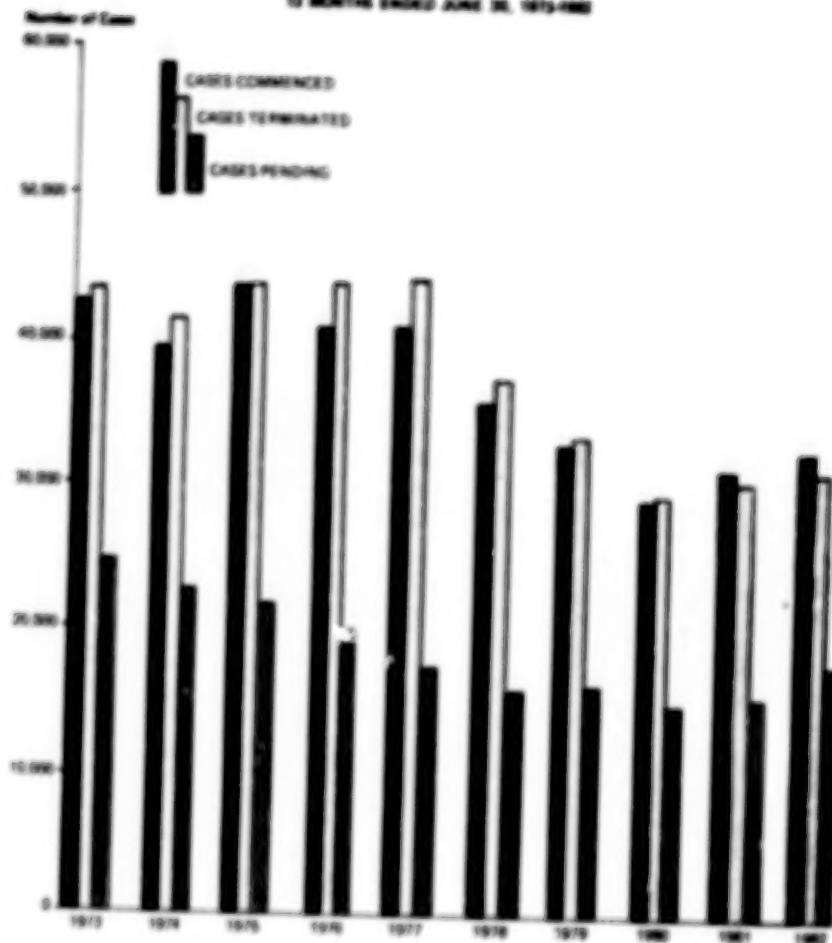
Table 38  
U.S. District Courts  
Criminal Cases Commenced, Terminated, and Pending  
During the Twelve Month Periods Ended  
June 30, 1960, 1965, 1970, 1975 through 1982

Year	Pending July 1	Total filed		Total Term- inated	Pending June 30
		Original Pro- ceedings	Received by Transfer		
1960 .....	7,727	28,137	1,691	29,864	7,691
1965 .....	9,578	31,569	1,765	32,878	10,834
1970 .....	17,770	36,102	1,857	36,819	20,910
1975 .....	22,644	41,108	2,174	43,515	22,411
1976 .....	22,411	39,147	1,873	43,675	19,756
1977 .....	19,756	40,000	1,589	44,233	17,150
1978 .....	17,150	34,624	1,359	37,286	15,847
1979 .....	15,847	31,536	1,152	33,411	15,124
1980 .....	15,124	27,968	953	29,297	14,759
1981 .....	14,759	30,355	932	30,221	15,866
1982 .....	15,866	31,623	1,059	31,889	16,659
Percent Change 1982 over 1981 .....		4.2	13.6	5.5	5.8



# ALL CRIMINAL CASES COMMENCED, TERMINATED AND PENDING\*

12 MONTHS ENDED JUNE 30, 1973-1982



Appendix Table D-1 provides the number of cases and defendants filed, terminated, and pending (inclusive of transfers) by offense levels in the district courts during 1981. The offense levels are defined as:

Felony offense - A criminal offense punishable by imprisonment for a term exceeding one year (Title 18 U.S.C. Section 1).

Misdemeanor offense - A criminal offense punishable by imprisonment for a term not exceeding one year without regard to the fine amount involved (Title 18 U.S.C. Section 3401).

Petty offense - A criminal offense punishable by imprisonment for a term not exceeding six months or a fine of not more than \$500 or both (Title 18 U.S.C. Section 1(3)).

The distinction by offense level is provided in Appendix Table D-1. In order to reduce the criminal tables, the felony data has been omitted from all other appendix tables this year.

### Case Filings by Type of Proceedings

A criminal case is filed in the U.S. district court by 1 of 11 types of proceedings. Appendix Table D-2 provides for each proceeding and the number of cases and defendants commenced during each of the twelve month periods ended June 30, 1978 through 1982. Table 29 provides this information for felony cases only.

Table 29  
U.S. District Courts  
Criminal Cases Commenced  
Showing Nature of Proceedings, Excluding Transfers,  
(Felony Only)  
During the Twelve Month Periods Ended June 30, 1978 through 1982

Nature of Proceedings	1978	1980	1981	1982	Percent Change 1982/1981
<b>Total</b>	75,735	74,855	76,699	71,355	6.7
<b>Proceedings Commenced By:</b>					
Indictment	18,272	18,833	18,748	17,758	6.8
Information-Subpoena					
Retained	729	688	694	778	66.7
Information-Other	1,863	1,848	2,471	2,438	6.7
Remanded from					
Appellate Court	139	84	79	89	-43.7
Remanded from State Court	37	39	11	14	27.3
Requested-Remanded	105	97	98	117	19.2
Appeal from U.S.					
Magistrate Services	-	1	3	5	-
Juvenile Delinquency/					
Proceedings	98	74	79	83	14.6
Cases before Magistrates	188	84	79	74	-45.7
Retrial as District <sup>a</sup>	-	17	14	81	100.0
Retrial - Remanded from					
Appellate Court <sup>a</sup>	-	39	33	33	45.3

<sup>a</sup> This data was not separately recorded prior to August 1979.

Notes: Percent change computed for ten or more cases.

## Case Filings by Major Offense

Appendix Table D-2 provides the number of cases and defendants filed during the years 1978 through 1982 by the type of offense. Data for 1981 and 1982 is summarized in Table 40. Prosecutions for auto theft showed the largest increase proportionately in 1982, with a 21.8 percent increase from 305 cases last year to 369 cases this year. Filings for forgery and counterfeiting offenses increased by 17.6 percent from 1,810 cases to 2,128 cases, and filings for burglary offenses rose by 14.4 percent.

Prosecutions continued to rise for offenses under the Drug Abuse Prevention and Control Act (DAPCA), with a 13.4 percent increase in 1982, compared to a 18.1 percent increase in 1981. There were 4,193 cases filed under DAPCA this year compared to 3,697 last year. Within the DAPCA category, prosecutions for marijuana offenders increased by 39.9 percent, from 1,189 cases last year to 1,664 this year.

Case filings for embezzlement rose by 12.9 percent from 1,836 to 2,072 cases in 1982, compared to a 16.3 percent rise in 1981. Prosecutions for weapons and firearms violations rose again this year with a 36.2 percent increase. Last year prosecutions for these offenses rose 40.3 percent. Filings for violations of Agricultural Acts also showed a significant increase, rising by 35.1 percent this year.

Indictment by a grand jury is the most common method to commence a felony case. The number of felony cases commenced by indictment increased by 6.0 percent this year from 16,748 cases in 1981 to 17,756 this year. Proceedings by indictment accounted for 83.2 percent of all felon cases filed and for 58.2 percent of all criminal cases filed during the year. Felony proceedings commenced by an information when the indictment was waived by the defendant, increased 60.7 percent, up from 484 filings last year to 778 filings this year.

### Technical Note

#### Offense Classification for Filings

Criminal cases are classified by the A.G. on the basis of the offense which carries the highest possible penalty at conviction. If several offenses are involved and carry the same penalty, the crime against person takes priority over the crime against property. All attempts (except attempted homicide, which is classified as assault) are classified according to substantive offenses, as are all conspiracies, aiding and abetting, and accessory crimes. Appendix Tables D-2 and D-3 were developed using these classification standards.

**Table 40**  
**U.S. District Courts**  
 Criminal Cases Filed by Nature of Offense (Statutes Translated)  
 During the Twelve Month Periods Ended June 30, 1981 and 1982

Nature of Offense	1981 Offenses	1982 Offenses	Percent Change
<b>Total</b>	<b>36,355</b>	<b>37,823</b>	<b>4.3</b>
Assault	186	191	-0.6
Auto Theft	1,415	1,437	0.6
Burglary	1,314	1,373	6.7
Carjacking	41	47	14.6
Other	40	37	-6.9
Obstruction	559	579	3.6
Rape	135	143	5.9
Robbery and Theft	2,099	2,097	-0.1
Sexual Offenses	1,676	1,673	-0.2
Theft	4,744	4,709	-0.7
Auto Theft	385	389	1.1
Forgery and Counterfeiting	1,618	1,578	-2.5
See Offenses	193	191	-1.1
Narcotics Laws (21 USC)	1,697	1,700	0.2
Substance Abuse	1,389	1,444	3.9
Drugs	1,713	1,698	-0.9
Controlled Substances	736	801	8.8
State/General Criminal			
Offenses	9,418	9,717	3.2
Weapons and Firearms	1,389	1,776	27.8
General	919	919	0.0
Drugs: Strong and			
Traffic	1,731	1,698	-1.9
Drugging	99	99	0.0
Other Transfusions			
General Offense	991	911	-8.8
Immigration & Naturalization	1,619	1,601	-1.1
Losses, Injuries, - Revenue	99	99	0.0
Various Statutes	1,131	1,219	7.8
Agricultural Acts	499	493	-1.2
Antitrust Violations	91	91	0.0
Child Rights	19	47	147.4
Computer	78	41	-47.4
Food and Drug Acts	91	77	-15.5
Regulatory and Labor	99	99	0.0
Water Carrier Act	91	97	6.7
Other Federal Statutes	1,137	1,117	-1.8

1 Includes escape from custody, aiding and abetting an escape, failure to appear in court, and bail jumping.

2 These are principally cases derived from state courts under provisions of the Child Rights Act, Title 28 U.S.C. Section 1443.

Note: Percent change computed on ten or more.

### Cause Filings by District up 4.3 Percent

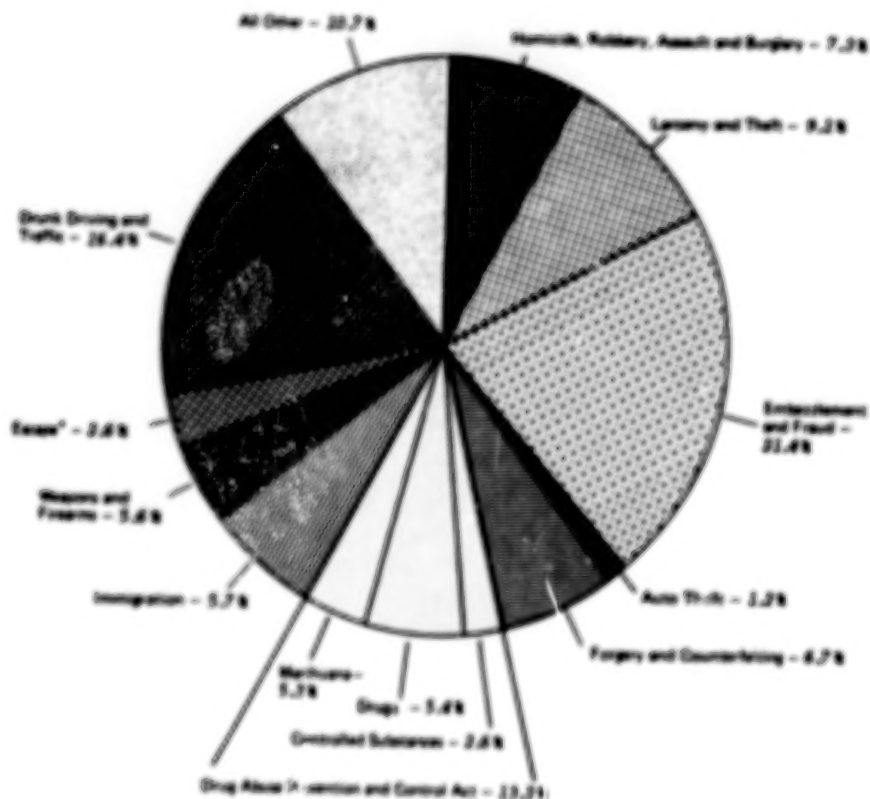
Fifty-three of the 93 district courts reported increases in case filings this year, contributing to the 4.3 percent increase nationally. Thirty-nine districts experienced decreases in case filings, and three districts showed no change this year. Appendix Table D-3 (Cases) indicates the number of cases commenced in 1981 by district and by offense groups; Appendix Table D-3 (Defendants) provides this information for defendants. Table 41 provides the number of cases filed, terminated, and pending in the courts during the twelve month periods ended June 30, 1981 and 1982.

The largest percentage increases in case filings were reported by Tennessee, Eastern (up 81.8 percent); Washington, Western (up 66.3 percent increase); Rhode Island (up 48.8 percent); California, Northern (up 48.4 percent); and Alabama, Southern (up 48.1 percent).

## ALL CRIMINAL CASES COMMENCED BY OFFENSE

12 MONTHS ENDED JUNE 30, 1987

TOTAL CRIMINAL CASES: 31,623



\* Cases from custody, waiting or detainer - not cases, failure to appear in court and bail jumping.  
All figures exclude transfers.

**TABLE 10**  
**GENERAL STATE DEPARTMENT, COMMISSIONERS OF THE LAND OFFICE, AND THE LAND OFFICE**  
**MAINTAINING THE LAND OFFICE RECORDS, 1900-1901**  
**(1900-1901)**

COUNTY	1900			1901			1902			1903			1904			1905			1906			1907			1908			1909			1910			1911			1912			1913			1914			1915			1916			1917			1918			1919			1920			1921			1922			1923			1924			1925			1926			1927			1928			1929			1930			1931			1932			1933			1934			1935			1936			1937			1938			1939			1940			1941			1942			1943			1944			1945			1946			1947			1948			1949			1950			1951			1952			1953			1954			1955			1956			1957			1958			1959			1960			1961			1962			1963			1964			1965			1966			1967			1968			1969			1970			1971			1972			1973			1974			1975			1976			1977			1978			1979			1980			1981			1982			1983			1984			1985			1986			1987			1988			1989			1990			1991			1992			1993			1994			1995			1996			1997			1998			1999			2000			2001			2002			2003			2004			2005			2006			2007			2008			2009			2010			2011			2012			2013			2014			2015			2016			2017			2018			2019			2020			2021			2022			2023			2024			2025			2026			2027			2028			2029			2030			2031			2032			2033			2034			2035			2036			2037			2038			2039			2040			2041			2042			2043			2044			2045			2046			2047			2048			2049			2050			2051			2052			2053			2054			2055			2056			2057			2058			2059			2060			2061			2062			2063			2064			2065			2066			2067			2068			2069			2070			2071			2072			2073			2074			2075			2076			2077			2078			2079			2080			2081			2082			2083			2084			2085			2086			2087			2088			2089			2090			2091			2092			2093			2094			2095			2096			2097			2098			2099			2100			2101			2102			2103			2104			2105			2106			2107			2108			2109			2110			2111			2112			2113			2114			2115			2116			2117			2118			2119			2120			2121			2122			2123			2124			2125			2126			2127			2128			2129			2130			2131			2132			2133			2134			2135			2136			2137			2138			2139			2140			2141			2142			2143			2144			2145			2146			2147			2148			2149			2150			2151			2152			2153			2154			2155			2156			2157			2158			2159			2160			2161			2162			2163			2164			2165			2166			2167			2168			2169			2170			2171			2172			2173			2174			2175			2176			2177			2178			2179			2180			2181			2182			2183			2184			2185			2186			2187			2188			2189			2190			2191			2192			2193			2194			2195			2196			2197			2198			2199			2200			2201			2202			2203			2204			2205			2206			2207			2208			2209			2210			2211			2212			2213			2214			2215			2216			2217			2218			2219			2220			2221			2222			2223			2224			2225			2226			2227			2228			2229			2230			2231			2232			2233			2234			2235			2236			2237			2238			2239			2240			2241			2242			2243			2244			2245			2246			2247			2248	
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TABLE 1  
SUMMARY OF DATA FOR THE YEAR 1964

STATION	JANUARY		FEBRUARY		MARCH		APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER	
	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE	WIND	WAVE
1	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
2	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
3	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
4	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
5	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
6	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
7	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
8	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
9	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
11	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
12	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
13	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
14	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
15	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
16	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
17	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
18	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
19	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
20	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
21	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
22	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
23	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
24	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
25	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
26	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
27	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
28	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
29	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
30	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
31	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10



In Tennessee, Eastern the increase in filings was generally spread among the offense categories, with the largest increases in prosecutions for larceny and weapons and firearms violations. The increase in Washington, Western was primarily the result of 243 additional filings for misdemeanor traffic offense violations this year. The largest increase in an offense category in Rhode Island was 22 additional fraud cases; and in Alabama, Southern it was 15 new cases filed under Agricultural Arts. In California, Northern, 60 additional prosecutions for embezzlement, 38 for larceny, and 22 for fraud contributed to this district's increase.

The largest decreases in case filings occurred in Georgia, Southern, with a drop of 64.8 percent and in Arkansas, Western, with a 41.4 percent decrease. Case filings in Georgia, Southern dropped from 936 cases in 1981 to 344 this year. This substantial decline resulted from a decrease of 617 filings in traffic offenses.

### **Case Terminations by District**

There were 44 districts that reported increases in the number of cases terminated this year, while 38 districts reported decreases, and 1 district reported no change.

The districts reporting the largest increases in case terminations were Tennessee, Eastern (up 84.8 percent); Pennsylvania, Middle (up 77.8 percent); Rhode Island (up 72.8 percent); and Washington, Western (up 63.7 percent).

The largest decreases occurred in Georgia, Southern with a 61.6 percent decrease; Louisiana, Middle with a 47.8 percent decline; and Arkansas, Western with a 43.3 percent decrease.

### **Disposition of Defendants Increases 6.1 Percent**

During the twelve month period ended June 30, 1982, there were 49,466 defendants whose cases were disposed of in the U.S. district courts. This was a 6.1 percent increase over the 46,627 defendants disposed of last year. Data on defendant dispositions appears in Appendix Tables D-4 and D-6. Table 42 summarizes the methods of disposition during 1981 and 1982.

This year, 32,252 defendants were convicted and sentenced, 8.8 percent more than the 29,868 convicted and sentenced last year. Convicted defendants accounted for 79.7 percent of all defendants disposed of in U.S. district courts. This conviction rate is slightly higher than the 78.3 percent conviction rate last year.

Of the 22,252 defendants convicted, 26,255 or 81.7 percent pled guilty. Another 3.3 percent (1,827 defendants) pled not guilty. The number of defendants convicted by a court trial was 3.7 percent of the total convicted, while those convicted by a jury trial accounted for 11.3 percent.

There were 8,214 defendants who were not convicted, slightly less than the number last year. Of these, 7,831, or 95.4 percent, were dismissed; 225 were acquitted by court trial; and 938 were acquitted by jury trial.

Table 42 summarizes the types of sentences imposed on convicted defendants during 1981 and 1982. A regular imprisonment term was imposed on 19,673 defendants, or 33.1 percent of the total convicted this year. The average sentence for regular imprisonment was 58.8 months compared to 55.3 months last year. Defendants receiving probation sentences totaled 12,723, or 39.4 percent of the convicted defendants, with an average term of 32.3 months. Defendants sentenced under special statutes comprised 16.1 percent of the total sentenced. Special statutes include split sentences, indeterminate sentences, and Youth Corrections Act or youth offender sentences.

Table 42  
U.S. District Courts  
Summary of Criminal Defendants Convicted and Not Convicted  
During Six Twelve Month Periods Ended June 30, 1981 and 1982

Method of Disposition	1981	1982	Percent Change
<b>Total Defendants</b> .....	26,257	45,826	6.1
<b>Total Not Convicted</b> .....	8,058	8,214	-0.2
Percent of Defendants .....	30.7	18.1	-
<b>Dismissed</b> .....	7,831	7,831	0.0
Acquitted by:			
Court .....	225	225	-0.4
Jury .....	1,813	938	-4.8
<b>Total Convicted</b> .....	18,199	37,612	1.8
Percent of Defendants .....	69.3	81.9	-
<b>By Type of Sentence</b> .....	21,708	26,000	15.2
Regular Imprisonment .....	1,888	1,887	-0.1
By Court .....	1,887	1,888	-0.1
By Jury .....	1,879	1,880	-0.1
<b>Special Statutes</b> .....			
Fine only .....	3,007	3,000	-0.2
Other .....	688	777	-43.2
<b>Imprisonment</b> .....	15,700	15,817	15.7
Regular Imprisonment .....	8,888	19,673	19.8
1 - 12 months .....	1,140	1,000	9.0
13 - 24 months .....	1,888	1,813	11.0
25 - 36 months .....	1,888	1,887	11.1
37 months and over .....	3,000	3,000	10.0
Average Imprisonment .....	55.3	58.8	-
Split sentences .....	1,888	1,888	11.1
Indeterminate .....	1,111	1,111	-0.1
Y.C.A. or Y.O.F. .....	688	688	-0.1
<b>Probation</b> .....	12,723	12,723	4.0
Term (Months) .....			
1 - 12 .....	1,111	1,111	4.0
13 - 24 .....	1,888	1,888	4.0
25 - 36 .....	1,888	1,888	-0.1
37 and over .....	1,888	1,888	9.0
Average Term .....	32.3	32.3	-

1 Includes Federal Juvenile Delinquency Act sentences.  
2 Youth Corrections Act and Youth Offender.

## **Disposition by Offense**

Drug offenses under the Drug Abuse Prevention and Control Act (DAPCA) accounted for 7,981, or 19.7 percent, of all defendants disposed of during the twelve month period ended June 30, 1982. Within the DAPCA category, there were 3,246 dispositions for marijuana violations, 1,473 for controlled substances, and 3,262 for narcotic drugs. Fraud offenses accounted for 5,808 defendants terminated (14.4 percent), due mostly to income tax fraud, postal fraud, and false claims and statements. Drunk driving and traffic offenses accounted for 5,162, or 12.8 percent of the defendants terminated. Appendix Tables D-4 and D-5 provide detail data on defendant disposition information by the type of offense.

## **Disposition by District**

The largest number of defendants disposed of by a district court this year was the 2,100 defendants disposed of in Texas, Southern. This district has consistently had the largest numbers of criminal dispositions, with 1,827 defendants terminated in 1981 and 1,643 in 1980. Other districts reporting large numbers of defendant dispositions were Hawaii, with 1,837; Virginia, Eastern with 1,787; and Florida, Southern with 1,702. In Hawaii, close to 90 percent of the dispositions were for defendants charged with traffic violations.

Florida, Southern sentenced 847 defendants to regular imprisonment terms, the largest number recorded this year. Other districts reporting significant figures for sentencing were New York, Eastern (397); New York, Southern (355); and Texas, Southern (353). Appendix Table D-7 indicates the number of defendants terminated in 1982 in each of the U.S. district courts by the type of disposition and sentence.

The highest average sentences imposed for regular imprisonment were 129.8 months in Florida, Northern; 128.3 months in Georgia, Southern; and 114.8 months in Oregon. On a national basis, the average sentence imposed was 58.6 months.

## **Median Time from Filing to Disposition Up to 4.3 Months**

The median time interval is the middle time value where one-half of the defendants had cases disposed of in greater time than the median, and one-half had cases disposed of in less time than the median. The time intervals are computed from filing to disposition, including conviction, acquittal, and dismissal. For convicted defendants, the interval covers all time through sentencing, including time for observation and study.

Nationally, the median time from filing to disposition was 4.3 months for the 40,466 defendants disposed of during the twelve month period ended June 30, 1982. This is 1.1 months longer than the 3.2 months median from last year. The median time interval for court trial increased to 4.4 months in 1982, while the jury trial median time increased from 5.1 months last year to 6.8 months this year.

The Middle District of Georgia had the lowest median time interval for a district court again this year, with a median time of 1.6 months. This district has had the lowest median time interval for criminal case dispositions each year since 1978. The low median in Georgia, Middle results from a large number of dispositions for traffic offenses. Out of 1,114 defendants disposed of this year, 907 or 81.4 percent were for traffic violations. Virginia, Eastern also reported a low median time of 2.0 months.

Appendix Table D-6 indicates the median time intervals from filing to disposition of criminal defendants in each of the district courts during 1982.

#### **Pending Cases by District**

The number of cases pending on June 30, 1982, increased in 57 districts, decreased in 35 districts, and 3 districts reported no change. The largest percentage increases occurred in North Carolina, Middle and Oklahoma, Western. In North Carolina, Middle, there were 78 cases pending on June 30, 1982 compared to 33 cases pending on June 30, 1981, an increase of 132.1 percent. This increase resulted from 12 additional pending fraud cases, as well as smaller increases in other offense categories. Oklahoma, Western had an increase from 78 cases pending last year to 158 this year, a 102.6 percent increase. This increase is attributed to 84 additional fraud cases pending on June 30.

Other than in the district court for the Canal Zone, which was phased out March 31, 1982, the largest reductions in pending cases occurred in Alabama, Middle and Pennsylvania, Middle. Alabama, Middle showed a 34.7 percent decrease, from 72 cases pending on June 30 last year to 47 on June 30 this year. The decrease there was reported in most of the offense categories. Pennsylvania, Middle had a 21.1 percent decrease from 122 pending cases to 95 this year, primarily as the result of 31 fewer pending fraud cases.

#### **Pending Cases by Offense**

The number of cases pending on June 30, 1982 increased by 5.8 percent. There were 16,659 cases pending in the U.S. district courts on June 30, 1982 compared to 15,866 cases pending last year. Table 43 compares the number and type of cases pending on June 30, 1981 and 1982 with cases with fugitive defendants. Of the 16,659 cases pending on June 30, 1982, there were 7,413 (44.5 percent) cases involving non-triable fugitive defendants who cannot be tried until they are apprehended. This means close to half of all pending cases were not active cases on the courts' dockets because of fugitive defendants.

Pending cases involving drug laws increased by 6.7 percent this year and again accounted for the largest proportion of pending cases. The 4,262 pending drug cases accounted for 25.6 percent of all pending cases. Of the drug cases, 2,488 (58.4 percent) were cases involving non-triable fugitive defendants.

**Table 43**  
**U.S. District Courts**  
**Criminal Cases Pending June 30, by Nature of Offense,**  
**During the Twelve Month Periods Ended June 30, 1981 and 1982**

Nature of Offense	1981		1982	
	Pending Cases	Cases with Fugitive Defendants	Pending Cases	Cases with Fugitive Defendants
<b>Total</b> .....	<b>19,886</b>	<b>7,253</b>	<b>16,819</b>	<b>7,413</b>
Murder.....	80	19	54	8
Riot.....	483	138	615	134
Assault.....	350	37	325	43
Burglary.....	40	20	78	14
Larceny and Theft.....	1,134	343	1,148	372
Embezzlement.....	544	99	629	118
Fraud.....	2,488	744	2,852	814
Auto Theft.....	179	72	287	78
Forgery and Counterfeiting.....	942	487	1,046	386
Narcotics Laws (DAPCA).....	3,994	2,412	4,242	2,468
State/General Criminal Offenses.....	2,780	2,139	2,761	2,138
Weapons and Firearms.....	752	263	918	322
Other Miscellaneous General Offenses.....	2,241	1,878	2,083	1,808
Immigration Laws.....	874	488	987	521
Federal Statutes.....	991	389	958	385

Total pending fraud cases increased by 7.8 percent this year and accounted for 2,852, or 15.9 percent, of the pending caseload. Defendants in 30.7 percent of the pending fraud cases were fugitives from justice.

#### **Pending Defendants Increase 6.5 Percent**

On June 30, 1982, there were 24,032 defendants pending in criminal cases, compared to 22,570 defendants pending on the same date last year. This represents a 6.5 percent increase. Last year, the number of pending defendants showed a similar increase of 6.7 percent between June 30, 1980 and 1981. Table 44 provides the status of defendants pending on June 30, 1978 through 1982. Appendix Table D-10 is a summary of the status of pending defendants by district for 1982.

The largest proportion of pending defendants are defendants who became fugitive prior to trial. These non-triable fugitive defendants accounted for 9,745, or 40.6 percent. The number of fugitive defendants increased by 5.7 percent this year over the number of fugitive defendants on June 30 last year.

The next largest proportion of pending defendants were those who had a triable status on June 30. Triable defendants accounted for 9,623, or 40.0 percent of the pending defendants. The largest proportion of the defendants classified as triable are those which are immediately available for final plea or for trial. This status accounted for 7,546 pending defendants, 78.4 percent of the triable defendants and 31.3 percent of all pending defendants. Other triable defendants

include defendants committed under Title 18 U.S.C. Section 4246 and defendants in certain excludable delay categories which can be considered triable. The categories of triable defendants are shown in Table 44.

Table 44  
U.S. District Courts  
Status of Criminal Defendants Pending as of June 30, 1978 through 1982

Status	1978	1979	1980	1981	1982	Percent Change 1982/1978
<b>Total</b> .....	21,024	21,017	21,158	22,279	24,922	6.5
<b>Fugitive Defendants</b> (Non-Triable - Total) .....	5,255	5,288	5,274	5,223	5,749	9.7
Percent of Total Pending .....	25.0	25.2	25.0	23.5	23.1	
Fugitive defendant - never arrested, sentenced and/or arraigned .....	-	-	2,017	5,018	5,289	24.7
<b>Excludable Delay</b> (Non-Triable of defendant (sighted) or essential witness) .....	5,255	5,288	4,797	4,212	2,747	-46.8
<b>Non-Triable Defendants - Total</b> .....	100	101	100	100	101	-4.3
Percent of Total Pending .....	0.5	0.5	0.5	0.5	0.5	
Authorization for detention requested by U.S. Attorney from Department of Justice .....	30	100	100	112	182	-14.1
<b>Excludable Delay</b> State or Federal trial on other charges .....	46	26	21	29	26	26.7
Massachusetts proceedings, protection restoration, deportation proceedings, extradition .....	0	1	1	0	0	-40.0
Period of mental or physical incompetency of defendant to stand trial .....	70	75	80	40	57	18.6
<b>Triable Defendants - Total</b> .....	15,769	15,729	16,361	17,056	19,173	6.6
Percent of Total Pending .....	75.0	74.8	75.0	76.5	76.9	
Committed under 184246 .....	0	0	0	1	3	-40.0
Available for trial plan or trial by Judge or jury .....	5,189	5,271	7,243	7,404	7,348	1.1
<b>Excludable Delay</b> Examination or hearings for mental or physical competency .....	188	184	111	90	185	9.4
NARA examination .....	3	1	-	1	1	-
Interim/interim Appeals .....	114	143	186	189	213	17.4
Hearings on Federal motions .....	80	80	100	402	414	52.2
Transfer from other districts (F.B.I. Rule 6) .....	33	34	38	39	34	76.0
Defendant motion to actually order advisement .....	184	200	132	131	204	60.0
Transportation from another district or to from examination or hospitalization in ten days or less .....	-	-	3	1	2	100.0
Consentation by court of plea agreement .....	-	-	42	57	19	3.0
Supervising defendant under new charges .....	21	24	28	29	80	175.0
Defendant awaiting trial of co-defendant when no sentence has been granted .....	69	112	75	68	85	29.0
Continuance granted per 184246(1)(B) .....	441	404	453	574	637	14.5
Other .....	13	8	3	3	8	166.7
<b>Triable Defendants - Total</b> .....	5,248	5,271	5,229	5,243	5,768	7.3
Percent of Total Pending .....	13.3	13.4	13.0	13.3	13.0	
Assisting sentence .....	2,221	2,240	2,199	2,273	2,231	4.8
Committee for observation and study under 184246, 4245, 3034, 3035(1), 4245(1), 4246 or 201201(1) .....	191	111	60	81	149	60.0
Reserve fugitive before sentencing .....	126	257	268	124	280	15.4
<b>Other - Total</b> .....	952	922	783	513	653	21.4
Percent of Total Pending .....	4.8	4.3	3.7	2.3	2.8	
Grand jury indictment time extended 30 or more days .....	1	-	-	-	-	-
Any defendant who cannot be classified under excludable delay or other status codes .....	951	922	783	513	653	21.2

Tried defendants (those awaiting sentence, committed for observation and study, and fugitives after trial) accounted for 3,760, or 15.6 percent, of all defendants pending on June 30, 1982. The only category of pending defendants that decreased this year was the non-triable defendant category. This category accounted for 281 defendants this year (1.2 percent) compared to 300 last year. There were 623 defendants that could not be classified in the status categories used to classify the pending defendants. Appendix Table D-9 provides data on all triable defendants pending on June 30, 1982 by the type of offense and by district.

Table 45 presents data for 1979 through 1982 on all defendants and fugitive defendants pending by the length of time the defendants have been on the court's docket. This data reveals a positive correlation between the length of time pending and the proportion of fugitive defendants. In 1982, the majority of defendants pending over two years are fugitive defendants, and close to 95.0 percent of all defendants pending for five years or more are fugitive defendants.

## **IMPLEMENTATION OF THE SPEEDY TRIAL ACT**

### **Introduction**

The Speedy Trial Act of 1974 (Title 18 U.S.C. Section 3161-3174) was implemented on July 1, 1976. The A.O. published annual reports on the Speedy Trial Act for each year 1977 through 1981. Beginning with this year, statistics on Speedy Trial Act compliance will appear only in this Annual Report.

It is important to note that during the first three years of the Speedy Trial Act the district courts were undergoing a transition to the final time limits set forth in the Act. Beginning August 9, 1979, the final time interval from arrest to indictment (referred to in this report as the First Interval) became 30 days. For the second time interval, indictment to trial, the final time interval became 70 days. The Speedy Trial Act provided several reasons for excluding time in determining compliance with the time intervals. The time periods of these delays are excluded in the accounting for the procedural time of each defendant where such exclusions apply.

In previous years, the incidence of and the reasons for excludable delays have been discussed in each report. Beginning July 1, 1981, the courts were no longer required to report excludable delays on all defendants to the A.O. except for those whose net time exceeded the 30/70 day intervals. For this reason, occurrences of excludable delay time will not be discussed in this report.

### **Dismissals Under Title 18 U.S.C. Section 3162(a)**

Beginning September 1980, the clerks of the U.S. district courts were asked to provide reports on defendants whose criminal charges were dismissed pursuant to provisions of Title 18 U.S.C. Section 3162(a) of the Speedy Trial Act of 1974.



Table 45  
U.S. District Courts  
Fugitive Defendants and All Defendants Pending as of June 30, 1982 by Length of Time Pending

Status on June 30	Total	0 to 5 Months	6 to 12 Months	13 to 24 Months	25 to 36 Months	37 to 48 Months	49 to 60 Months	61 Months and Over
<b>Total, 1982</b> .....	34,832	12,284	2,789	2,349	1,277	858	751	3,794
<b>Fugitive Defendants</b>								
(Non-Triable) - 1982 .....	9,745	1,641	937	1,293	901	718	682	3,573
Percent of Total Pending .....	48.8	13.4	33.5	55.8	70.6	83.7	90.8	94.2
<b>Total, 1981</b> .....	22,578	11,091	2,919	2,133	1,244	963	863	3,617
<b>Fugitive Defendants</b>								
(Non-Triable) - 1981 .....	9,223	1,396	960	1,182	911	774	606	3,294
Percent of Total Pending .....	40.9	12.6	32.9	55.4	73.2	85.7	91.4	93.8
<b>Total, 1980</b> .....	21,156	10,682	2,820	2,170	1,196	836	978	3,266
<b>Fugitive Defendants</b>								
(Non-Triable) - 1980 .....	8,674	1,286	772	1,125	915	744	904	2,928
Percent of Total Pending .....	41.0	12.8	29.5	51.8	76.4	89.0	92.4	89.7
<b>Total, 1979</b> .....	21,417	10,279	2,905	2,052	1,183	1,197	951	2,930
<b>Fugitive Defendants</b>								
(Non-Triable) - 1979 .....	8,986	1,317	997	1,255	879	1,042	831	2,866
Percent of Total Pending .....	42.0	12.8	34.3	61.2	79.8	87.1	87.4	91.0

For the first 10 months there were 19 dismissals. Nine dismissals were without prejudice; five were dismissed with prejudice; and five were not indicated. This year there were 21 defendants dismissed under provisions of Title 18 U.S.C. Section 3162(a), 10 without prejudice and 11 with prejudice.

In the first year (ten month period), three defendants had their cases dismissed because the net time was greater than 30 days in the first interval, that is, from arrest to indictment. This year, there were only two such cases. The balance of the dismissals resulted when the second time interval exceeded the 70 day time period. For the first year (10 months) there were 16 defendants so dismissed and for the current year the number was 19.

For the entire 22 month period no sanctions were imposed against U.S. attorneys or against defense counsel.

Table 46 provides data on the district courts in which Speedy Trial interval dismissals occurred and shows whether the criminal case was dismissed with or without prejudice.

Table 46  
U.S. District Courts  
Criminal Defendants Whose Cases Were Dismissed  
Pursuant to Title 18 U.S.C. Section 3162(a) 1981 and 1982

District	1981*				1982			
	First Interval		Second Interval		First Interval		Second Interval	
	W/O	W/P	W/O	W/P	W/O	W/P	W/O	W/P
Colorado .....	-	-	-	-	-	-	1	-
District of Columbia .....	-	-	1	-	-	-	1	1
Florida, Middle .....	-	-	2	-	-	-	-	-
Florida, Southern .....	-	-	1	-	-	-	2	2
Georgia, Northern .....	-	-	-	-	-	-	-	1
Illinois, Northern .....	-	-	3	1	-	-	-	-
Illinois, Southern .....	-	-	-	-	-	-	-	1
Indiana, Southern .....	-	-	-	-	-	-	1	-
Kansas .....	-	-	1	-	-	-	-	-
Maine .....	-	-	-	-	-	-	1	-
Massachusetts .....	-	-	-	1	1	-	1	1
Michigan, Western .....	-	-	-	-	-	-	-	1
Minnesota .....	-	-	-	2	-	-	-	-
New York, Eastern .....	-	-	-	-	-	-	1	1
New York, Western .....	-	-	1	1	-	-	-	1
Pennsylvania, Eastern .....	-	-	-	1	-	-	-	-
Pennsylvania, Western .....	-	-	-	-	-	-	-	1
South Carolina .....	3	-	-	-	-	-	-	-
Texas, Northern .....	-	-	-	-	1	-	-	-
Texas, Western .....	-	-	-	-	-	-	1	-
Washington, Eastern .....	-	-	-	1	-	-	-	-
West Virginia, Northern .....	-	-	1	1	-	-	-	-

\* Beginning September 1, 1980.

W/O- Without Prejudice  
W/P- With Prejudice  
NI- Not Indicated

## Speedy Trial Intervals One and Two Compliance Improves

During the current year, there were 10,861 defendants for whom the Interval One requirement applied (30 net days from arrest to indictment or information). Of these defendants 10,236 or 95.9 percent were indicted within 30 days or less. In 1981, 94.2 percent of all defendants in Interval One were indicted in 30 days or less, while in 1980, there was a 90.8 percent compliance with Interval One. (This was the last year before sanctions could be applied).

There were 35,989 defendants who came under the Interval Two 70 day limit. Of these, 34,655, or 96.3 percent, were brought to trial, dismissal, or plea within 70 net days after the indictment or information. This compares to a 93.4 percent compliance rate in 1981 and a 88.3 percent compliance rate in 1980.

Of the 95 district courts, 45 reported a 100.0 compliance rate with the Interval One time limits. Nine districts reported less than a 90.0 percent compliance with the Interval One requirements. There were 24 districts which had a 100.0 percent compliance with Interval Two. Seven districts had less than a 90.0 percent rate of compliance for Interval Two.

Table 47 summarizes national data on defendants under the Speedy Trial Act in 1980, 1981, and 1982. This data indicates an overall improvement in complying with the net time requirements of the Act.

Table 47  
U.S. District Courts  
Defendants Terminated with Speedy Trial Intervals One or Two  
During the Twelve Month Periods Ended  
June 30, 1980 through 1982

Intervals	1980	1981	1982
<b>First Interval</b>			
Total Defendants .....	13,193	14,773	19,861
Defendants Indicted in 30 Net Days or Less Following Arrest .....	11,977	13,913	18,236
Percent of Total .....	90.8	94.2	95.9
<b>Second Interval</b>			
Total Defendants .....	32,919	36,368	35,989
Defendants Tried in 70 Net Days or Less Following Indictment .....	28,364	33,940	34,655
Percent of Total .....	88.3	93.4	96.3

Appendix Table D-11 presents defendants whose cases were subject to the requirements of the Speedy Trial Act during the twelve month period ended June 30, 1982. The table provides data on Interval One and Interval Two in each of the 95 district courts.

### Interval Three - Time Interval Between Conviction and Sentence

Though the Speedy Trial Act does not require a time limit between conviction and sentence, a 45-day time limit has been recommended by the Committee on the Administration of the Criminal Law of the Judicial Conference.

Of the 31,588 convicted defendants who were subject to the Speedy Trial Act in 1982, there were 23,166 (73.3 percent) sentenced in 45 days or less. Comparable figures for 1981 were 21,977 (75.1 percent) of the convicted defendants sentenced in 45 days or less. New Hampshire and the Canal Zone sentenced all defendants in 45 days or less during 1982. Fourteen other districts sentenced 90.0 percent or more of the defendants in 45 days or less. Information on Speedy Trial defendants who were sentenced in 45 days or less is displayed in Appendix Table D-12.

Excludable reasons for delay are not applied to the time period between the dates of conviction and sentence. Therefore, time which can be excluded from calculations for Speedy Trial Intervals One and Two cannot be excluded from the time from conviction to sentence. All time is included in the computations in Appendix Table D-12, including time for defendants who were sentenced after a period of observation and study, defendants who jumped bail and were sentenced after apprehension, and those who appealed their conviction before sentencing.

### Detention Time

Appendix Table D-13 provides data on defendants disposed of in the courts who were detained in custody prior to dismissal, plea of guilty, or trial. Custody is defined as detention in either a Federal correctional facility or in a local or state detention facility where payment is made by the U.S. This includes detention in metropolitan correctional centers or other correctional institutions administered by the U.S. Bureau of Prisons. Detention time includes only time a defendant is held solely on Federal charges, and does not include custody on any subsequent Federal charge; nor does it include any time during which a defendant is also being held for state or local charges.

The districts with the highest rates of detention in 1982 were California, Southern, detaining 78.2 percent of the total defendants disposed of in their district; Arizona, with a 57.5 percent detention rate; and Florida, Southern with a 57.1 percent detention rate. California, Southern and Arizona are border districts and detention is required to be certain the defendant will be available for trial. For Florida, Southern, many defendants are highly mobile and are being prosecuted for drug law violations.

Of the 6,621 defendants reported as detained this year, 4.8 percent were held over 90 days.

# WEIGHTED CASE FILINGS PER AUTHORIZED JUDGESHIP

The total number of weighted filings per authorized judgeship increased again in 1982. Weighted filings increased by 6.9 percent over last year to 417 weighted civil and criminal filings per authorized judgeship.

The most striking change since last year was in civil filings. (See Table 48.) In 1981, the weighted and unweighted civil filings per judgeship were nearly equal at 345 and 351, respectively. This year, the unweighted is much larger than the weighted, with 401 actual filings per judgeship compared to 370 weighted filings. This change is due primarily to a large increase in U.S. plaintiff recovery of overpayments and enforcement of judgment cases. There were 29,839 of these cases in 1982 (compared to 18,161 last year), but they are weighted only 0.3 percent of the "average" case (with a weight of 0.03 compared to 1.00 for the average case). When these cases are excluded the weighted civil filings figure drops from 370 to 368.

Table 48  
U.S. District Courts  
Case Filings Per Authorized Judgeship  
During the Twelve Month Period Ended  
June 30, 1979 through 1982

Case Filings	1979	1980	1981	1982
Authorized Judgeships .....	511	511	511	511
Total Weighted.....	344	353	390	417
Civil .....	296	311	345	370
Criminal .....	48	42	45	47
Total Unweighted.....	344	365	389	442
Civil .....	299	327	351	401
Criminal .....	45	38	38	41

Note: Criminal includes felony only and excludes transfers. Territorial Courts are excluded.

Appendix Tables X-1 and X-1A list the weighted and unweighted filings for each district. Appendix Table X-1A lists felonies only for the criminal cases because that provides a more realistic picture of the district judges' workload.

A complete discussion of the weighted caseload and its history in the Federal courts can be found on pages 290-295 of the 1980 Annual Report of the Director. The 1979 Federal District Court Time Study, published by the Federal Judicial Center, describes the study which produced the weighting system currently in use.

# TRIALS

## Trials Completed

For the purposes of this report, a trial is defined as a contested proceeding before a court or jury in which evidence is introduced. During the past twelve months, Federal judges in the U.S. district courts completed a total of 21,397 civil and criminal trials. This was a 0.7 percent increase over the 21,239 trials reported in 1981. Of the trials completed during the year, 68.9 percent involved civil cases and 31.1 percent involved criminal cases. In 1982, civil trials continued to increase for the fourth consecutive year. These trials grew to 14,753, up 0.4 percent from the 14,697 civil trials recorded in 1981. Criminal trials also increased during this twelve month period, rising 1.8 percent from 6,542 trials in 1981 to 6,644 trials in 1982. While the number of criminal trials increased from the previous year, the total is still 22.5 percent lower than the high of 8,571 in 1973.

During 1982, non-jury trials accounted for 61.5 percent of all the trials completed while jury trials comprised only 38.5 percent of the total. These percentages were relatively the same as those reported in 1981. Table 49 provides a summary of the number of trials completed, by type, during each of the twelve month periods ended June 30, 1960, 1965, 1970, and 1975 through 1982. Appendix Table C-7 provides additional data, by district, on the number and types of trials completed during the twelve month period ended June 30, 1982.

Table 49  
U.S. District Courts  
Trials Completed  
During the Twelve Month Periods Ended  
June 30, 1960, 1965, 1970, and 1975 through 1982

Year	Total Trials	Civil			Criminal		
		Total	Non-jury	Jury	Total	Non-jury	Jury
1960 ...	9,990	6,480	3,453	3,026	3,510	1,906	1,604
1965 ...	11,485	7,613	4,459	3,154	3,872	1,143	2,729
1970 ...	16,032	9,449	6,079	3,371	6,583	2,357	4,226
1975 ...	19,236	11,803	7,003	4,799	7,433	2,726	4,707
1976 ...	19,580	11,656	6,996	4,660	7,924	2,773	5,151
1977 ...	19,827	11,695	7,792	3,903	7,232	2,661	4,571
1978 ...	18,851	11,315	6,326	4,989	7,536	2,344	5,192
1979 ...	18,563	11,764	6,348	5,416	6,799	2,121	4,677
1980 ...	19,825	12,191	6,254	5,937	6,634	2,716	3,918
1981 ...	21,239	14,697	10,047	4,650	6,542	2,902	3,640
1982 ...	21,397	14,753	10,074	4,679	6,644	3,079	3,565
Percent Change 1982 over							
1977 ...	13.7	27.1	29.3	23.7	-4.8	15.8	-21.8
1981 ...	0.7	0.4	0.3	0.6	1.6	3.8	-0.3



## Length of Trials

While the total number of trials completed during the year rose 8.7 percent, the number of long trials (those lasting four days or more), decreased by 8.9 percent to 4,423 trials. These long trials accounted for 21.8 percent of all trials as opposed to 21.3 percent in 1981. Civil trials comprised 85.8 percent of the long trials completed during the year, with the majority of them involving a jury. Of these lengthy civil trials, 20.2 percent consisted of trials of civil rights cases.

Trials which ran for 20 days or more declined 12.3 percent during the year, dropping to 164. In 1982, jury trials accounted for 75.6 percent of the trials lasting 20 days or more, down from the 78.1 percent recorded in 1981. On the other hand, non-jury trials comprised 24.4 percent of the 20 day or more trials, a slight increase over last year. During the year, the U.S. district courts completed two notable trials that exceeded 20 days. The first was a non-jury civil antitrust trial involving U.S. v International Business Machines (IBM), which began on May 19, 1975. This trial, the longest for 1982, was conducted in the Southern District of New York, and lasted a total of 672 separate trial days. The second trial was a criminal jury trial involving U.S. v John W. Hinckley, Jr., and was related to the attempted assassination of the President in Washington D.C. in March 1981. This jury trial was held in the U.S. District Court of the District of Columbia. It began on April 27, 1982 and lasted for 41 separate trial days. Table 50 is a comparison of completed trials, by length, during each of the twelve month periods ended June 30, 1975 through 1982. Appendix Table C-6 provides additional information on the length of trials, by type of case. Appendix Table C-6 provides a list of each completed trial lasting 20 days or more.

Table 50  
U.S. District Courts  
Length of Trials  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Length of Trial	1975	1976	1977	1978*	1979*	1980*	1981*	1982*	Percent Change 1982/1981
<b>Total</b> .....	19,236	18,980	18,827	18,715	18,454	19,265	20,246	21,277	8.7
1 Day .....	9,718	9,776	9,589	9,268	8,863	9,219	9,285	9,263	2.8
2 Days .....	4,349	4,271	3,983	3,831	3,879	3,881	4,233	4,213	-0.7
3 Days .....	2,883	2,862	2,534	2,318	2,341	2,381	2,556	2,578	0.8
4 to 9 Days .....	2,756	2,773	2,858	2,888	2,873	2,881	2,774	2,736	-1.3
10 to 19 Days .....	265	327	373	344	384	328	384	323	-1.6
20 Days and Over .....	82	121	188	114	111	121	127	164	-12.3
<b>Percent 4 Days and Over</b> .....	14.6	14.6	15.3	17.7	16.8	16.2	19.2	21.8	
<b>Jury Trials Only</b> .....	8,887	8,768	8,274	7,936	7,881	7,252	8,238	8,243	0.0
<b>Percent of Total</b> .....	46.2	46.3	43.9	42.4	42.7	37.6	40.7	38.7	
1 Day .....	2,888	2,888	2,749	2,588	2,588	2,827	2,748	2,884	10.2
2 Days .....	2,843	2,822	2,538	2,588	2,588	2,828	2,538	2,877	-0.8
3 Days .....	1,858	1,773	1,828	1,831	1,818	1,828	1,884	1,888	-0.2
4 to 9 Days .....	2,884	2,774	2,877	2,888	2,774	2,881	2,771	2,881	-1.3
10 to 19 Days .....	278	328	373	344	384	328	384	323	-1.6
20 Days and Over .....	82	121	188	114	111	121	127	164	-12.3
<b>Percent 4 Days and Over</b> .....	28.2	28.7	31.4	33.8	33.8	30.4	39.2	39.2	

\* Excludes trials of miscellaneous cases.



## Median Time from Issue to Trial

For the purposes of this report, the date issue is joined is defined as the date the last answer or response of the defendant is filed. During the twelve month period ended June 30, 1982, the median time from issue to trial in civil cases in which trials were completed remained unchanged from last year at 14 months. The median time for non-jury trials was 13 months, while the median time for jury trials was 14 months. For each of these two types of trials, the median dropped by one month compared to 1981. Table 51 provides a comparison of median time intervals for the twelve month periods ended June 30, 1965, 1975, and 1975 through 1982.

Table 51  
U.S. District Courts  
Median Time Interval from Issue to Trial in Civil Cases,  
in which Trials Were Completed,  
During the Twelve Month Periods Ended  
June 30, 1965, 1975, and 1975 through 1982

Year	Total Trials		Non-Jury Trials		Jury Trials	
	Number	Median (in Months)	Number	Median (in Months)	Number	Median (in Months)
1965 ....	8,385	11	3,394	9	2,991	12
1975 ....	7,152	12	3,781	10	3,371	14
1976 ....	8,485	11	4,785	9	3,700	12
1977 ....	8,861	11	4,683	10	3,558	12
1978 ....	8,398	12	4,455	11	3,813	13
1979 ....	7,193	13	4,157	12	3,036	13
1980 ....	7,887	14	4,227	14	3,279	13
1981 ....	8,334	15	4,812	13	3,744	15
1982 ....	8,790	14	5,269	14	4,431	13
1983 ....	8,391	14	5,119	13	4,481	14
Percent Change						
1982 over						
1977 ....	16.8	-	14.7	-	17.5	-
1981 ....	-5.2	-	-8.8	-	1.2	-

Notes: Excludes the following trials: Land condemnation, forfeitures and penalty cases, prisoner petitions (busts corpus, motions to vacate sentences under Title 28 U.S.C. Section 2255, hearings on evidentiary matters), bankruptcy petitions, and three judge-court cases.

In 1982, the shortest median time from issue to trial was five months, recorded in both Virginia, Eastern and Tennessee, Eastern. Other short median times were posted in Alabama, Middle (six months) and Missouri, Eastern (seven months). The longest median time from issue to trial during the year was reported in the Middle District of North Carolina at 41 months. This long median is the result of the district's efforts to reduce the backlog of three-year-old cases, in accordance with the March 1981 resolution of the Judicial Conference. Appendix Table C-10 provides a summary of median time intervals, by district, for the twelve month period ended June 30, 1982.

### THREE-JUDGE COURT HEARINGS

The volume of cases heard by a three-judge district court increased 77.1 percent during the year ended June 30, 1982. During 1981, a total of 35 cases were reported in comparison to 62 in 1982. Cases with hearings (or submission on briefs) before a three-judge district court, however, have dropped 78.3 percent since legislation was passed in June 1976 reducing requirements for designating three-judge courts.

Title 28 U.S.C. Section 2284 provides that a district court of three judges shall be convened when the constitutionality of the apportionment of a Congressional district or a statewide legislative body is challenged or when required by special statute elsewhere in the law. Such statutes include three-judge court provisions of the Voting Rights Act of 1965 and the Civil Rights Act of 1964.

Table 52  
U.S. District Courts  
Three-Judge Court Hearings By Nature of Suit  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Nature of Suit	1975	1976	1977	1978	1979	1980	1981	1982
<b>Total</b>	367	306	317	67	36	23	33	62
Review of SCOT Orders	47	35	9	-	-	1	1	-
Reapportionment	9	5	4	1	3	4	1	42
Civil Rights	197	181	61	34	27	26	21	19
Abortion Laws	18	9	0	0	0	-	-	-
Admission	15	17	0	-	-	-	-	-
Discrimination	9	-	-	0	0	0	0	-
Education	10	4	0	0	0	-	0	1
Employment	12	14	0	-	-	0	0	1
Executive prerogative	14	16	0	-	-	-	0	-
Welfare payments	4	8	1	4	-	-	1	1
Chambers	1	3	1	-	1	-	-	-
Postal rules and prisoner petitions	9	7	0	4	-	1	0	1
Residency requirements	4	0	0	-	-	-	-	-
Taxes	4	3	-	0	0	1	0	-
Voting and election laws	32	19	13	21	15	14	18	14
Welfare, social security, unemployment benefits	18	21	9	4	-	-	-	-
Constitutionality of other State statutes	36	27	9	4	3	4	0	1
Cases last specified or otherwise unclassified	27	31	12	18	-	1	-	-
All Other	19	17	37	18	-	0	0	1

\* SCOT - Supreme Court of the United States

Table 53 indicates that the 62 three-judge court hearings were held in 38 districts during the year ended June 30, 1982. The District of Columbia reported nine hearings (14.5 percent of the total), Minnesota reported four hearings, and Mississippi, Northern and Illinois, Northern each reported three hearings. The remaining districts reported only one or two hearings each.

The majority of hearings were on reapportionment cases which increased from one case in 1981 to 42 cases in 1982. The increased number of such cases was due to disputes in many districts with the 1980 census which was used in establishing Congressional districts. A total of 19 civil rights cases were heard last year by three judge panels;

14 were voting rights cases and the remaining five concerned other areas such as education and employment. The one case classified as "All Other" involved a complaint to enforce U.S. postal laws relating to the franking privilege of members of Congress.

Table 34  
U.S. District Courts  
Three-Judge Court Hearings by District and Nature of Suit  
During the Twelve Month Period Ended June 30, 1982

District	Total	Seeger- Hawthorn	Civil Rights		All Other
			Voting Rights	Other	
Total.....	48	48	14	9	5
District of Columbia.....	9	9	9	-	5
New Hampshire.....	1	1	-	-	-
New York, Southern.....	9	9	9	-	-
New Jersey.....	1	1	-	-	-
Pennsylvania, Eastern.....	1	1	-	-	-
Pennsylvania, Middle.....	1	1	-	-	-
North Carolina, Eastern.....	9	-	9	9	-
South Carolina.....	9	9	-	-	-
Virginia, Eastern.....	9	9	-	-	-
West Virginia, Northern.....	1	1	-	-	-
West Virginia, Southern.....	1	1	-	-	-
Washington, Northern.....	9	9	-	9	-
Texas, Northern.....	9	-	9	-	-
Texas, Eastern.....	9	9	-	-	-
Texas, Southern.....	9	9	9	-	-
Texas, Western.....	1	-	9	-	-
Michigan, Eastern.....	1	1	-	-	-
Ohio, Southern.....	1	1	-	-	-
Illinois, Northern.....	9	9	-	9	-
Indiana, Southern.....	9	9	-	-	-
Wisconsin, Eastern.....	9	9	-	-	-
Arkansas, Eastern.....	1	1	-	-	-
Minnesota.....	4	9	-	9	-
Missouri, Western.....	1	1	-	-	-
North Dakota.....	1	1	-	-	-
South Dakota.....	1	1	-	-	-
Arizona.....	1	1	-	-	-
California, Central.....	1	1	-	-	-
Idaho.....	1	1	-	-	-
Washington, Western.....	1	1	-	-	-
Colorado.....	1	1	-	-	-
Kansas.....	1	1	-	-	-
New Mexico.....	1	1	-	-	-
Wyoming.....	1	1	-	-	-
Alabama, Middle.....	1	1	-	-	-
Florida, Northern.....	1	1	-	-	-
Florida, Middle.....	1	-	-	9	-
Georgia, Southern.....	1	-	1	-	-

## JUROR USAGE

Grand and petit juror statistics are reported monthly to the A.G. by all U.S. district courts. The Grand Juror reporting form (JB-11G) and the Petit Juror reporting form (JB-11) provide the statistics used to compile the following information.

Data on estimated payments to jurors is not available at this time, but will appear in the 1982 report, *Juror Usage in U.S. District Courts*.

### Grand Jury Activity Declines

As Table 34 summarizes, grand jury activity declined in most categories in 1982. The total number of grand jury sessions convened decreased 4.4 percent from 19,997 in 1981 to 19,568 in 1982. This reversed an increasing trend that began in 1975, the first full year statis-

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ties were collected on grand jury activity. Correspondingly, the number of jurors in session declined 4.4 percent and the number of hours in session declined 4.8 percent. Nationwide, there were 739 grand juries in existence at some time during the year ended June 30, 1982, an increase of one over 1981. Seventeen more grand juries were discharged than in 1981; however, 19 fewer grand juries were impaneled.

Table 5-1  
U.S. District Courts  
National Grand Jury Statistics  
During the Twelve Month Periods Ended June 30, 1978 through 1982

Grand Jurors and Juries	1978	1979	1980	1981	1982	1982 over 1981	
						Number Change	Percent Change
Total Number of:							
Jurors Convened .....	8,209	8,791	18,238	18,897	18,899	+69	+4.4
Jurors in Session .....	178,958	184,181	388,877	374,848	378,713	+3,865	+4.8
Hours in Session .....	12,735	38,898	14,182	38,278	35,889	-2,389	-6.2
Average Number of:							
Jurors Per Session .....	19.8	19.8	19.8	19.8	19.8	-	-
Hours Per Session .....	5.23	5.29	5.24	5.28	5.23	-	-
Total Number of Grand Juries:							
In Existence .....	699	679	699	738	739	1	0.1
Impaneled .....	331	311	315	338	392	+54	+16.0
Discharged .....	368	368	384	400	347	-53	-13.3

A regular grand jury meets to investigate evidence that a specific crime was committed in a district. Its term of service is 18 months, but it may be discharged by court order at any time during that period<sup>1</sup>.

A special grand jury meets to study the overall picture of criminal activity in a district. Its term of service can last up to 36 months. A special grand jury generally serves as an advisory body, usually has greater discretion than a regular grand jury, and often submits a report on organized crime or the misconduct of public officials in a district<sup>2</sup>. Of the 739 grand juries in existence during 1982, 176 (18.3 percent) were special grand juries. Detailed information on special grand juries will be included in the 1982 report, *Jury Usage in U.S. District Courts*.

Table 55 provides the number of cases commenced by indictment, the number of defendants proceeded against, the total number of grand jury sessions, and the number of hours in session for 1977 through 1982. Continuing an increasing trend which began last year, the 18,415 cases commenced by indictment and the 29,384 defendants proceeded against by indictment represent rises of 8.9 percent and 7.4 percent, respectively. Until 1981, the average number of defendants indicted per grand jury session steadily declined. This year, the average number of defendants indicted per session rose 12.4 percent to 2.89, however, this remains well below the average of 4.14 defendants indicted per session in 1977.

<sup>1</sup> Rule 6(j), Federal Rules of Criminal Procedure.  
<sup>2</sup> Title 18 U.S.C. Section 3333.

Table 35  
U. S. District Courts  
Proceedings by Indictment and Grand Jury Sessions  
During the Twelve Month Periods Ended  
June 30, 1977 through 1982

Year	Proceedings Commenced by Indictment		Average Defendants per Case	Grand Jury Sessions Convened	Average Defendants Indicted per Grand Jury Session	Hours in Session	Average Hours per Session
	Cases	Defendants					
1977 ..	25,818	34,808	1.46	8,845	4.14	47,894	5.32
1978 ..	22,696	31,740	1.44	8,929	3.67	48,739	5.33
1979 ..	18,724	28,295	1.52	9,791	2.90	50,896	5.20
1980 ..	18,524	25,812	1.55	10,328	2.48	54,163	5.24
1981 ..	17,229	27,267	1.59	10,897	2.49	58,278	5.30
1982 ..	18,415	29,284	1.60	10,508	2.80	55,569	5.29

Appendix Tables J-1 and J-2 provide grand juror data by individual district. Appendix Table J-1 shows the number of grand juries in existence on July 1, 1981, the number impaneled and discharged in the twelve month period, the number in existence at the close of the twelve month period, and the total number of grand juries that were in existence at some point during the twelve month period.

Appendix Table J-2 contains data for grand jury sessions convened, jurors in session, and hours in session. Between 16 and 23 jurors must be present to convene a grand jury session. The category "Jurors in Session" includes only those who participated in a convened session. Jurors not included in this category include those reporting for orientation, for impanelment only, in travel status, and those waiting for a quorum of 16.

Compared to 1981, the average number of jurors per session (20.0) and the average number of hours per session (5.29) remained virtually the same. Hawaii reported the lowest average of grand jurors per session at 18.6, while North Dakota reported the highest average with 22.4 jurors present per session. The average number of hours per grand jury session ranged from a low of 3.33 hours in Vermont to a high of 8.00 hours in Alaska and Oklahoma, Northern.

On June 30, 1982, there were 414 grand juries in existence, 3.7 percent fewer than a year ago. During the entire twelve month period, 7.99 grand juries existed. Factors such as the number of places of holding court and the type of criminal activity affect the number of grand juries in the individual districts. For example, the Southern District of New York reported the most grand juries in existence with 53, while three districts reported only one grand jury in existence. Three territorial courts, the Virgin Islands, the Canal Zone (which closed on March 31, 1982), and the Northern Mariana Islands, had no grand juries in existence.

The Southern District of New York reported the greatest amount of grand jury activity with 1,066 sessions convened, 21,685 jurors in session, and 4,815 hours in session. The District of Columbia and New York, Eastern convened over 500 grand jury sessions. Excluding the territorial courts, Montana reported the fewest number of grand jury sessions (12), jurors in session (261), and hours in session (70).

### Petit Jury Activity

There are three categories of jury service for each day that jurors or potential jurors are present to serve in a district court. Jurors are categorized as selected or serving; challenged by court or counsel; or not selected, serving, or challenged. Paid jurors in travel status are not actually available to serve, however, while paid they must be reported as not selected, serving, or challenged. Each juror is reported in the highest level of service attained on that particular day.

Data from Table 56 shows that the total number of prospective jurors available decreased 2.7 percent during the twelve month period ended June 30, 1982. There were 17,323 fewer people called during 1982 than 1981. Of the 631,645 jurors available to serve, 388,979 or 61.6 percent, were selected or serving; 98,657 or 15.6 percent were challenged for cause or peremptorily; and the remaining 143,970, or 22.8 percent, were not selected, serving, or challenged. A total of 5,572 jurors, or 0.9 percent, were in travel status.

A slight decrease in the number of criminal jury trial days coupled with virtually no change in the number of civil jury trial days resulted in a 0.9 percent drop in the total number of jury trial days in 1982. Civil jury trial days outnumbered criminal jury trial days for the third consecutive year.

Appendix Table J-3 provides a breakdown by district of jurors and jury trial days for the twelve month period. The Virgin Islands, Guam, and the Northern Mariana Islands have not been included in the following district comparisons. Circumstances in these districts are unique, making a comparison to the rest of the country meaningless.

The national average for jurors selected or serving on jury trials during 1982 was 61.6 percent. The Eastern District of Oklahoma reported the highest percentage in this category with 83.0 percent while the Western District of Kentucky reported the lowest percentage of jurors selected or serving at 43.8 percent.

An average of 15.6 percent of all prospective jurors were challenged either by court or counsel during 1982. Despite a 6.1 percentage point decrease from 1981, the Western District of Virginia again reported the highest percentage of jurors challenged at 35.9 percent. On the other hand, the Northern District of Ohio reported only 7.2 percent of its 7,712 jurors as challenged. The wide range in percentages of jurors challenged may be due to different local court practices regarding peremptory challenges and the increased number of challenges for cause in districts which have experienced notorious trials.



Table 56  
U. S. District Courts  
National Petit Juror Usage  
During the Twelve Month Periods Ended June 30, 1977 through 1982

Petit Jurors	1977	1978	1979	1980	1981	1982	1982 over 1981	
							Number Change	Percent Change
Total Available .....	584,122	578,523	565,817	485,547	648,929	631,808	-17,323	-2.7
Selected or Serving .....	352,940	345,373	334,765	368,718	396,746	388,979	-7,767	-2.0
Percent .....	60.4	60.5	59.2	68.9	61.1	61.6		
Challenged .....	90,893	88,183	91,575	92,118	100,941	98,857	-1,384	-1.4
Percent .....	15.5	15.5	16.2	15.2	15.4	15.6		
Not Selected, Serving or Challenged-Total .....	140,489	137,048	139,277	144,727	152,142	143,979	-8,172	-5.4
Percent .....	24.1	24.0	24.6	23.9	23.4	23.8		-
In Travel Status .....	*	*	*	4,582	5,078	5,573	494	9.7
Percent .....	*	*	*	0.9	0.8	0.9		
Jury Trial Days .....	29,875	29,338	28,851	32,159	35,306	35,363	-333	-0.9
Criminal .....	18,945	18,084	15,171	15,649	15,925	15,387	-338	-2.1
Percent .....	56.7	55.0	52.6	48.7	44.7	44.2		
Civil .....	12,930	13,154	13,680	16,510	19,371	19,976	5	-
Percent .....	43.3	45.0	47.4	51.3	55.3	55.8		

\* The jurors in travel status are included in the category of jurors not selected, serving or challenged.



The third category of jurors includes those who attend court but are not selected or serving on a jury, and those not challenged in a jury selection. Substantial improvement in efficient juror usage can be made by reducing the number of jurors in this category. Methods of limiting the number of jurors in the not selected, serving, or challenged category differ from district to district depending on the court size and the number and size of places of holding court. Techniques that improve juror usage include less than 12 member civil juries, jury pooling, multiple voir dire, staggered trial starts, deadlines for settlements and pleas, reduction in voir dire size, effective use of pretrial hearings, and use of the code-a-phone for notifying jurors of postponement or cancellation of a trial.

Factors contributing to a large number of excessive jurors include late settlements or pleas, an overcall of jurors for the number of scheduled trials, and poor jury pool management.

The district with the highest percentage of jurors not selected, serving or challenged was Nebraska with 38.9 percent. The Eastern District of Oklahoma reported the lowest percentage of jurors in this category with 6.2 percent.

A district with a higher proportion of civil jury trials is generally able to use jurors more efficiently than a district with a majority of criminal jury trials which usually require additional challenges and alternates. For the year ended June 30, 1982, a total of 67 districts reported a majority of civil jury trial days. The percentage of civil jury trial days varied from 88.4 percent in Oklahoma, Western to 19.3 percent in Arizona.

The Juror Usage Index (J.U.I.) is the average number of jurors available for each jury trial day. The index is calculated by dividing the total number of available jurors by the total number of jury trial days. The national J.U.I. for the twelve month period ended June 30, 1982 was 17.91, which indicates that on the average, almost 18 jurors were called for every jury trial day. J.U.I.'s ranged from 11.42 in Wyoming to 24.04 in Puerto Rico.

#### **FEDERAL PUBLIC/COMMUNITY DEFENDERS**

There were 32 Federal public defender and 7 community defender organizations operating on June 30, 1982. Totals for Missouri, Western's temporary branch office in the Western District of Arkansas (which closed February 15, 1982) are no longer shown separately. During the past year, the Federal public defender organization for the Central and Southern Districts of Illinois was authorized to provide representations in the Eastern District of Missouri. The Illinois organization began reporting representations in Missouri, Eastern in August 1981 and representations by this branch office are shown separately under the totals for the Illinois organization.

This year, Federal public and community defenders are being presented together. Table 57, therefore, summarizes the number and type of cases opened, closed, and pending in all 39 Federal defender organizations during the last seven years. Appendix Table K-1 provides detailed statistical information on the case activity of each defender office during the year ended June 30, 1982. The information is classified into three major categories of representations: criminal, appeals, and other. The last category includes representations for habeas corpus, parole/probation revocation, witness, and motions to correct or reduce sentence. The statistics in this report cover only those representations provided by Federal public/community defenders and, therefore, exclude representations by private panel attorneys under the Criminal Justice Act of 1964. Those statistics are available in the Report to the United States Judicial Conference Committee to Implement the Criminal Justice Act.

Table 57  
Federal Public and Community Defender Organizations  
Comparison of Representations  
During the Twelve Month Periods Ended June 30, 1975 through 1982

Representations	1976	1977	1978	1979	1980	1981	1982	Percent Change 1982/ 1981
Offices in Operation .....	30	30	30	30	30	30	30	
<b>Total Representations</b>								
Cases Opened .....	19,488	20,125	21,099	21,254	21,051	21,457	22,168	-1.2
Cases Closed .....	19,958	20,976	21,475	21,790	20,576	21,468	22,064	6.8
Pending on June 30 .....	5,734	5,790	5,377	4,841	5,250	6,259	6,790	8.6
<b>Criminal Representations</b>								
Cases Opened .....	13,884	14,389	14,739	14,848	13,785	14,086	15,291	-4.3
Cases Closed .....	13,817	14,336	14,887	14,718	13,883	15,530	14,993	-4.3
Pending on June 30 .....	4,397	4,138	3,385	3,095	3,897	3,633	3,843	6.6
<b>Other Representations*</b>								
Cases Opened .....	5,604	5,735	6,359	7,214	7,266	7,371	7,877	6.8
Cases Closed .....	5,541	5,738	6,613	7,000	6,803	6,966	7,066	16.5
Pending on June 30 .....	1,467	1,652	1,812	1,846	2,193	2,826	3,017	7.2

\*This category includes both the appeals and other representations shown in Appendix Table K-1.

The 39 defender offices were assigned 23,168 cases during the year ended June 30, 1982, a modest 1.2 percent decline from the 23,457 cases assigned in 1981. This decrease in case openings was due to a decline in the number of criminal defendants represented (down 4.8 percent); however, criminal matters still account for 86.8 percent of the defenders' workload. Conversely, the number of other representations (including appeals) rose 6.6 percent, the sixth consecutive year other representations have increased. Most of this increase is attributable to the substantial rise in the number of court directed prisoner representations of inmates at the U.S. Medical Center for Federal Prisoners at Springfield, Missouri. These representations climbed 67.5 percent to 948, thereby reversing a five year decreasing trend.

The community defender office in the Southern District of California reported the largest number of case openings with 3,348, however, this was 18.5 percent less than the 4,110 cases this office

opened in 1981. The New York organization opened more than 1,900 cases; while the Western District of Missouri reported the most openings among Federal public defenders with 1,566. Four other defender offices were assigned more than 1,000 new cases during 1982. These seven offices accounted for approximately one-half of all defender representations. West Virginia, Southern reported the least number of case openings at 131.

Despite the nationwide decline in new representations in 1982, 25 of the 39 defender offices reported increases in the number of cases opened. The largest percentage increase was shown by Florida, Middle, which opened 47.3 percent more cases than a year ago. This increase was due, in part, to the rise in drug offense cases from 17 in 1981 to 59 in 1982. Oregon reported a substantial 44.3 percent increase in the number of cases opened. Conversely, the decline in total openings can be traced to large numerical declines in California, Southern and Florida, Southern. California, Southern opened 782 fewer cases than a year ago, primarily due to a sharp drop in petty offense cases. Florida, Southern opened 670 fewer cases, primarily due to a decline in immigration cases from 596 in 1981 to 45 in 1982. The abnormally high number of immigration cases during 1981 was caused by the influx of Cuban refugees into Southern Florida. Florida, Southern also reported the largest percentage decrease. This office opened 924 cases, a drop of 42.0 percent compared to 1,594 opened in 1981.

Federal defenders disposed of 22,668 cases, up slightly from 1981. Criminal dispositions declined 3.5 percent, however, closings of other representations rose 10.5 percent. Again, the substantial rise in the number of representations of inmates at the U.S. Medical Center for Federal Prisoners was primarily responsible. The Southern District of California terminated the most cases at 3,343, while West Virginia, Southern terminated the least, reporting only 126 case closings.

Dispositions rose in 25 of the 39 defender offices, with Georgia, Northern reporting the largest increase at 51.1 percent. The offices of Maryland, Massachusetts, Minnesota, Oregon, and Tennessee, Middle increased case dispositions by more than 30 percent. Large declines in the number of case closings were reported by California, Southern (down 787) and Florida, Southern (down 566). The Southern District of Florida registered the largest percentage decline (43.3 percent) in terminations, and Puerto Rico closed 34.2 percent fewer cases than a year ago. In both offices, a sharp drop in the number of immigration cases was largely responsible for the decline in case dispositions.

Federal defenders spent an average of 1.9 hours in court per closed case. West Virginia, Southern and Kentucky, Eastern reported the highest averages at 4.1 hours per closed case. West Virginia, Southern's average was inflated by two mail fraud cases which required 231 hours of in-court time, while Kentucky, Eastern reported several cases which required ten or more hours of in-court time. The lowest average was recorded by Missouri, Western (0.5 hours per closed case), due to the short amount of in-court time needed to dispose of its numerous representations of inmates at the U.S. Medical Center for Federal Prisoners.

Since case openings continued to exceed case closings, the pending caseload grew 8.0 percent. The largest numerical increase was recorded by Florida, Southern (183), however, Massachusetts reported the largest percentage increase (97.7 percent). Conversely, Georgia, Southern reduced the pending caseload 48.0 percent from 50 in 1981 to 26 in 1982.

## **U.S. MAGISTRATES**

### **Misdemeanor Cases**

Magistrates disposed of 86,725 misdemeanor cases, including petty offenses, during the twelve month period ended June 30, 1982, a decrease of 8.9 percent from the previous year. Of the total misdemeanor caseload handled by magistrates this year, 73,136 were petty offenses, a decrease of 9.6 percent from last year. Petty offense cases involving trespassing and theft increased this year while cases involving all other categories of offenses decreased. In particular, immigration prosecutions declined by 12.9 percent, from 11,318 to 9,857.

The remaining 13,589 misdemeanor cases were above the level of petty offenses, a decrease of 4.4 percent from the 14,208 cases reported in 1981. Traffic charges, such as driving while intoxicated, accounted for 7,345 of the cases, a decrease from last year's figure of 8,806. Non-petty misdemeanor cases involving theft and mail declined during the year, while all other categories of violations increased.

Of the 86,725 misdemeanors coming before magistrates this year, 15,814 received a full trial on the merits, including 121 jury trials. There were 54,865 defendants who pled guilty, and the remaining 16,046 misdemeanor charges were dismissed in open court by the magistrates. Of the 15,814 defendants who participated in full trials before magistrates, 9,808 were convicted of the charges against them. Defendants appealed the magistrate's decision in 170 criminal cases during the year.

Table 58 shows the number of misdemeanor cases disposed of by U.S. magistrates for 1978 through 1982, classified by nature of offense. Table 59 indicates the ten districts with the largest number of misdemeanor cases disposed of by magistrates during the twelve month period ended June 30, 1982.

### **Initial Proceedings**

The number of initial proceedings in criminal cases conducted by U.S. magistrates during the year increased by 5.3 percent, from 89,231 last year to 93,878 this year.

Applications for arrest warrants considered by magistrates rose for 10,173 in 1981 to 10,886 for the twelve month period ended June 30, 1982. The number of summonses sought dropped from 1,481 to 1,823. Search warrant applications, however, rose from 5,442 to 6,170 for the same period.

**Table 34**  
**U.S. District Courts**  
**Misdemeanor Defendants Disposed of by U.S. Magistrates by Nature of Offense**  
**During the Twelve Month Period Ended**  
**June 30, 1979 through 1982**

Offense	1978	1979	1980	1981	1982
<b>Total</b> .....	<b>182,547</b>	<b>186,267</b>	<b>88,882</b>	<b>86,137</b>	<b>86,723</b>
<b>Misdemeanors other than</b> <b>Petty Offenses</b> .....	<b>14,893</b>	<b>13,267</b>	<b>12,822</b>	<b>14,266</b>	<b>12,589</b>
Traffic .....	18,873	8,202	8,888	8,888	7,345
Theft .....	2,134	1,877	1,825	1,838	1,738
Food and drug .....	383	431	484	974	1,000
Weapons .....	17	81	184	114	188
Other .....	1,838	2,118	2,348	2,878	2,858
<b>Petty Offenses</b> .....	<b>87,854</b>	<b>87,888</b>	<b>77,788</b>	<b>88,844</b>	<b>73,234</b>
Traffic .....	88,238	88,878	88,887	81,288	68,844
Immigration .....	12,884	12,884	12,888	11,218	8,887
Hunting, fishing, and camping .....	8,214	8,288	8,288	8,838	4,871
Mail .....	2,228	1,878	733	518	414
Drunk and disorderly .....	1,841	1,888	2,884	2,881	2,817
Food and drug .....	1,887	884	1,883	1,847	1,881
Other .....	4,883	4,888	4,888	8,843	8,883

**Table 35**  
**U.S. District Courts**  
**Districts with the Highest Number of Misdemeanors**  
**Disposed of by Magistrates**  
**During the Twelve Month Period Ended June 30, 1982**

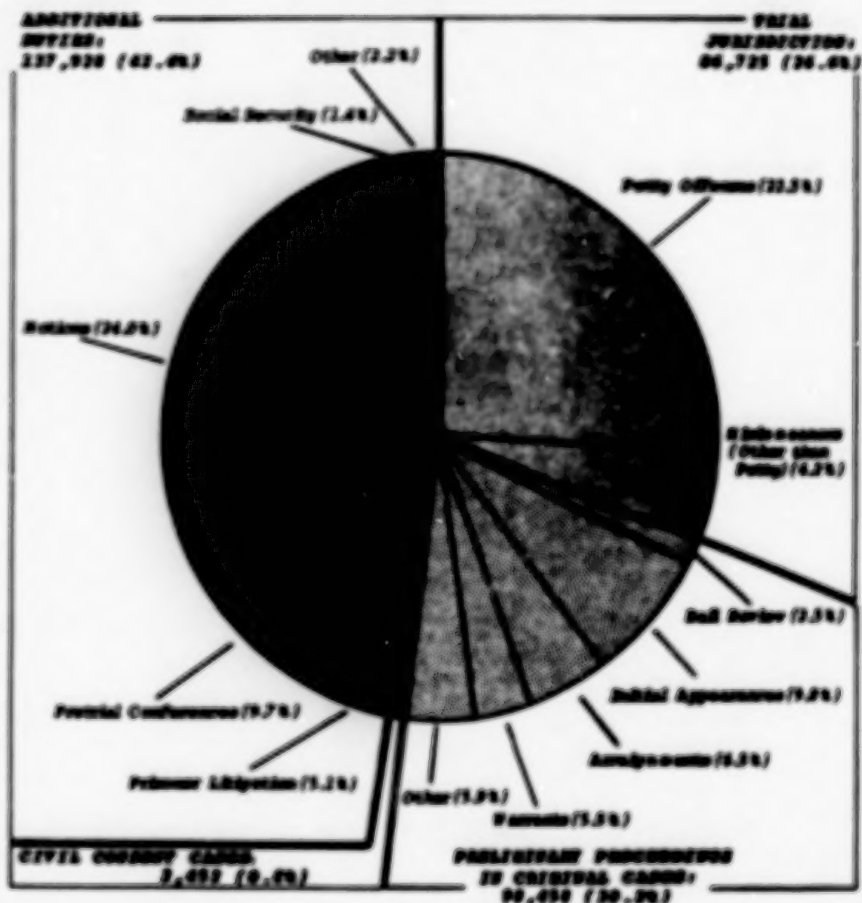
Districts	Total	Traffic	Immigration	Other
Virginia, Eastern .....	8,878	1,888	-	2,218
Maryland .....	7,223	8,784	-	728
Texas, Western .....	8,778	2,818	1,778	441
California, Northern .....	3,888	2,118	-	878
California, Southern .....	1,788	447	2,811	448
Texas, Southern .....	1,722	187	2,888	588
Kentucky, Western .....	2,188	2,883	-	588
Georgia, Southern .....	2,888	2,818	-	488
Oklahoma, Western .....	2,343	2,387	-	178
Howell .....	2,213	2,888	-	218

The number of initial appearances before magistrates of defendants in criminal cases decreased 3.7 percent from 48,189 last year to 38,877 for the twelve month period ended June 30, 1982. This total includes 8,223 appearances of material witnesses, 3,348 appearances of defendants under Rule 40 of the Federal Rules of Criminal Procedure, and 1,482 appearances of probationers. Magistrates reported 8,381 applications for review of bail determinations during the year, a 21.8 percent increase from the 6,828 applications reported last year.

# DUTIES PERFORMED BY UNITED STATES MAGISTRATES

12 MONTHS ENDED JUNE 30, 1982

Total full-time = 325,363





Preliminary examinations conducted by magistrates increased from 3,578 to 4,858 during this period. This total includes preliminary examinations of 537 probation violators, and 988 hearings of defendants under Rule 40 of the Federal Rules of Criminal Procedure.

During the year, magistrates conducted 11,398 post-indictment arraignments under Rule 10 of the Federal Rules of Criminal Procedure, a 12.2 percent increase from the 10,161 arraignments conducted last year. Grand juries in 78 districts returned indictments to magistrates at 3,083 separate sessions.

Magistrates also reported a total of 4,580 other duties completed during the year, pursuant to Title 28 U.S.C. Section 636(a). These include reviews of 1,437 applications for administrative inspection warrants, presiding over 1,861 judgment debtor hearings and 204 deposition proceedings.

#### **Criminal "Additional Duties"**

Magistrates handled 28,883 "additional duties" in criminal cases in 83 of the 92 districts covered by the Federal Magistrates Act, an increase of 8.9 percent over the 25,341 such duties completed last year.

Magistrates conducted 3,214 pretrial conferences or omnibus hearings in 53 districts during the year. They also reviewed 20,119 contested pretrial motions in 77 districts, including 10,973 "non-dispositive" motions decided by written orders; 4,827 "non-dispositive" motions decided by full written opinions; and 2,320 "dispositive" motions in which magistrates submitted findings and recommended actions under Title 28 U.S.C. Section 636(b)(1)(B). Magistrates also completed 3,850 other duties in criminal cases under authority of Title 28 U.S.C. Section 636(b). These duties include final probation revocation hearings, calendar calls, appeals conferences, and consent verification hearings in international prisoner transfers.

#### **Civil "Additional Duties"**

The volume of duties in civil cases handled by magistrates for the district judges continues to increase. During the year, magistrates were assigned 94,384 "additional duties" in non-prisoner civil cases in 90 of the 92 districts covered by the Federal Magistrates Act, up 18.6 percent from the 81,857 such duties handled last year.

During the twelve month period ended June 30, 1982, magistrates in 84 districts conducted 28,314 pretrial conferences in civil cases assigned to the district judges, including 11,827 initial pretrials, 8,896 discovery conferences, 3,888 settlement conferences, and 4,803 final pretrial conferences. In 84 district courts, they reviewed 58,150 contested pretrial motions in civil cases, including 44,384 "non-dispositive" motions decided by written orders; 7,866 "non-dispositive" motions decided by full written opinions; and 6,100



"dispositive" matters in which the magistrates submitted findings and recommended decisions to the court under Title 28 U.S.C. Section 636(b)(1)(B). Magistrates served as special masters on 588 occasions in 45 districts and also filed 4,532 reports and recommendations on Social Security appeals in 73 districts. Additionally, they handled 1,174 calendar calls; 687 L.R.S. enforcement proceedings; selected 195 juries for the district judges; presided over 149 naturalization proceedings; and completed 685 other duties in civil cases assigned to the district judges.

### **Prisoner Petitions**

During the twelve month period ended June 30, 1982, magistrates in 83 districts submitted reports and recommendations in 16,551 prisoner cases, an increase of 11.7 percent over the 14,817 reports submitted last year.

This year's reports and recommendations included 6,851 after an initial review of the petition, 8,738 after a full review, and 1,162 after a full review and an evidentiary hearing. The types of petitions reviewed by magistrates included 2,113 Federal habeas, 5,980 state habeas, and 8,478 civil rights petitions.

### **Evidentiary Proceedings**

Appendix Table M-6 reflects the implementation of the 1976 and 1979 amendments to the Federal Magistrates Act which more clearly authorized magistrates to conduct evidentiary proceedings, including full trials of civil cases upon the consent of the parties. The 4,448 trials and other evidentiary proceedings conducted by magistrates in 87 districts during the year ended June 30, 1982 provided significant assistance to the district judges and represented an increase of 19.1 percent over the 3,736 such proceedings conducted last year.

Magistrates conducted 975 evidentiary hearings in criminal cases in 50 district and 898 hearings in civil cases in 71 districts. There were 1,163 hearings conducted by magistrates in prisoner cases in 67 districts. These figures compare to 857 criminal, 928 civil, and 776 prisoner hearings conducted by magistrates last year.

Further, magistrates completed 588 special master references this year in 45 districts, a slight increase from the 564 references completed in 1981. Equal Employment Opportunity Commission (Title VII) cases accounted for 111 of the special master references; 68 were determinations of damages; 46 were determinations of attorney's fees; and 363 involved other special master references.

In accordance with The Federal Magistrate Act of 1979, a magistrate who has been specifically designated by the district court to exercise civil trial jurisdiction under Title 28 U.S.C. Section 636(e) may, upon the consent of the litigants, conduct any and all proceedings in a civil case including the trial of the case.

During the year, 141 magistrates in 65 districts terminated 2,452 civil cases on consent of the parties, an increase of 28.8 percent over the 1,833 cases completed the previous year. There were 1,627 cases terminated without a trial being held and 825 cases were completed after trial. Magistrates presided over 262 jury trials and 563 non-jury trials during the year.

The leading categories of cases terminated by magistrates during the year, on consent of the parties, included: prisoner petitions (877); torts (336); contract (361); non-prisoner civil rights (366); social security (176); labor (161); and real property (73). The basis of jurisdiction for these cases included: United States plaintiff (176); United States defendant (422); Federal Question (1,225); and diversity of citizenship (625).

Of the 825 civil trials reported by magistrates during the year, 61 required at least one full week of trial time; 28 of these cases required at least two weeks for trial.

There were 218 full-time magistrate positions authorized for appointment on October 1, 1981. During the twelve month period ended June 30, 1982, full-time magistrates handled 269,661 matters, 86.1 percent of the total disposed of by magistrates nationally. The remaining 84,882 proceedings were conducted by part-time magistrates and combination clerk of court or bankruptcy judge magistrates.

Full-time magistrates conducted 85.8 percent of the preliminary proceedings in criminal cases, 51.1 percent of the misdemeanor cases, and 94.8 percent of the "additional duties" performed during the year. Table 66 shows the breakdown of matters handled by full-time magistrates vis-a-vis part-time and combination magistrates for the twelve month period ended June 30, 1982.

At least two full-time magistrates had been authorized for appointment in each of the 25 largest district courts by October 1, 1981. The extent to which these full-time positions have been used in each of these courts is reflected in Table 61.



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## FEDERAL PROBATION SYSTEM

Probation supervision can be imposed by judges or U.S. magistrates as an alternative to terms of imprisonment for convicted defendants. U.S. attorneys can also offer probation as a pretrial alternative to pursuing Federal prosecution. Parole and other types of institutional release supervision commence when defendants who were imprisoned are subsequently released after serving less than their full terms. Appendix Tables E-1 through E-7 provide statistics for all such individuals supervised by federal probation officers.

On July 1, 1981 there were 94 reporting districts in the Federal Probation System. On March 31, 1982 the district court and probation office for the Canal Zone were closed in accordance with the Panama Canal Treaty. The Northern Mariana Islands reported its first supervision case in February 1982, restoring the total to 94 districts by year's end.

During the twelve month period ended June 30, 1982, there were 31,531 persons received for supervision, excluding transfers, an increase of 6.6 percent over the number received last year. This increase reversed a declining trend that had lasted six years. There were 32,439 persons removed from supervision during the same period. Although the number removed this year was 11.2 percent below last year, it exceeded the number received. As a result, the number of persons actively supervised by the Federal Probation System on June 30, 1982 fell to 58,373 compared to 59,016 last year. Appendix Table E-1 shows, by district, the number of persons received this year, the number removed, and the number of persons under supervision at year's end.

### TECHNICAL NOTE

Records received during the year reporting terms that actually commenced during a prior year, have been, in the past, added to the number of persons under supervision at the beginning of the year. This year, programming was modified to add late-arriving records to the total of persons received. This change, which reduced the difference shown in Appendix Table E-1 from last year's ending figure of persons under supervision, also accounted for part of the increase in persons received this year.

### Persons Received for Supervision up 6.6 Percent

As shown in Table 62, a gain of 12.6 percent in persons received on probation terms accounted for an overall increase of 6.6 percent in the total number of persons received this year. Probationers received on terms imposed by district court judges increased for the first time since 1975, as 13,286 were commenced or reinstated. This was 1,400 more than were received last year. The number of probationers received on terms imposed by U.S. magistrates also rose by more than 1,000 this year to 6,455.



**Table 62**  
Federal Probation System  
Persons Received for Supervision by Type of Supervision (Excludes Transfers)  
During the Twelve Month Periods Ended June 30, 1973 through 1982

Year	Total All Types Received	From District Courts				From Institutions				
		Total	Court	U.S. Magistrate	Pretrial Diversion	Total	Parole	Mandatory Release	Military Parole	Special Parole
1973 .....	34,861	34,892	18,863	4,884	2,345	11,209	7,388	2,698	288	873
1974 .....	31,383	31,444	16,273	3,358	2,711	8,654	6,286	1,835	221	1,281
1975 .....	31,686	31,229	17,381	3,679	2,881	9,779	5,223	2,821	289	1,746
1976 .....	34,886	32,815	15,888	3,812	3,126	11,282	6,818	2,286	171	1,888
1977 .....	32,829	31,881	14,884	3,282	2,219	12,288	6,829	2,223	81	2,342
1988 .....	31,118	18,792	12,188	4,288	2,813	12,817	7,812	2,871	228	2,888
1981 .....	29,875	19,223	11,888	3,423	2,814	18,232	8,812	1,828	248	1,821
1982 .....	31,871	21,734	12,288	4,888	2,813	9,777	5,288	1,882	287	1,812
Change Since 1981 .....	1,886	2,421	1,888	1,812	-4	-475	-448	33	-42	81

Persons received from institutions continued to decline, down 475 from last year to 9,777. This number has fallen by 2,848 since 1980. Moderate increases were reported in persons received on special parole terms and in those received on mandatory release. In contrast, the number received on parole declined by 548 or 8.5 percent and was 1,746 below the last peak of two years ago.

#### Court Probationers Received on New Terms Increase

The 12,816 new probation terms commenced during the twelve month period was 1,402 or 12.5 percent more than last year. As shown in Table 63, the numbers of persons received in each length of term classification, except one, were higher this year than last. The percentage of new court probationers received for two years or more of supervision remained nearly steady at 88.3. However, there was an increase of 1,271 in court probationers received for supervision of two years or more. Appendix Table E-4 shows, by district, court probationers received during the past year (excluding reinstatements), and length of supervision terms imposed.

**Table 63**  
Federal Probation System  
Court Probationers Received by Term to be Supervised  
(Excludes Reinstatements)  
During the Twelve Month Periods  
Ended June 30, 1981 and 1982

Term of Supervision (Months)	1981	1982	Change	
			Number	Percent
Total .....	11,214	12,816	1,602	14.3
1-4 .....	178	187	9	5.1
7-11 .....	89	84	-5	-5.5
12 only .....	648	761	113	17.6
13-23 .....	418	448	30	7.2
24 only .....	2,887	2,887	288	9.7
25-35 .....	523	581	58	11.1
36 only .....	2,887	4,884	2,000	69.3
37-49 .....	881	1,148	267	30.3
60 or more .....	2,885	2,148	-737	-25.6

### Persons Received by District

Of the 93 districts that were active at the end of both 1981 and 1982, 58 districts or 62.4 percent received a greater number of court probationers on new terms this year than last year. There were 32 or 34.4 percent which received a lower number of court probationers on new terms. Four districts showed the same figures for both years.

Persons received overall this year rose by more than 100 from last year's totals in each of ten districts. In six of these districts the increase resulted primarily from a rise in court probationers received. The six districts were: California, Central (up 213); Tennessee, Western (up 148); Texas, Southern (up 146); Illinois, Northern (up 131); Georgia, Northern (up 117); and Texas, Western (up 101). Gains in probationers received from U.S. magistrates accounted for the increases of more than 100 in total persons received this year in Maryland (up 276), Virginia, Eastern (up 191), Hawaii (up 149) and New York, Southern (up 117).

Among the 37 districts reporting declines in persons received this year, Michigan, Eastern reported the largest drop, down 61 or 10.0 percent due to fewer institutional releases received. Only four other districts declined by more than 50. In North Carolina, Middle (down 59 or 28.8 percent) and Illinois, Southern (down 53 or 29.1 percent) more than half the decreases were caused by declines in new court probationers. A drop of 57 persons received on pretrial diversion this year in New York, Eastern accounted for total persons received falling 56 (5.9 percent) from last year. The 55 fewer persons (8.8 percent) received in Arizona was due to decreases in institutional releases and U.S. magistrate probationers received this year.

### Persons Removed from Supervision Down 11.2 Percent

After reaching a record-setting level of 36,550 last year, the number of persons whose supervision terms were completed, revoked, or suspended dropped to 32,439 during the twelve month period ended June 30, 1982. A decline of 2,261 in the number of court probationers removed accounted for more than half of this reduction. The number of persons removed from special parole and mandatory release terms decreased by 1,145 and 494, respectively. The only increases in removals from supervision were in U.S. magistrate probationers (up by 74) and military parolees (up by 60).

The overall decline in total court probationers removed this year accounted for a decrease of 1,003 in court probationers removed after successful completion of their terms. There were 731 or 21.2 percent fewer early terminations of court probation terms this year. In addition, the rate of early terminations fell to 28.0 percent from 32.2 percent last year. The average term supervised for court probationers terminated without violations was 33.5 months compared to 32.2 months last year.



Appendix Table E-6 shows the number of court probationers, by district, who completed their supervision during the past year by length of term completed. Appendix Table E-6 provides the percentage of early terminations and the average length of term supervised compared to the average length of term originally imposed.

#### Violation Rate Drops to 17.7 Percent

Table 65 highlights the overall number and rate of violations for each type of supervision. For purposes of calculating violation rates for persons removed from supervision (shown in Appendix Table E-7), only persons removed for the first time are included. Reinstatements and reparoles are excluded, as are statistical removals. Of the 28,869 removals included for purposes of this discussion, 23,754 or 82.3 percent occurred for reasons other than a new violation. This group includes successful completions of terms, deaths, and temporary suspensions of supervision for periods of hospitalization, release to military service, etc. The remaining 5,115 or 17.7 percent were removed for violations, compared to 5,641 or 18.7 percent last year.

Table 65  
Rates of Violation for Types of Supervision of Persons Removed  
During the Twelve Month Periods Ended June 30, 1991 and 1992

Type of Supervision	Violations Removed		Rate of Violations		Percentage of Total Violations	
	1991	1992	1991	1992	1991	1992
Total .....	5,641	5,115	18.7	17.7	100.0	100.0
From Courts:						
Probation .....	2,138	1,868	16.3	15.4	37.9	36.4
Pretrial Diversion .....	47	81	2.3	4.1	0.8	1.6
U.S. Magistrate Probation .....	767	793	16.8	15.3	13.6	15.3
From Institutions:						
Parole .....	1,899	1,813	22.1	20.7	35.4	35.4
Mandatory Release .....	384	388	17.8	15.3	6.5	5.3
Special Parole .....	238	296	18.8	19.8	3.7	5.8
Military Parole (all) .....	8	9	3.7	3.2	0.1	0.2

This year's violations were composed of: 3,161 (10.9 percent violation rate) technical infractions of the conditions of supervision not involving a new offense; 391 (1.4 percent violation rate) new offenses considered minor (drunk, disorderly, petty theft, traffic offense, etc.); and 1,563 (5.4 percent violation rate) alleged involvement in or convictions of new major offenses (possible penalty more than 90 days in jail or more than one year probation). The technical and minor violation rates were down from 11.9 percent and 1.8 percent last year, while the violation rate for major offenses was up from the 5.0 percent reported last year.

Parole violations accounted for 35.4 percent of all violations this year. The violation rate for parolees (29.7 percent) continued to exceed the rate for the other types of supervision. Parolees also exhibited the highest rate (11.7 percent) for violations resulting from new major offenses, up from 10.5 percent last year. Despite fewer total removals from parole this year, the 714 removed for major offenses was 62 more than last year.

The rate of violations by special parolees, who are all drug offenders, increased to 19.5 percent this year from 18.9 percent last year. The rate of technical violations, which includes failure to pass a test to monitor drug use, was a comparatively high 11.1 percent. In addition, the major violation rate of 6.9 percent for special parolees was also relatively high.

Violators of court probation (36.4 percent of all violations) outnumbered violators of any other type of supervision, but the overall violation rate of 15.4 percent was below that of parolees and special parolees and was down from 16.3 percent last year. The rate of violations by court probationers for major offenses was up this year to 4.1 percent from 3.8 percent last year. On the other hand, fewer technical violations were reported this year and the rate declined to 10.1 percent from 11.0 percent.

Mandatory releasees and U.S. magistrate probationers recorded equal violation rates of 15.3 percent this year, down from 17.0 percent and 16.0 percent, respectively. In both types of supervision, the decreases were reflected in moderate declines in all three types of violations. The number of violations by persons removed from pretrial diversion supervision rose from 47 last year to 81 this year, raising the violation rate to 4.1 percent from 2.3 percent. More accurate reporting of pretrial diversion violations was emphasized and this year's rate is thought to be more realistic.

#### **Persons Under Supervision Decline Only 1.1 Percent**

Because there were more removals from supervision this year than new persons received, the total number of persons supervised by the Federal Probation System on June 30, 1982 fell to 58,373. This is 1.1 percent or 643 less than the number reported on the same date last year. However, the increase in persons received this year, coupled with the reduced total of persons removed, brought the rate of decline this year down from the 8.4 percent recorded last year when the caseload dropped by 5,434.

As shown in Table 66, the total number of persons supervised on probation terms increased 2.8 percent to 41,829, representing 71.7 percent of all persons under supervision at the close of the year. Court probationers under supervision increased by 0.5 percent, the first rise in four years. The number of probationers serving terms imposed by U.S. magistrates was up 877 or 12.5 percent, compared to last year's rise of only 1.3 percent. In addition, persons serving under conditions of pretrial diversion increased slightly by 1.3 percent after a decline of 4.1 percent last year.

**Table 65**  
**Persons Under Supervision of the Federal Probation System**  
**As of June 30, 1981 and 1982**

Type of Supervision	1981	1982	Change		Percentage of Total	
			Number	Percent	1981	1982
<b>Total</b> .....	<b>99,219</b>	<b>98,273</b>	<b>-945</b>	<b>-0.9</b>	<b>100.0</b>	<b>100.0</b>
From District Courts.....	48,791	47,289	1,502	3.1	48.2	48.2
Court Probation.....	31,440	31,218	222	0.7	31.6	31.6
Juvenile Delinquents.....	1,289	1,217	72	5.6	1.3	1.2
U.S. Magistrate Probation.....	7,062	7,000	62	0.9	7.1	7.1
From Institutions.....	50,428	50,984	-556	-1.1	50.8	51.8
Parole.....	33,491	32,003	1,488	4.4	33.7	32.6
Mandatory Release.....	1,776	1,787	-11	-0.6	1.8	1.8
Military Parole.....	419	419	-	-	0.4	0.4
Special Parole.....	1,000	1,000	-	-	1.0	1.0

In contrast, the 16,544 persons under supervision following release from institutions was 1,721 (9.4 percent) below the number under supervision a year ago. This decrease was less severe, however, than the decline of 2,549 that occurred last year. The number of parolees fell most significantly, down 1,558 (11.5 percent). There were losses of 139 in the total supervised on special parole terms and 34 in the year-end total of mandatory releasees. The number of military parolees under supervision was unchanged.

#### **Persons Under Supervision by District**

This year, 54 of 93 districts showed increases or decreases of 5.0 percent or more in their total under supervision. (See Table 67.) By the end of the year, 9 districts had each gained more than 40 persons while 18 districts had each lost at least 40. The Western and Middle Districts of North Carolina were reorganized on October 1, 1981 under P.L. 96-462. As a result, 56 persons were transferred from the Middle District to the Western District, contributing significantly to a total reduction of 96 in the Middle District and a total increase in the Western District's caseload of 111.

Nine districts in addition to North Carolina, Western reported changes of more than 100 in their year-end totals. The four districts with increases of more than 100 were: Maryland (177); Florida, Southern (166); California, Southern (122); and Tennessee, Western (102). Increases in court and U.S. magistrate probationers under supervision were responsible for the gains in these districts.

The losses in the five districts with reductions of more than 100 persons under supervision could not be as easily categorized. In the District of Columbia (down 147) and Ohio, Northern (down 113), the declines resulted from fewer court probationers under supervision. The drop of 113 in Pennsylvania, Western's caseload resulted from a year-end total that included 65 fewer court probationers, 28 fewer U.S. magistrate probationers and 30 fewer parolees. In Michigan, Eastern loss of 88 parolees and 30 special parolees under supervision, combined with a decrease of 53 under court probation supervision, contributed to a decline of 159 in the supervision caseload. Finally, New







# CASES AND MOTIONS UNDER ADJUDICATION IN U.S. DISTRICT COURTS

U.S. district judges held a total of 1,228 matters under adjudication over 60 days as of June 30, 1962. These statistics show an 11.9 percent increase over the 1,097 matters reported in 1961. A total of 521 district judges (including 126 senior judges) reported on the status of matters before the court on June 30, 1962. Only 297 (or 46 percent) district judges reported having cases or motions over 60 days. The remaining 314 district judges reported having no matters over 60 days.

Table 88  
U.S. District Courts  
District Judges Reporting on Cases and Motions  
Held Under Adjudication as of June 30, 1962

Circuit	Judges		Cases and Motions			
	Total Reporting	With Cases Over 60 Days	Total Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year
Total.....	521	297	1,228	818	273	130
District of Columbia.....	15	4	7	6	1	-
First.....	19	9	53	31	13	9
Second.....	30	22	192	121	48	23
Third.....	27	20	82	50	18	14
Fourth.....	47	18	33	30	11	2
Fifth.....	50	18	66	42	17	7
Sixth.....	30	25	156	111	30	15
Seventh.....	35	30	341	205	79	57
Eighth.....	48	15	75	53	19	3
Ninth.....	74	21	71	50	14	7
Tenth.....	23	7	64	50	13	1
Eleventh.....	48	20	89	45	18	26

While 66.6 percent of the pending matters were held less than six months; 22.1 percent were held over six months but less than one year; and 11.3 percent were held over one year.

The Seventh, Second, and Sixth Circuits reported the greatest number of pending matters. The Seventh Circuit reported 341 matters (27.8 percent of the total); the Second Circuit reported 192 matters (15.6 percent of the total) and the Sixth Circuit reported 156 matters (12.7 percent of the total).

Historical data on the number of judges reporting cases and motions held under adjudication are provided in Table 89. Compared to last year, the number of judges reporting matters has increased by 15.6 percent. District judges reporting matters over 60 days increased from 100 in 1961 to 297 in 1962. Also, the percentage of judges reporting matters has increased from 25 percent in 1961 to 46 percent in 1962.

Table 45  
U.S. District Courts  
Average Number of Cases and Matters Held Under Adjudgment  
Over 60 Days as June 30, 1976 through 1982

Year	Judges			Cases and Matters				Average Number of Matters Per Judge
	Total Reporting	With Cases Over 60 Days	Percent of Judges Reporting Matters	Total Cases Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year	
1976 .....	461	171	37	813	600	176	37	4.7
1977 .....	467	176	38	1,136	750	306	80	5.4
1978 .....	468	184	39	1,117	816	286	115	7.1
1979 .....	468	188	40	1,279	880	309	190	7.7
1980 .....	504	216	43	1,680	1,130	356	194	7.9
1981 .....	511	189	37	1,697	771	540	386	6.1
1982 .....	501	207	41	1,350	816	372	162	5.8
Percent Change 1982 over 1981 .....	5.8	16.8	14.2	11.8	14.8	11.8	-4.7	-4.8

While comparing statistics for the quarter ended June 30, 1976 through 1982, it should be noted that the number of authorized judge-ships increased in 1978 from 309 to 518. The number of judges reporting matters held over 60 days has increased 21.1 percent from 171 in 1976 to 207 judges in 1982. The total number of matters held over 60 days has increased 51.2 percent from 813 in 1976 to 1,350 in 1982. While the number of matters held over one year increased 34.8 percent from 1976 to 1982, cases in the other two categories increased more than 50 percent.

In 1976, each district judge reporting matters averaged 4.7 matters. This year, each district judge reporting matters averaged 5.8 matters, down from a record high of 7.9 matters in 1980.

### PASSPORT AND NATURALIZATION

Since 1971, the U.S. Postal Service has gradually taken over the responsibility of processing passport applications, thereby reducing the workload of many U.S. district courts. The number of districts processing passport applications has decreased 73.1 percent since then. During 1971, a total of 78 districts processed passport applications while only 21 districts processed them in 1982. During the year ended June 30, 1982, a total of 15,818 passport applications were processed by the U.S. district courts. This was a 19.5 percent reduction compared to the 18,850 processed for the period ended June 30, 1981. Nine of the 21 districts processed between 1 and 53 applications. For the second year, the Virgin Islands processed the largest number of passport applications with a total of 4,342. This was a 57.7 percent increase over the total applications processed in 1981. Ohio, Northern and Michigan, Western processed 1,902 and 1,829 applications, respectively.

Petitions for naturalization increased 8.8 percent from 145,230 in 1981 to 156,146 in 1982. A total of 21,879 petitions (13.9 percent of all petitions) were filed in the Eastern District of New York for the

year ended June 30, 1982. Illinois, Northern recorded the second highest number of petitions for naturalization with a total of 12,841.

The number of aliens naturalized decreased 12.4 percent from 161,177 in 1981 to 141,292 in 1982. New York, Eastern reported 12,290 aliens naturalized, accounting for 13.1 percent of the total.

Table 70 summarizes passport and naturalization statistics for selected years between 1960 and 1982. Appendix Table P-1 provides data by district on the number of passport applications processed, the number of petitions for naturalization filed, and the number of aliens naturalized during the year ended June 30, 1982.

Table 70  
U.S. District Courts  
Passport Applications, Petitions for  
Naturalization, and Aliens Naturalized  
During the Twelve Month Periods Ended  
June 30, 1960, 1965, 1970,  
1975 Through 1982

Year	Pass- port Applica- tions Processed	Peti- tions for Natura- lization	Aliens Natura- lized
1960 ...	222,141	97,972	92,314
1965 ...	200,950	92,350	88,700
1970 ...	472,270	94,000	89,825
1975 ...	55,974	124,200	115,494
1976 ...	55,293	129,317	115,948
1977 ...	42,821	152,247	140,850
1978 ...	36,829	140,204	140,021
1979 ...	31,001	137,834	141,063
1980 ...	22,003	150,240	122,721
1981 ...	18,000	145,229	161,177
1982 ...	15,818	150,148	141,292

**REPORT BY THE DIRECTOR ON REQUESTS FOR FEES AND  
EXPENSES UNDER THE EQUAL ACCESS TO JUSTICE ACT OF 1981**

**The Equal Access to Justice Act**

The Equal Access to Justice Act, Title II of P.L. 96-481, 94 STAT 2325, lessens the financial burden on private parties who prevail against the U.S. in agency adversary adjudications or non-tort civil actions by authorizing the award of attorney fees and expert witness fees. The Act also covers outlays for any study, analysis, engineering report, test, or project necessary in building a case. To be eligible for such an award, the party must prevail and meet certain financial requirements of the statute. However, even when the private party prevails against the U.S. and is determined to be financially eligible, the attorney fees and other expenses requested can be denied if the U.S. can demonstrate that its position was "substantially justified." Petitions for fees may also be denied if the court finds that the private party used delaying tactics or if special circumstances exist which would make an award unjust.

**Reporting Requirement**

The Act, under Title 28 U.S.C. Section 2412(d)(3), requires the Director of the A.O. to include in his Annual Report the amount of fees and other expenses awarded by the Federal courts under Title 28 U.S.C. Section 2412(d) during the preceding fiscal year. The Annual Report, however, is prepared for the year ended June 30, not the fiscal year. Therefore, this first report covers the period from the effective date of the Act, October 1, 1981 through June 30, 1982. Future reports will provide data for an entire year (July 1 through June 30).

**Analysis and Summary of Data**

As summarized in Table 71, there were 38 petitions for attorney fees and other expenses disposed of under the Equal Access to Justice Act in the Federal courts. There were 34 petitions (89.5 percent) filed in the U.S. district courts. One petition was in the U.S. Court of Claims, four in the U.S. courts of appeals, and one in a U.S. bankruptcy court. The U.S. Supreme Court remanded one case for the purpose of considering an award of attorney fees under the Equal Access to Justice Act. This case is currently pending in district court.

The Internal Revenue Service was the agency involved most frequently in equal access decisions with eight petitions. Six petitions were filed against the Department of Health and Human Services, six against the Department of the Interior, and two against the Department of Labor. Eight other agencies were each involved in one equal access decision.

Of the 30 petitions filed, and closed, 27 were original petitions made under Title 28 U.S.C. Section 2412(d)(1)(A) after judgment in a civil case against the U.S. Two were original petitions under Title 28 U.S.C. Section 2412(d)(3), after the court reviewed an agency decision on the merits of the case and ruled for the private party, and one was an appeal of an attorney fee determination made by a lower court. This particular case originally involved a denial of attorney's fees under the Civil Rights Attorney Fees Award Act (Title 42 U.S.C. Section 1988), however, the Equal Access to Justice Act amended this statute. Therefore, as of October 1, 1981, this case fell under the coverage of the Equal Access to Justice Act and an award was eventually made by the court of appeals.

Seventeen (56.7 percent) of the 30 requests for attorney fees and other expenses were denied. Fourteen were denied because the court decided the U.S. position was "substantially justified." The Federal agencies involved in these cases were able to demonstrate that their positions were reasonable in law and in fact. The other three petitions were denied because special circumstances existed which would make an award unjust. In one case, the court ruled that its lengthy delay in reaching a decision made an award of attorney fees unfair. If it had acted in a timely manner, the court stated, the case would not have been pending on October 1, 1981 and, therefore, would not have been eligible for an award under the Equal Access to Justice Act. In another case, the court defined the words "incurred fees and expenses" to exclude an award of attorney fees because the petitioner was not obligated to pay his public interest attorneys. In the third case, the court found the prevailing party was not entitled to attorney fees and other expenses because the government was not allowed adequate opportunity to correct its mistake before the suit was filed.

Cases where fee requests under the Equal Access to Justice Act were denied because the petitioner was determined not to be the prevailing party and cases where the petitioner should have filed for an award under another fee-shifting statute are not included in this report. Petitions where the 30 day statutory deadline for filing for attorney fees and other expenses had expired are also excluded.

Federal courts granted 13 petitions for attorney fees and other expenses, awarding a total of \$683,518. This includes two cases where the request for attorney fees was denied and only the request for filing and service fees was awarded.

Of the \$683,518 awarded, \$676,892 or 99.0 percent was for attorney fees. Other expenses, such as filing and service fees, transportation costs, and telephone expenses accounted for the balance (\$6,626). On the average, successful petitioners received 89.4 percent of the total amount of fees and expenses requested.

The largest award was \$435,999 in attorney fees and other expenses in one petition involving the Department of Health and Human Services, the Department of Education, the Federal Communications Commission, and the Department of Justice. In another case, the court awarded \$299,899 in attorney fees against the Department of Defense. These two cases accounted for 93.9 percent of the total amount awarded. Six awards totalling \$21,568 were granted against the Internal Revenue Service. Three additional awards adding to \$7,129 were allowed against the Department of Health and Human Services. One award of \$12,829 was granted against the Department of Labor and one of \$5,901 was granted against the Government Printing Office.

Table T1  
Decisions on Applications for Equal Access to Justice Act Awards  
By Type of Court and Agency - October 1, 1981 through June 30, 1982

Court/Agency	Petitions	Petitions Denied		Petitions Granted			Nature and Amount of Awards <sup>1</sup>			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
Total .....	38	17	\$217,133	13 <sup>2</sup>	\$764,646	\$682,519	\$676,893	-	-	\$4,826
U.S. Court of Claims										
Dept. of the Treasury .....	1	1	18,281	-	-	-	-	-	-	-
U.S. Courts of Appeals										
Dept. of Labor .....	2	1	\$1,879	1	11,876	11,836	11,836	-	-	-
Internal Revenue Service .....	1	1	21,817	-	-	-	-	-	-	-
Occupational Safety and Health Review Comm. ....	1	1	4,819	-	-	-	-	-	-	-
U.S. District Courts										
Army Corps of Engineers .....	1	1	38,839	-	-	-	-	-	-	-
Dept. of Agriculture .....	1	1	-	-	-	-	-	-	-	-
Dept. of Defense .....	1	-	-	1	388,888	388,888	388,888	-	-	-
Dept. of Health and Human Services .....	6	3	11,746	4 <sup>3</sup>	\$14,285	643,219	438,646	-	-	4,873
Dept. of Housing and Urban Development .....	1	1	38,839	-	-	-	-	-	-	-
Dept. of the Interior .....	6	6	46,888	-	-	-	-	-	-	-
Dept. of Justice .....	1	1	25,853	-	-	-	-	-	-	-
Gen'l. Printing Office .....	1	-	-	1	18,833	1,881	5,719	-	-	181
Internal Revenue Service .....	6	1	1,889	5 <sup>3</sup>	35,888	21,237	18,236	-	-	1,888
U.S. Taxpayers Courts										
Internal Revenue Service .....	1	-	-	1	481	481	371	-	-	88

<sup>1</sup> A = Attorney Fees

B = Study, Analysis, Engineering Report, Test or Project

C = Report Witness Fees

D = Other, including filing and service fees, telephone expenses, and transportation costs.

<sup>2</sup> Includes two cases where the request for attorney fees was denied and only the request for filing and service fees was granted.

<sup>3</sup> Petitioner did not specify an amount in his request for attorney fees.

<sup>4</sup> Includes one case where \$438,688 in attorney fees and other expenses was awarded against the Department of Health and Human Services, the Federal Communications Commission, the Department of Education, and the Department of Justice.

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**APPENDIX I**  
**DETAILED STATISTICAL TABLES**  
**ANNUAL REPORT**  
**OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE**  
**OF THE**  
**UNITED STATES COURTS**  
**FOR THE TWELVE MONTH PERIOD ENDED**  
**JUNE 30, 1962**

# Abbreviations for Appendix Tables

Circuit and District		Circuit and District	
<b>Total.....</b>	<b>Total</b>	<b>1st Cir. ....</b>	<b>Second Circuit</b>
DC .....	District of Columbia	IL, N .....	Illinois, Northern
1st Cir. ....	First Circuit	IL, C .....	Illinois, Central
ME .....	Maine	IL, S .....	Illinois, Southern
MA .....	Massachusetts	IN, N .....	Indiana, Northern
NH .....	New Hampshire	IN, S .....	Indiana, Southern
RI .....	Rhode Island	WI, S .....	Wisconsin, Eastern
PR .....	Puerto Rico	WI, W .....	Wisconsin, Western
<b>2nd Cir. ....</b>	<b>Second Circuit</b>	<b>3rd Cir. ....</b>	<b>Third Circuit</b>
CT .....	Connecticut	AR, E .....	Arkansas, Eastern
NY, N .....	New York, Northern	AR, W .....	Arkansas, Western
NY, E .....	New York, Eastern	IA, N .....	Iowa, Northern
NY, S .....	New York, Southern	IA, S .....	Iowa, Southern
NY, W .....	New York, Western	IL, N .....	Illinois, Northern
VT .....	Vermont	IL, S .....	Illinois, Southern
<b>3rd Cir. ....</b>	<b>Third Circuit</b>	MO, E .....	Missouri, Eastern
DE .....	Delaware	MO, W .....	Missouri, Western
NJ .....	New Jersey	NE .....	Nebraska
PA, E .....	Pennsylvania, Eastern	ND .....	North Dakota
PA, M .....	Pennsylvania, Middle	SD .....	South Dakota
PA, W .....	Pennsylvania, Western	<b>4th Cir. ....</b>	<b>Fourth Circuit</b>
VI .....	Virgin Islands	AK .....	Alaska
<b>6th Cir. ....</b>	<b>Sixth Circuit</b>	AZ .....	Arizona
MD .....	Maryland	CA, N .....	California, Northern
NC, E .....	North Carolina, Eastern	CA, S .....	California, Southern
NC, M .....	North Carolina, Middle	CA, C .....	California, Central
NC, W .....	North Carolina, Western	CA, S .....	California, Southern
SC .....	South Carolina	HI .....	Hawaii
VA, E .....	Virginia, Eastern	ID .....	Idaho
VA, W .....	Virginia, Western	MT .....	Montana
WV, N .....	West Virginia, Northern	ND .....	North Dakota
WV, S .....	West Virginia, Southern	OR .....	Oregon
<b>5th Cir. ....</b>	<b>Fifth Circuit</b>	WA, E .....	Washington, Eastern
LA, E .....	Louisiana, Eastern	WA, W .....	Washington, Western
LA, M .....	Louisiana, Middle	GU .....	Guam
LA, W .....	Louisiana, Western	VI .....	Virgin Islands
MS, N .....	Mississippi, Northern	<b>10th Cir. ....</b>	<b>Tenth Circuit</b>
MS, S .....	Mississippi, Southern	CO .....	Colorado
TX, N .....	Texas, Northern	KS .....	Kansas
TX, E .....	Texas, Eastern	NM .....	New Mexico
TX, S .....	Texas, Southern	OK, N .....	Oklahoma, Northern
TX, W .....	Texas, Western	OK, E .....	Oklahoma, Eastern
<b>8th Cir. ....</b>	<b>Eighth Circuit</b>	OK, W .....	Oklahoma, Western
MT .....	Montana	UT .....	Utah
ND .....	North Dakota	WY .....	Wyoming
SD .....	South Dakota	<b>11th Cir. ....</b>	<b>Eleventh Circuit</b>
<b>9th Cir. ....</b>	<b>Ninth Circuit</b>	AL, N .....	Alabama, Northern
AK .....	Alaska	AL, M .....	Alabama, Middle
CA, N .....	California, Northern	AL, S .....	Alabama, Southern
CA, S .....	California, Southern	FL, N .....	Florida, Northern
CA, C .....	California, Central	FL, M .....	Florida, Middle
CA, S .....	California, Southern	FL, S .....	Florida, Southern
HI .....	Hawaii	GA, N .....	Georgia, Northern
ID .....	Idaho	GA, M .....	Georgia, Middle
MT .....	Montana	GA, S .....	Georgia, Southern
ND .....	North Dakota		
OR .....	Oregon		
WA, E .....	Washington, Eastern		
WA, W .....	Washington, Western		
GU .....	Guam		
VI .....	Virgin Islands		

**Table A-1**  
**Supreme Court of the United States**  
**Cases On Docket, Disposed of, and Remaining On Dockets**  
**At Conclusion of October Terms 1977 through 1981**

Cases	Total	Original	Paid	In Forma Pauperis	
1977					
Cases on Docket.....	4,704	14	2,341	2,349	
Disposed of .....	3,967	3	1,911	1,953	
Remaining on Dockets .....	837	11	430	396	
1978					
Cases on Docket.....	4,731	17	2,303	2,331	
Disposed of .....	4,017	-	2,021	1,996	
Remaining on Dockets .....	714	17	303	335	
1979					
Cases on Docket.....	4,781	23	2,500	2,349	
Disposed of .....	3,889	1	2,050	1,838	
Remaining on Dockets .....	892	22	450	411	
1980					
Cases on Docket.....	5,144	24	2,749	2,371	
Disposed of .....	4,196	7	2,222	1,969	
Remaining on Dockets .....	948	17	527	421	
1981					
Cases on Docket.....	5,311	22	2,835	2,354	
Disposed of .....	4,433	6	2,399	2,037	
Remaining on Dockets .....	878	16	545	317	
October Terms					
Cases	1977	1978	1979	1980	1981
Argued during term .....	172	168	156	154	164
Disposed of by full opinions .....	153	153	143	144	160
Disposed of by per curiam opinions .....	8	8	12 <sup>a</sup>	8	10
Set for reargument .....	9	8	1	2	4
Granted review this term .....	162	163	154	163	210
Reviewed and decided without oral argument ...	129	110	128	130	134
Total to be available for argument at outset of following term .....	75	79	78	102	126

TABLE B-1. U. S. COURTS OF APPEALS  
CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDINGS	CASES FILED JULY 1 1961	CASES DIS- POSED	CASES TERMI- NATED	CASES FILED JUN 30 1962	CASES DISPOSED OF BY COURT ACTION			CASES DISPOSED OF WITHOUT HEARING OR SUBMISSION			CASES DISPOSED OF AFTER HEARING OR SUBMISSION				
					TOTAL	U/S JUD. ACT.	U/ JUD. ACT.	TOTAL	U/S JUD. ACT.	U/ JUD. ACT.	TOTAL	AFFIRMED OR GRANTED	REV- ERSED	REV. ON REMAND	OTHER
ALL CIRCUITS	21,848	27,848	27,884	21,810	4,204	412	3,791	11,080	4,800	6,180	12,720	9,880	887	2,128	285
CRIMINAL	3,743	4,767	4,822	3,888	1,000	26	1,026	821	482	409	3,941	3,282	87	347	36
U. S. PRISONER PETITIONS	863	1,263	1,288	774	88	3	88	728	281	477	473	387	18	47	10
OTHER U. S. CIVIL	2,880	3,504	3,534	3,114	912	119	900	1,812	881	721	1,867	1,616	82	413	76
PRIV. PRISONER PETITIONS	2,376	2,881	2,889	2,367	234	6	188	2,180	888	1,624	1,366	1,348	88	288	40
OTHER PRIVATE CIVIL	764	888	845	747	1,682	388	1,288	3,328	2,070	1,288	4,888	3,340	248	878	118
BANKRUPTCY	388	888	888	388	72	18	54	174	113	61	238	188	22	88	6
ADMINISTRATIVE APPEALS	2,888	3,118	3,548	3,188	838	38	884	1,812	888	822	1,887	888	181	177	88
ORIGINAL PROCEEDINGS	181	788	888	113	27	1	26	888	27	818	124	12	-	113	-
DISTRICT OF COLUMBIA	1,888	1,447	1,888	1,888	488	11	788	848	121	888	818	432	28	88	88
CRIMINAL	74	111	188	77	34	-	34	28	2	27	88	48	1	3	3
U. S. PRISONER PETITIONS	18	48	44	18	18	-	18	28	1	27	8	8	-	-	-
OTHER U. S. CIVIL	341	844	818	288	78	1	74	184	82	142	241	188	8	47	22
PRIV. PRISONER PETITIONS	7	8	18	8	-	-	-	8	-	8	1	1	-	-	-
OTHER PRIVATE CIVIL	188	188	238	138	48	1	38	78	22	87	181	88	4	21	18
BANKRUPTCY	8	8	2	8	-	-	-	2	1	1	-	-	-	-	-
ADMINISTRATIVE APPEALS	884	884	788	782	248	8	248	278	82	234	211	142	28	18	28
ORIGINAL PROCEEDINGS	4	31	28	8	2	-	2	32	1	22	1	1	-	-	-
FIRST CIRCUIT	488	1,848	881	884	248	38	218	788	282	184	277	288	17	8	87
CRIMINAL	118	183	188	123	82	1	81	37	34	13	87	88	1	1	8
U. S. PRISONER PETITIONS	18	12	18	7	1	-	1	4	3	1	18	18	-	-	-
OTHER U. S. CIVIL	84	182	218	71	88	18	88	88	38	38	82	84	2	2	14
PRIV. PRISONER PETITIONS	28	81	88	27	18	1	8	22	8	14	27	21	-	-	-
OTHER PRIVATE CIVIL	188	478	488	288	88	14	87	183	84	88	143	188	7	3	8
BANKRUPTCY	8	27	21	12	8	-	8	8	4	8	4	2	-	-	-
ADMINISTRATIVE APPEALS	88	88	84	81	18	8	8	28	21	11	82	38	7	1	8
ORIGINAL PROCEEDINGS	4	21	28	1	1	-	1	21	8	13	2	1	-	1	-

\* These figures do not accurately reflect the true reversal rate in this court of appeals. During the year, cases which were both reversed and remanded in the First Circuit were reported as remands. In other courts of appeals, similar situations were reported as reversals. This practice resulted in artificially low reversal rates for the First Circuit.

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TABLE B-1. U. S. COURTS OF APPEALS  
CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDINGS	CASES PETITIOES JULY 1 1961	CASES COMM- ENCED	CASES TERM- INATED	CASES PETITIOES JUN 30 1962	CASES DISPOSED OF BY CORRELATION			CASES DISPOSED OF WITHOUT HEARING OR SUBMISSION			CASES DISPOSED OF AFTER HEARING OR SUBMISSION					
					TOTAL	U. S. JUL ACT	U. S. JUL ACT	TOTAL	U. S. JUL ACT	U. S. JUL ACT	TOTAL	AFFIRMED OR REVERSED	RE- VERSED	NEW ON REVIEW	OTHER	PETI- TION
SECOND CIRCUIT	886	3,827	3,818	1,009	267	18	249	1,182	882	471	1,099	829	32	210	20	12.7
CRIMINAL	171	916	488	218	100	3	97	82	88	34	279	262	3	8	3	3.8
U. S. PRISONER PETITIONS	27	182	90	26	2	-	2	44	29	16	44	36	2	3	3	6.6
OTHER U. S. CIVIL	58	332	291	111	19	3	16	147	106	42	116	89	3	18	6	16.7
PRIV. PRISONER PETITIONS	104	370	301	172	2	-	2	287	86	112	82	67	4	18	3	16.6
OTHER PRIVATE CIVIL	229	1,088	888	248	102	11	91	481	327	144	272	243	18	88	6	17.7
BANKRUPTCY	30	88	73	12	11	1	10	28	18	10	32	21	4	8	-	24.2
ADMINISTRATIVE APPEALS	61	257	298	82	26	-	26	147	38	100	84	70	2	8	4	9.6
ORIGINAL PROCEEDINGS	11	88	84	12	6	-	6	6	-	6	82	1	-	81	-	-
THIRD CIRCUIT	1,826	2,191	2,284	1,452	183	2	180	908	418	481	1,188	888	198	140	33	11.8
CRIMINAL	218	341	311	248	28	-	28	51	30	21	222	203	2	14	2	6.3
U. S. PRISONER PETITIONS	128	152	180	88	-	-	-	88	23	82	88	88	8	3	2	4.8
OTHER U. S. CIVIL	184	283	312	164	28	-	28	121	88	88	147	118	8	18	6	12.2
PRIV. PRISONER PETITIONS	188	247	274	172	2	1	2	182	83	188	188	84	8	7	2	8.4
OTHER PRIVATE CIVIL	540	888	828	678	83	1	82	287	183	114	448	321	28	78	11	17.8
BANKRUPTCY	17	32	38	12	1	-	1	18	11	7	18	11	2	8	-	28.2
ADMINISTRATIVE APPEALS	218	252	288	177	23	1	22	112	47	88	188	78	83	12	18	8.8
ORIGINAL PROCEEDINGS	12	88	84	12	-	-	-	48	1	48	8	1	-	8	-	-
FOURTH CIRCUIT	1,758	2,881	2,872	1,738	241	47	294	1,888	278	1,181	788	888	22	187	17	28.1
CRIMINAL	288	412	382	284	87	2	88	74	88	14	182	188	8	28	4	12.8
U. S. PRISONER PETITIONS	84	142	142	82	8	-	8	122	11	111	18	11	-	8	-	21.2
OTHER U. S. CIVIL	148	328	282	182	44	14	38	122	78	87	118	72	1	48	3	24.8
PRIV. PRISONER PETITIONS	821	888	882	482	47	-	47	878	22	887	88	88	3	8	4	12.8
OTHER PRIVATE CIVIL	422	888	822	488	122	28	82	221	148	72	278	212	8	84	4	18.4
BANKRUPTCY	12	28	22	24	8	-	8	8	8	3	8	8	1	2	-	-
ADMINISTRATIVE APPEALS	228	172	284	187	27	1	28	88	28	58	84	88	8	18	2	21.4
ORIGINAL PROCEEDINGS	18	82	82	18	2	-	2	48	2	42	8	1	-	8	-	-

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TABLE B-1. U. S. COURTS OF APPEALS  
CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD BEGINS JUNE 30, 1962, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDINGS	CASES FILED JULY 1 1961	CASES DIS- MISSED	CASES TENT- ATIVE	CASES PENDING JULY 30 1962	CASES DISPOSED OF BY REMOVAL/REVIEW			CASES DISPOSED OF BY REMOVAL/REVIEW ON RECONSIDERATION			CASES DISPOSED OF AFTER REMOVAL ON RECONSIDERATION					
					TOTAL	U/S JULY ACT.	U/ JULY ACT.	TOTAL	U/S JULY ACT.	U/ JULY ACT.	TOTAL	APPEALS ON REVIEW	DIS- MISSED	NEW ON REVIEW	OTHER	PETI- TIONS
FIFTH CIRCUIT	2,227	2,718	2,772	2,210	699	84	244	699	884	274	1,900	1,127	84	287	18	18.8
CRIMINAL	221	348	384	282	13	3	10	83	67	31	278	226	7	42	3	18.1
U. S. PRISONER PETITIONS	26	63	64	42	3	-	3	16	9	6	26	21	-	6	-	26.6
OTHER U. S. CIVIL	123	262	324	281	40	13	27	120	88	23	164	128	3	33	-	26.1
PRIV. PRISONER PETITIONS	182	278	348	180	6	-	5	76	64	31	186	118	18	22	9	13.3
OTHER PRIVATE CIVIL	1,871	1,887	1,881	1,871	240	40	260	240	271	76	689	818	24	144	8	21.6
RECONSIDERATION	26	40	40	26	6	7	1	13	11	7	16	12	3	4	-	21.1
ADMINISTRATIVE APPEALS	400	281	317	333	80	1	80	110	78	40	181	187	6	31	6	26.6
ORIGINAL PROCEEDINGS	11	77	61	3	1	-	1	80	3	77	4	1	-	3	-	-
SIXTH CIRCUIT	2,882	2,888	2,888	2,487	187	17	188	1,188	872	488	1,240	1,088	32	218	21	18.1
CRIMINAL	348	382	388	280	88	-	88	184	63	41	288	177	8	32	3	18.6
U. S. PRISONER PETITIONS	128	122	122	118	6	-	6	80	33	37	30	32	-	3	1	6.3
OTHER U. S. CIVIL	388	418	481	380	18	4	18	137	97	40	240	178	7	60	6	24.6
PRIV. PRISONER PETITIONS	388	442	482	348	6	-	6	280	70	134	281	284	4	38	6	16.1
OTHER PRIVATE CIVIL	821	832	888	848	77	8	88	380	283	127	481	388	18	74	8	18.4
RECONSIDERATION	44	61	48	60	6	3	3	34	18	6	16	12	-	3	-	18.8
ADMINISTRATIVE APPEALS	388	282	348	283	38	1	27	188	138	84	138	182	4	18	7	11.7
ORIGINAL PROCEEDINGS	18	21	34	3	2	1	1	28	2	28	4	1	-	3	-	-
SEVENTH CIRCUIT	1,888	2,188	2,188	1,718	288	84	271	888	128	382	887	888	42	188	8	18.8
CRIMINAL	288	284	283	278	78	8	74	81	28	33	143	124	3	17	-	11.8
U. S. PRISONER PETITIONS	118	222	288	188	34	3	31	128	33	93	48	37	-	6	-	18.8
OTHER U. S. CIVIL	181	263	284	188	42	8	34	82	62	40	122	82	3	38	2	28.7
PRIV. PRISONER PETITIONS	288	388	271	273	18	1	17	224	38	188	128	84	3	31	1	24.6
OTHER PRIVATE CIVIL	873	718	881	887	122	38	88	244	128	118	324	248	18	88	3	18.3
RECONSIDERATION	40	40	64	40	11	3	6	10	6	3	33	28	1	12	-	26.4
ADMINISTRATIVE APPEALS	188	288	234	288	38	13	14	188	27	63	188	77	18	18	-	14.8
ORIGINAL PROCEEDINGS	6	34	88	3	3	-	3	22	1	31	1	-	-	1	-	-
EIGHTH CIRCUIT	788	1,888	1,888	788	288	42	287	882	282	241	882	888	27	188	11	18.2
CRIMINAL	138	278	344	188	48	-	48	88	6	27	182	184	3	16	-	8.3
U. S. PRISONER PETITIONS	38	88	84	34	4	-	4	88	17	38	38	28	1	6	-	14.3
OTHER U. S. CIVIL	138	282	388	118	84	18	48	82	48	38	120	81	6	28	6	23.3
PRIV. PRISONER PETITIONS	81	188	188	81	12	1	12	88	20	40	118	82	3	18	1	18.6
OTHER PRIVATE CIVIL	318	888	884	318	118	28	88	188	117	81	388	288	8	88	3	18.8
RECONSIDERATION	11	38	23	23	3	3	1	6	4	1	18	8	3	4	-	28.7
ADMINISTRATIVE APPEALS	81	114	148	88	7	1	8	88	48	28	73	88	4	8	3	11.8
ORIGINAL PROCEEDINGS	6	42	61	6	3	-	3	21	3	28	7	1	-	8	-	-

TABLE 2-1 U. S. COURTS OF APPEALS  
CASES RECEIVED AND TERMINATED DURING THE FISCAL YEAR PERIOD ENDING JUNE 30, 1962, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDING	CASES RECEIVED JULY 1 1961	CASES RECEIVED SEP- TEMBER	CASES RECEIVED OCTOBER- DECEMBER	CASES RECEIVED JAN. 30 1962	CASES DISPOSED OF BY GENERAL DECISION			CASES DISPOSED OF BY COURT ORDER OR REMAND			CASES DISPOSED OF AFTER HEARING OR REMAND				
					TOTAL	BY JULY 31	BY SEP- TEMBER	TOTAL	BY JULY 31	BY SEP- TEMBER	TOTAL	APPEALS ON REMAND	BY JULY 31	BY SEP- TEMBER	NOT FOR 1962
<b>NORTH CIRCUIT</b>	5,215	5,280	5,480	5,230	390	42	328	1,280	245	1,035	1,275	1,480	82	245	27.4
CRIMINAL	791	814	810	740	360	-	360	170	10	160	440	270	7	40	61.1
U. S. PRISONER PETITIONS	115	127	120	100	27	-	27	83	23	26	40	42	-	5	10.2
OTHER U. S. CIVIL	660	715	764	767	167	15	154	200	120	160	360	203	10	70	11.0
PRIV. PRISONER PETITIONS	206	410	300	310	80	-	80	134	67	17	142	104	0	20	4.10.0
OTHER PRIVATE CIVIL	1,400	1,374	1,400	1,320	227	23	204	403	240	243	600	467	20	140	22.1.0
BANKRUPTCY	100	80	80	87	10	1	9	20	10	10	60	40	3	10	- 20.0
ADMINISTRATIVE APPEALS	600	600	600	670	140	0	140	300	43	250	250	176	30	30	10.10.0
ORIGINAL PROCEEDINGS	40	220	227	20	0	-	0	220	0	2.70	0	0	-	0	-
<b>SOUTH CIRCUIT</b>	1,827	1,794	2,272	1,800	260	30	234	710	242	660	1,217	670	107	190	20.10.0
CRIMINAL	300	310	400	310	140	-	140	84	10	40	100	101	12	10	0.0.0
U. S. PRISONER PETITIONS	50	124	100	50	-	-	-	50	40	27	50	70	0	1	1.0.0
OTHER U. S. CIVIL	200	201	200	207	87	27	60	110	30	37	120	60	10	20	10.0.0
PRIV. PRISONER PETITIONS	100	101	171	100	0	0	0	110	0	17	140	110	11	11	11.0.0
OTHER PRIVATE CIVIL	501	500	510	510	40	0	40	210	0	121	200	103	70	0	10.0.0
BANKRUPTCY	27	34	40	31	0	0	0	10	4	0	27	11	0	1	4.0.0
ADMINISTRATIVE APPEALS	141	122	140	125	-	-	-	60	17	40	77	51	10	0	0.10.0
ORIGINAL PROCEEDINGS	10	71	80	4	-	-	-	74	-	74	0	0	-	4	-
<b>SOUTHWEST CIRCUIT</b>	1,200	1,200	2,200	2,200	217	20	190	620	100	100	1,120	600	61	200	10.10.0
CRIMINAL	704	600	600	600	201	11	190	107	00	22	212	270	0	20	11.1.0
U. S. PRISONER PETITIONS	80	40	64	40	3	-	3	10	14	2	40	30	2	0	- 11.1.0
OTHER U. S. CIVIL	240	200	210	200	87	0	80	110	00	27	120	60	0	20	1.0.0.0
PRIV. PRISONER PETITIONS	101	120	100	107	0	-	0	20	0	0	120	60	0	21	2.17.0
OTHER PRIVATE CIVIL	607	600	671	607	120	10	110	200	100	01	600	217	20	00	0.0.0.0
BANKRUPTCY	27	27	20	40	0	-	0	10	0	0	10	10	-	0	- 20.1.0
ADMINISTRATIVE APPEALS	140	140	140	140	20	1	20	60	20	10	50	20	0	10	0.20.0
ORIGINAL PROCEEDINGS	11	00	02	10	1	-	1	20	0	20	0	1	-	0	-

PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES DISPOSED OF AFTER HEARING OR REMAND IS LESS THAN 10. NO PERCENTAGE OF CASES REFERRED OR REMITTED HAS BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, AND SINCE THEY WERE INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REFERRED OR REMITTED.

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TABLE 2-14. U. S. CROPPS OF OFFENSES  
 CASES DISPOSED AND TERMINATED DURING THE FISCAL YEAR ENDED JUNE 30, 1962, BY NATURE OF CASE OR OFFENSE

NATURE OF CASE OR OFFENSE	CASES PENDING JULY 1 1961	CASES DIS- POSED	CASES TER- MINATED	CASES PENDING JAN 30 1962	CASES DISP. BY U.S. DISTRICT COURT	CASES DISPOSED OF WITHOUT RECORD OR SUSPENSION				CASES DISPOSED OF AFTER RELATING TO SUSPENSION					
						TOTAL	BY JURY	BY JURY	TOTAL	APPEALS ON REVIEW	DIS- POS- ED	REV. ON REVIEW	OTHER	PCT. REV.	
TOTAL CASES	17,489	33,221	23,149	17,294	3,478	8,719	4,189	4,530	16,921	8,494	474	1,794	379	18.4	
TOTAL CRIMINAL CASES	3,742	4,787	4,822	3,899	1,899	821	492	499	3,841	3,392	47	247	39	9.7	
TOTAL CIVIL CASES	13,746	18,434	18,327	13,395	1,579	7,898	3,697	4,200	13,080	5,102	427	1,547	340	18.4	
U. S. CASES	3,879	5,217	5,299	3,994	799	3,399	1,792	1,607	3,499	3,012	197	499	39	18.7	
U. S. PLAINTIFF	999	999	914	912	399	371	399	197	399	391	37	79	19	21.9	
RESCISSIBLE INSTRUMENTS	23	29	39	39	9	14	9	9	9	9	-	1	1	-	
OTHER CONTRACT ACTIONS	21	49	49	31	4	29	19	17	29	21	3	4	1	19.9	
DISSEMINATION OF LIES	79	97	129	44	79	39	19	9	39	17	-	9	1	21.7	
REAL PROPERTY ACTIONS	39	91	39	49	9	17	11	9	19	9	1	4	-	39.9	
PRISONER PROPERTY TORT ACTIONS	4	7	4	7	-	1	1	-	1	1	-	-	-	-	
CIVIL RIGHTS	39	71	99	49	19	21	19	9	19	19	-	9	1	39.9	
EMPLOYMENT	9	29	17	17	-	12	9	4	9	9	-	-	-	-	
OTHER CIVIL RIGHTS	79	109	99	99	9	39	24	12	99	39	3	14	-	39.9	
PERPETRATION AND PENALTY	39	41	44	32	9	12	19	7	99	37	-	9	1	19.9	
LABOR UNION (STANDARD ACT)	19	17	22	19	9	9	3	2	19	9	-	3	2	39.9	
OTHER LABOR	27	29	39	39	9	14	9	9	19	17	-	4	1	39.9	
SECURITIES, COMMODITIES AND BONDS	39	39	49	19	9	14	2	12	19	17	9	4	-	32.2	
TAX SUITS	117	179	179	121	29	79	49	39	42	39	19	12	3	19.4	
ALL OTHER	199	199	294	199	39	97	42	49	79	99	7	19	3	34.4	
U. S. DEFENDANT	3,479	4,819	4,994	3,472	999	1,999	929	1,071	3,999	3,072	79	391	72	18.2	
CONTRACT ACTIONS	714	149	129	199	39	99	34	32	99	47	2	11	9	19.9	
REAL PROPERTY ACTIONS	99	92	97	99	12	39	39	19	44	34	9	19	-	34.1	
TORT ACTIONS	399	442	499	379	92	179	119	99	177	139	9	29	3	19.9	
CIVIL RIGHTS	199	229	247	142	97	97	49	41	199	92	4	19	4	12.9	
EMPLOYMENT	234	249	249	272	49	199	99	99	147	199	19	24	9	13.9	
OTHER CIVIL RIGHTS	392	399	419	399	19	192	79	119	219	199	2	19	2	9.9	
PRISONER PETITIONS	239	499	429	399	43	239	99	191	147	112	9	21	9	19.9	
MOTION TO VACATE SENTENCE	199	234	292	142	99	199	91	129	72	97	9	19	-	13.9	
OTHER PRISONER PETITIONS	99	199	199	79	9	119	39	99	37	39	7	1	-	9.4	
LABOR SUITS	79	192	97	99	19	39	19	17	49	99	-	7	1	19.7	
SPECIAL SECURITY LAWS	999	779	799	949	41	239	144	94	499	322	2	129	39	29.1	
TAX SUITS	171	249	237	192	27	99	99	39	112	99	9	19	1	19.1	
ENVIRONMENTAL SUITS	97	124	79	124	17	19	7	9	47	41	2	4	-	9.9	
PRISONER OF INFORMATION ACT	99	99	119	99	19	27	39	17	99	39	1	19	2	39.9	
ALL OTHER	399	774	794	929	191	299	147	191	399	292	9	39	39	19.2	

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TABLE 2-16. U. S. RESULTS OF APPEALS  
 CASES REMOVED AND TERMINATED DURING THE FISCAL YEAR PERIOD JUNE 1, 1961, BY NATURE OF CASE OR OFFENSE

NATURE OF CASE OR OFFENSE	CASES REMOVED JULY 1 1961	CASES TERMINATED JULY 1 1961	CASES TERMINATED JULY 1 1961	CASES REMOVED JULY 1 1961	U. S. OF S. OF CIVIL RIGHTS ACT	CASES REMOVED BY NATURE OF CASE OR OFFENSE			CASES REMOVED BY APPEAL RELATING TO NATURE OF CASE OR OFFENSE				
						TOTAL	U. S. OF S. OF CIVIL RIGHTS ACT	U. S. OF S. OF CIVIL RIGHTS ACT	TOTAL	APPEAL ON REMOVAL	U. S. OF S. OF CIVIL RIGHTS ACT	U. S. OF S. OF CIVIL RIGHTS ACT	U. S. OF S. OF CIVIL RIGHTS ACT
PRIVATE CASES	9,000	12,267	12,176	10,602	1,707	9,000	2,876	2,882	9,000	4,269	276	1,007	196
FEDERAL QUESTION	1,262	9,005	9,079	1,000	1,271	9,000	1,011	1,007	9,000	3,161	222	746	126
EMPLOYMENT CONTRACT	122	176	162	126	34	87	62	14	81	62	1	6	2
OTHER CONTRACT ACTIONS	80	160	154	144	26	62	44	18	46	39	2	6	2
EMPLOYER LIABILITY ACT	80	76	76	84	4	26	21	5	24	26	1	6	2
EMPLOYER LIABILITY - OTHER	272	240	238	241	76	89	67	21	74	80	1	26	1
OTHER TORT ACTIONS	196	282	287	240	87	89	62	24	74	71	6	21	7
ANTI-TRUST	266	276	400	287	136	167	71	36	166	146	7	26	6
CIVIL RIGHTS													
EMPLOYMENT	800	1,041	1,024	829	161	244	200	126	829	466	24	100	6
OTHER CIVIL RIGHTS	1,261	1,746	1,866	1,242	221	946	222	214	816	811	62	124	26
PRISONER PETITIONS													
PRISONER CIVIL RIGHTS	1,000	1,000	1,476	1,076	84	800	167	646	807	802	20	142	21
PRISONER CIVIL RIGHTS - OTHER	1,216	2,000	2,140	1,200	746	1,476	241	1,235	826	416	26	60	17
OTHER PRISONER PETITIONS	27	66	76	24	14	61	7	46	11	6	-	6	2
Labor Management Relations Act	266	267	266	246	26	166	64	41	166	166	6	46	6
Labor Management Reporting and Disclosure Act	42	67	62	46	6	21	14	7	26	16	2	7	1
Other Labor Act	24	32	21	26	4	7	6	1	26	16	-	2	-
Other Labor	166	242	226	164	42	86	66	21	167	77	4	24	2
Copyright, Patent & Trademark	226	424	266	221	66	166	66	46	176	166	6	21	2
Copyright, Patent & Trademark - Other	266	266	266	221	71	142	66	46	166	64	16	26	6
Cost of State Damages	61	112	167	61	16	24	26	14	66	46	1	6	4
All Other	442	666	666	624	66	226	166	161	276	166	16	66	6
Sovereignty of Citizenship	1,000	2,212	2,276	2,026	666	1,112	726	266	1,726	1,166	67	626	27
Insurance	266	476	467	266	64	166	62	26	224	177	4	46	6
Other Contract Actions	1,000	1,000	1,476	1,026	226	846	241	166	866	867	26	167	16
Real Property Actions	166	166	177	167	16	62	66	26	112	62	6	61	6
Personal Injury - Other													
Vehicle	166	212	166	146	26	76	64	26	166	76	4	21	2
Personal Injury - Other	266	266	246	226	66	112	76	46	166	146	16	26	4
Other Tort Actions	464	662	666	646	64	216	146	72	226	224	22	66	4
All Other	6	-	6	-	4	-	-	-	4	0	-	6	-
General Legal Jurisdiction	26	26	27	26	16	16	6	6	22	21	2	6	-
Contract Actions	6	7	7	6	1	6	1	2	6	1	-	2	-
Real Property Actions	2	6	4	4	-	2	2	1	1	1	-	-	-
Tort Actions	6	16	11	11	2	-	-	-	6	6	-	2	-
Prisoner Petitions	6	1	2	2	-	1	1	-	1	1	-	-	-
All Other	22	26	27	12	2	11	6	6	16	12	6	6	-

TABLE 2-14. U. S. COURTS OF APPEALS  
 CASES COMMENCED AND TERMINATED DURING THE FISCAL YEAR PERIOD BEGINS JANUARY, 1962, BY NATURE OF SUIT OR OFFENSE

NATURE OF SUIT OR OFFENSE	CASES FILED JULY 1 1961	CASES FILED JULY- SEPTEMBER 1962	CASES FILED OCTOBER- NOVEMBER 1962	CASES FILED DEC. 31 1962	CASES DISP. BY U. S. COURTS OF APPEALS DURING FISCAL YEAR	CASES DISPOSED OF BY COURT REMOVED OR RECEIVED			CASES DISPOSED OF AFTER REMOVED OR RECEIVED				
						TOTAL	U. S. COURT OF APPEALS	U. S. COURT OF APPEALS	TOTAL	APPEALS ON REMOVAL	U. S. COURT OF APPEALS	U. S. COURT OF APPEALS	U. S. COURT OF APPEALS
TOTAL CRIMINAL CASES	2,742	6,787	6,832	2,899	1,899	821	482	409	2,811	2,811	27	247	26
HOMICIDE, TOTAL	32	82	28	25	12	8	1	8	27	27	-	8	-
MURDER, FIRST DEGREE	26	27	26	27	7	7	1	6	24	24	-	2	-
OTHER HOMICIDE	18	28	21	22	5	2	-	2	18	18	-	6	-
ROBBERY, TOTAL	221	247	264	284	98	54	22	32	181	181	2	18	2
BANK	216	247	272	286	82	48	21	27	172	169	3	14	2
OTHER ROBBERY	26	28	32	24	7	6	1	5	18	18	-	4	-
ASSAULT	18	74	71	32	8	14	2	7	68	68	1	2	-
BURGLARY	18	18	22	2	1	8	8	2	12	11	-	1	-
LARCENY AND THEFT, TOTAL	218	288	288	288	87	74	32	21	178	188	6	18	-
INTERSTATE COMMERCE TRANSPORTATION, ETC., OR STEALING PROPERTY	60	63	76	48	18	14	8	6	48	48	-	5	-
MAIL	72	82	82	81	18	28	18	10	48	44	2	2	-
POSTAL	28	27	22	22	8	8	8	4	28	28	2	1	-
OTHER LARCENY AND THEFT	48	68	76	68	8	22	11	11	48	42	-	8	-
HOVRELOPMENT	28	28	12	71	18	18	14	4	72	82	2	8	2
PRISON TOTAL	281	217	218	288	181	188	77	112	488	411	18	21	2
INCOME TAX	184	221	224	181	28	81	28	28	184	182	2	8	1
MAIL AND INTERSTATE MAIL, BANKS, ETC.	288	211	288	278	81	72	28	48	178	182	8	14	1
LARCENY AND ROBBERY	48	81	88	27	11	8	4	4	41	27	1	8	-
FALSE CLAIMS AND STATEMENTS	71	88	88	71	11	22	11	12	82	48	2	8	-
OTHER PRISON	28	78	72	122	18	28	11	14	88	24	2	18	-

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TABLE 9-14. U. S. COUNTRY OF APPEALS  
CASES DENIED AND REOPENED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962, BY COUNTRY OF ORIGIN OF APPEAL

NATURE OF CRIME OR OFFENSE	ARRESTED JULY 1 1951	ARRESTED AUGUST 1951	ARRESTED SEPTEMBER 1951	ARRESTED OCTOBER 1951	ARRESTED NOVEMBER 1951	CASES DISPOSED OF WITHOUT RESOLVING OR SUSPENDING				CASES DISPOSED OF AFTER RESOLVING OR SUSPENDING					
						TOTAL	N-1 AND N-2 ACTS	N-1 AND N-2 ACTS	TOTAL	N-1 AND N-2 ACTS	N-1 AND N-2 ACTS	N-1 AND N-2 ACTS	N-1 AND N-2 ACTS	N-1 AND N-2 ACTS	N-1 AND N-2 ACTS
AUTO THEFT	35	35	32	32	5	5	3	3	35	32	1	3	-	12.8	
FORGERY AND COUNTERFEITING	115	124	122	122	15	15	21	21	35	35	2	2	1	2.1	
SEX OFFENSES	32	30	25	32	4	4	2	2	15	12	-	2	-	15.2	
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL	1,520	1,520	1,475	1,520	227	224	151	142	354	730	15	33	12	15.2	
DRUG SMUGGLING	524	547	476	521	154	55	57	55	212	177	2	21	2	14.5	
DRUG IMPORTATION	594	776	741	660	101	140	19	19	431	353	5	35	5	5.5	
DRUG CONTROL-LAW SUBSTANCES	232	213	264	241	52	53	34	35	155	145	3	15	1	5.4	
MISCELLANEOUS GENERAL OFFENSES, TOTAL	495	715	515	555	121	125	55	55	353	353	15	45	15	15.5	
OBSCENITY	35	35	45	45	5	5	5	5	35	35	1	3	1	5.5	
EXTORTION, KIDNAPING AND TERRORISM	155	155	155	141	55	57	14	15	75	65	5	15	5	15.7	
GREEN-TAG, LETTERS	25	41	31	25	15	5	1	1	17	17	1	5	-	15.4	
KIDNAPPING	27	17	27	17	5	5	-	5	14	14	1	1	-	17.4	
PIRACY, SEIZURES	155	251	155	251	17	45	27	27	155	172	4	15	5	15.5	
SECURITY	57	55	55	51	15	35	15	15	34	35	1	1	1	11.5	
PELAGY	15	35	35	34	1	4	3	3	35	17	-	3	-	15.5	
OTHER MISCELLANEOUS GENERAL OFFENSES	55	71	71	45	23	12	5	7	55	37	3	5	5	15.4	
IMMIGRATION CASES	35	35	155	75	5	35	12	12	75	35	1	5	-	5.5	
LIBRARY, INTERNAL REVENUE	2	2	2	2	-	1	1	-	1	1	-	-	-	-	
FEDERAL STATUTES	255	255	455	235	22	54	25	25	125	175	1	14	-	11.1	

<sup>c</sup> PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES DISPOSED OF AFTER HEARING OR SUBMISSION IS LESS THAN 40

Table 9-4  
U.S. Courts of Appeals  
Petitions for Review on Writ of Certiorari to the Supreme Court  
Grant, Denial, Remission, and Pending  
During the Twelve Month Period Ended June 30, 1966

Court and Nature of Petitioning	Pending July 1, 1965 <sup>1</sup>	Filed	Disposition			Pending June 30, 1966
			Granted	Denied	Other	
<b>Total</b> .....	797	1,240	176	1,065	19	589
<b>Circuit</b> .....	319	529	121	407	1	350
U.S. Court.....	15	200	40	160	0	145
Private Civil.....	100	1,074	125	1,240	18	485
Admin. Appeals.....	10	240	16	224	1	80
<b>DC Circuit</b> .....	26	126	20	106	-	24
Criminal.....	4	15	1	14	-	3
U.S. Court.....	10	60	12	48	-	11
Private Civil.....	1	10	0	9	-	-
Admin. Appeals.....	1	17	0	16	-	19
<b>1st Circuit</b> .....	13	220	8	212	1	59
Criminal.....	3	16	-	16	-	3
U.S. Court.....	2	9	0	7	-	2
Private Civil.....	0	61	0	61	0	14
Admin. Appeals.....	-	5	-	5	-	1
<b>2nd Circuit</b> .....	27	229	26	203	1	80
Criminal.....	10	34	-	34	-	10
U.S. Court.....	4	17	1	16	-	11
Private Civil.....	12	115	14	101	1	48
Admin. Appeals.....	1	11	0	11	-	3
<b>3rd Circuit</b> .....	21	225	14	211	0	80
Criminal.....	9	22	1	21	-	12
U.S. Court.....	10	20	0	20	-	9
Private Civil.....	10	114	1	113	0	26
Admin. Appeals.....	0	14	0	14	-	0
<b>4th Circuit</b> .....	126	341	14	327	0	212
Criminal.....	16	69	0	69	-	50
U.S. Court.....	9	30	4	26	1	11
Private Civil.....	10	110	10	100	1	124
Admin. Appeals.....	0	19	-	19	-	0
<b>5th Circuit</b> .....	16	271	20	251	0	10
Criminal.....	1	16	0	15	-	0
U.S. Court.....	1	16	1	15	-	0
Private Civil.....	12	174	19	155	0	12
Admin. Appeals.....	0	11	-	11	1	0
<b>6th Circuit</b> .....	66	260	14	246	1	40
Criminal.....	14	74	-	74	-	0
U.S. Court.....	0	46	1	45	1	1
Private Civil.....	10	144	13	131	-	39
Admin. Appeals.....	0	14	-	14	-	0
<b>7th Circuit</b> .....	22	240	13	227	0	40
Criminal.....	10	71	0	71	-	10
U.S. Court.....	12	64	0	64	-	14
Private Civil.....	10	140	0	140	0	10
Admin. Appeals.....	0	0	-	0	-	0
<b>8th Circuit</b> .....	20	120	11	109	-	20
Criminal.....	12	50	0	50	-	1
U.S. Court.....	0	11	-	11	-	0
Private Civil.....	10	100	0	100	-	19
Admin. Appeals.....	0	0	-	0	-	-
<b>9th Circuit</b> .....	100	400	20	380	0	110
Criminal.....	10	107	0	107	0	10
U.S. Court.....	10	71	0	71	-	10
Private Civil.....	10	200	14	186	1	10
Admin. Appeals.....	10	20	1	19	-	10
<b>10th Circuit</b> .....	40	120	0	120	-	10
Criminal.....	10	100	-	100	-	10
U.S. Court.....	0	10	0	10	-	0
Private Civil.....	0	10	0	10	-	0
Admin. Appeals.....	1	0	-	0	-	0
<b>11th Circuit</b> .....	10	200	10	190	0	10
Criminal.....	0	10	-	10	-	0
U.S. Court.....	1	11	1	10	-	0
Private Civil.....	10	189	10	179	0	10
Admin. Appeals.....	-	0	-	0	-	-

<sup>1</sup> Adjusted.

Note: Administrative Appeals include applications for acknowledgment or payment for review of orders of an Administrative Board or Agency.



TABLE 2. UNITED STATES DEPT. OF AGRICULTURE  
BUREAU OF APPLI. AND DOMEST. ECONOMICS. DIV. OF MARKET  
AND COMMERCE. MARKET PRICES FOR GRAIN, 1901, AND 1902

COMMODITY	1901	1902
<b>4TH CIB</b>	<b>2.217</b>	<b>2.211</b>
WHEAT	354	419
WHEAT	391	393
WHEAT	63	133
WHEAT	100	100
WHEAT	100	379
WHEAT	603	740
WHEAT	140	179
WHEAT	81	79
WHEAT	67	100
WHEAT	39	39
WHEAT	39	10
WHEAT	63	49
WHEAT	130	113
WHEAT	99	93
<b>5TH CIB</b>	<b>2.215</b>	<b>2.219</b>
WHEAT	437	607
WHEAT	94	91
WHEAT	107	393
WHEAT	103	90
WHEAT	139	181
WHEAT	391	433
WHEAT	133	137
WHEAT	391	391
WHEAT	399	399
WHEAT	33	13
WHEAT	49	49
WHEAT	31	31
WHEAT	79	43
WHEAT	393	399
WHEAT	63	77
<b>6TH CIB</b>	<b>2.219</b>	<b>2.209</b>
WHEAT	100	174
WHEAT	313	399
WHEAT	499	699
WHEAT	134	141
WHEAT	394	373
WHEAT	393	399
WHEAT	104	107
WHEAT	113	103
WHEAT	100	107
WHEAT	64	91
WHEAT	37	39
WHEAT	139	114
WHEAT	117	119
WHEAT	39	37
<b>7TH CIB</b>	<b>2.209</b>	<b>2.199</b>
WHEAT	399	374
WHEAT	149	179
WHEAT	139	103
WHEAT	100	100
WHEAT	133	179
WHEAT	104	177
WHEAT	100	100
WHEAT	99	99
WHEAT	39	37
WHEAT	119	99
WHEAT	107	113
WHEAT	39	39





TABLE 2-22. U. S. NUMBER OF APPEALS  
 NUMBER OF APPEALS IN CIVIL AND CRIMINAL CASES  
 FILED IN U. S. DISTRICT COURTS  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1965

COURT AND DISTRICT	APPEALS DENIED			APPEALS AFFIRMED BY		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL .....	22,821	16,794	6,797	22,140	16,822	6,822
DC .....	227	704	111	222	704	108
1ST .....	222	702	108	212	698	112
CO .....	44	23	21	40	22	20
CA .....	405	204	62	404	204	60
CR .....	72	54	16	60	50	12
SI .....	107	70	20	70	60	12
PO .....	214	200	14	160	160	20
2ND .....	2,200	1,672	612	2,000	1,627	400
ET .....	100	101	20	100	127	20
WT .....	101	107	24	107	120	10
WT .....	240	404	704	200	400	104
WT .....	1,200	1,012	210	1,201	944	107
WT .....	60	61	20	100	74	20
WT .....	40	20	11	40	21	10
3RD .....	1,200	1,000	201	1,070	1,000	211
DE .....	77	62	14	60	60	0
SI .....	400	271	67	400	201	74
PA .....	401	672	100	720	600	127
PA .....	214	107	27	220	202	20
PA .....	207	204	62	220	200	64
VI .....	112	72	41	62	60	24
4TH .....	2,200	1,672	612	2,202	2,000	202
ED .....	410	211	100	411	212	60
NE .....	202	200	40	200	200	44
NE .....	122	100	22	110	60	20
NE .....	100	100	20	140	122	10
SE .....	210	200	72	210	102	64
VA .....	140	602	60	617	727	60
VA .....	170	101	0	170	102	11
WA .....	70	64	0	70	70	0
WA .....	100	61	17	60	72	12
5TH .....	2,217	1,672	210	2,200	1,000	201
LA .....	607	612	40	620	400	40
LA .....	61	70	11	70	60	10
LA .....	202	101	11	172	167	10
MO .....	60	60	10	107	100	7
MO .....	101	142	10	147	120	12
TX .....	420	200	67	412	247	60
TX .....	127	124	12	140	110	27
TX .....	201	201	100	402	200	102
TX .....	200	100	60	247	201	60
CZ .....	12	11	0	22	22	1
6TH .....	2,200	1,612	202	2,271	1,000	200
NY .....	174	124	60	200	140	60
NY .....	200	101	12	241	220	21
RI .....	400	407	112	400	404	112
RI .....	141	124	17	112	60	22
OR .....	272	240	27	204	200	20
OR .....	200	201	20	202	207	20
VA .....	107	142	20	100	100	10
WA .....	102	117	20	110	64	24
WA .....	107	101	60	102	110	47

TABLE D-24. U. S. COURTS OF APPEALS  
 COURSE OF APPEALS TO CIVIL AND CRIMINAL CASES  
 PERIOD U. S. DISTRICT COURTS  
 BEFORE THE TWELVE MONTH PERIOD ENDING JUNE 30, 1960

CIRCUIT AND DISTRICT	APPEALS RECEIVED			APPEALS REVERSED BY		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH....	1,830	1,822	224	1,808	1,822	208
ILR.....	874	741	123	800	764	146
ILE.....	176	142	34	163	122	31
ILS.....	162	146	17	164	120	20
ILR.....	160	121	39	163	120	23
ILS.....	170	134	36	160	124	24
ILR.....	177	146	31	160	144	24
ILS.....	166	87	8	162	96	7
8TH....	1,809	1,120	270	1,270	1,120	201
ARS.....	103	104	27	101	100	23
ASD.....	64	57	7	62	47	6
ASJ.....	61	27	14	60	46	16
ASL.....	74	62	12	70	61	14
ASR.....	204	162	52	220	170	60
ASL.....	217	200	67	221	200	60
ASR.....	230	180	40	224	180	20
ASL.....	123	96	26	90	60	10
ASR.....	27	22	16	49	20	14
ASL.....	62	76	17	71	60	21
9TH....	2,452	1,820	812	2,062	1,764	810
AR.....	50	51	6	57	51	6
AJ.....	200	216	66	204	227	57
CAJ.....	620	404	64	672	402	60
CAJ.....	155	120	60	174	126	46
CAJ.....	653	400	268	600	364	234
CAJ.....	254	122	122	240	122	116
RI.....	110	51	16	104	116	16
RI.....	60	60	14	70	62	8
RI.....	101	60	11	61	62	8
RI.....	126	51	34	120	50	40
RI.....	226	166	40	270	226	46
RI.....	181	177	4	140	140	5
RI.....	210	227	63	200	190	107
RI.....	20	12	14	20	20	6
RI.....	5	3		5	5	
10TH....	1,827	1,221	210	1,752	1,264	406
CO.....	400	246	164	404	244	200
CO.....	267	206	20	210	272	46
CO.....	200	167	23	253	214	20
CO.....	100	66	10	110	67	22
CO.....	60	74	14	60	66	10
CO.....	260	234	16	260	261	20
UT.....	120	100	21	57	70	12
UT.....	64	66	16	160	61	14
11TH....	2,825	1,406	828	1,800	1,200	220
ALR.....	210	176	36	210	176	46
ALR.....	60	54	16	72	64	16
ALR.....	63	72	21	60	64	20
ALR.....	131	60	71	113	64	40
ALR.....	200	202	62	200	190	60
ALR.....	420	243	434	507	210	246
ALR.....	101	76	60	400	222	76
ALR.....	120	78	22	167	76	20
ALR.....	120	78	22	118	61	21

TABLE ON U. S. COURTS OF APPEALS  
 MONTHLY TIME INTERVALS IN CASES TERMINATED AFTER READING OR DISMISSAL, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD BEGAINING JUNE 30, 1922

CIRCUIT	CASES	FILES FILED OF COMPLETE CASES TO FINAL DIS- POSITION	FILES FILED OF COMPLETE CASES TO FILED LAST DAY	FILES FILED LAST DAY TO REOPEN OR DISMISSAL	FILES REOPENED OR DISMISSAL TO FINAL DISPOSITION	FILES FILED OPTION OF APPEAL		FILES FILED TO LARGE COURT TO FINAL DIS- POSITION OR APPELLATE COURT
		INTERNAL (REOPEN)	INTERNAL (REOPEN)	INTERNAL (REOPEN)	INTERNAL (REOPEN)	TO FILES OF COMPLETE CASES	TO FINAL DISPO- SITION	INTERNAL (REOPEN)
ALL CASES								
TOTAL	12,720	8.8	3.8	3.1	1.8	1.8	11.8	28.7
DISTRICT OF COLUMBIA	616	8.8	4.8	2.8	1.8	1.8	18.8	28.2
FIRST	377	8.8	2.8	1.8	2.8	1.8	8.8	21.8
SECOND	1,080	4.2	2.2	.8	.2	1.1	8.8	17.8
THIRD	1,188	7.8	3.8	3.8	.2	1.2	8.8	23.8
FOURTH	788	7.2	2.8	1.8	2.8	2.8	18.8	22.7
FIFTH	1,888	8.8	3.2	3.8	2.8	1.7	11.2	28.8
SIXTH	1,248	12.7	3.8	8.8	.7	1.4	18.4	28.8
SEVENTH	887	8.8	2.8	2.8	2.8	1.1	11.8	21.8
EIGHTH	888	8.8	1.1	2.8	1.8	1.8	8.8	28.2
NINTH	1,878	12.2	3.7	4.8	2.2	1.8	18.4	28.8
TENTH	1,817	18.8	2.8	4.7	1.8	1.8	14.2	28.2
ELEVENTH	1,118	18.2	3.8	2.8	2.8	1.8	12.7	28.8
CIVIL								
TOTAL	8,818	8.8	3.8	3.8	1.8	1.8	12.8	28.2
DISTRICT OF COLUMBIA	348	8.7	4.8	2.7	1.8	1.2	11.8	28.8
FIRST	882	8.7	2.8	1.8	2.2	.8	8.8	23.8
SECOND	822	8.7	2.4	.8	.8	1.1	8.8	23.8
THIRD	788	8.8	3.8	3.7	.2	1.1	8.8	28.8
FOURTH	478	7.4	2.8	1.8	2.8	1.8	18.8	21.8
FIFTH	1,884	8.7	3.2	3.1	2.4	1.8	18.8	28.7
SIXTH	882	14.4	3.4	8.8	.7	1.2	18.8	21.8
SEVENTH	887	18.1	3.8	3.1	.7	.8	12.2	28.8
EIGHTH	878	8.8	1.2	2.8	1.1	.8	8.8	24.2
NINTH	1,248	18.7	4.1	7.8	2.2	1.7	18.8	28.8
TENTH	718	18.8	3.2	4.2	1.8	1.8	18.8	28.8
ELEVENTH	728	18.8	2.7	4.2	2.7	1.8	12.4	28.8

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TABLE 24. U. S. COURTS OF APPEALS  
 AVERAGE TIME INTERVALS IN CASES TERMINATED AFTER RECEIVED OR DISMISSAL, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1932

CIRCUIT	CASES	PERCENT FILED OF COMPLETE RECORD TO FINAL DIS- POSITION	PERCENT FILED OF COMPLETE RECORD TO FILED LAST STEP	PERCENT FILED TO REMAIN ON DISPOSITION	PERCENT REMOVED OR DISMISSAL TO FINAL DISPOSITION	PERCENT FILED AFTER OF APPEAL		PERCENT FILED TO LARGE CASES FINAL DIS- POSITION IN APPELLATE COURT
		INTERNAL (RECEIVED)	INTERNAL (RECEIVED)	INTERNAL (RECEIVED)	INTERNAL (RECEIVED)	TO FILED COMPLETE RECORD	TO FINAL DISPO- SITION	INTERNAL (RECEIVED)
CRIMINAL								
TOTAL	2,821	7.3	2.7	2.8	1.8	2.2	16.5	17.8
DISTRICT OF COLUMBIA	80	8.2	3.8	8	7	1.7	8.8	14.8
FIRST	87	8.4	3.8	1.4	2.1	3.8	8.8	14.7
SECOND	276	3.7	3.2	8	2	1.1	9.7	12.7
THIRD	223	7.2	9.8	3.1	2	1.8	9.8	16.8
FOURTH	182	8.8	8.4	1.7	2.3	8.3	12.8	18.8
FIFTH	278	8.8	3.2	3.2	1.8	2.8	12.8	18.8
SIXTH	288	8.2	3.7	3.8	7	2.8	12.8	17.7
SEVENTH	182	7.2	3.4	1.8	2.4	2.8	12.8	18.8
EIGHTH	182	4.8	8	2.2	1.8	1.7	8.8	18.8
NINTH	448	7.8	3.4	3.8	2.8	2.1	18.8	18.8
TENTH	188	18.7	3.8	3.8	2.8	1.8	14.7	28.1
ELEVENTH	212	8.8	3.7	3.8	2.1	2.8	12.1	18.8
ADMINISTRATIVE AGENCY								
TOTAL	1,882	18.2	3.8	3.2	2.8	-	-	-
DISTRICT OF COLUMBIA	212	11.7	8.7	3.8	1.8	-	-	-
FIRST	82	7.1	3.8	1.3	2.7	-	-	-
SECOND	88	4.8	2.8	8	7	-	-	-
THIRD	188	8.8	3.8	3.8	8	-	-	-
FOURTH	84	8.2	3.4	1.8	2.8	-	-	-
FIFTH	181	8.8	3.8	3.4	2.8	-	-	-
SIXTH	128	18.8	3.8	18.2	8	-	-	-
SEVENTH	188	18.1	3.8	2.8	2.8	-	-	-
EIGHTH	72	8.4	3.8	2.8	1.8	-	-	-
NINTH	288	12.8	4.2	4.2	2.7	-	-	-
TENTH	77	18.4	3.2	8.8	2.7	-	-	-
ELEVENTH	82	11.8	3.8	8.8	2.7	-	-	-

TABLE NO. 10. RESULTS OF APPEALS  
 MEDIAN TIME INTERVALS TO CASES TERMINATED AFTER RECEIVED ON DISPOSITION, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1932

CIRCUIT	CASES	PERCENT OF COMPLETE CASES TO FINAL DIS- POSITION	PERCENT OF COMPLETE CASES TO FINAL DIS- POSITION	PERCENT OF COMPLETE CASES TO FINAL DIS- POSITION	PERCENT OF COMPLETE CASES TO FINAL DIS- POSITION	PERCENT OF APPEALS OF APPEALS		PERCENT OF APPEALS OF APPEALS
		PERCENT OF APPEALS OF APPEALS	PERCENT OF APPEALS OF APPEALS	PERCENT OF APPEALS OF APPEALS	PERCENT OF APPEALS OF APPEALS	PERCENT OF APPEALS OF APPEALS	PERCENT OF APPEALS OF APPEALS	
DISPOSITION								
TOTAL	220	9.5	9.7	9.5	9.7	9.5	11.2	21.2
DISTRICT OF COLUMBIA	1	1	1	1	1	1	1	1
FIRST	4	7.5	7.4	7.2	7.4	7.5	7.5	10.7
SECOND	25	4.3	4.3	4.3	4.3	4.3	4.3	14.3
THIRD	10	7.1	7.1	7.1	7.1	7.1	7.1	10.4
FOURTH	8	6.5	6.5	6.5	6.5	6.5	6.5	10.4
FIFTH	10	6.5	6.5	6.5	6.5	6.5	6.5	10.4
SIXTH	10	14.5	14.5	14.5	14.5	14.5	14.5	16.6
SEVENTH	20	10.5	10.5	10.5	10.5	10.5	10.5	24.4
EIGHTH	10	6.5	6.5	6.5	6.5	6.5	6.5	21.0
NINTH	10	10.5	10.5	10.5	10.5	10.5	10.5	10.7
TENTH	21	6.5	6.5	6.5	6.5	6.5	6.5	20.9
ELEVENTH	12	6.5	6.5	6.5	6.5	6.5	6.5	10.6

TABLE D-2. U. S. COURTS OF APPEALS  
 NUMBER OF SUITS AND DISPOSITION OF APPEALS OF JUDICIAL REVIEW AND U. S. SUPREMACY COURTS OF APPEALS  
 DURING THE TWELVE MONTHS ENDING JUNE 30, 1988

SOURCE OF SUIT OR APPEAL	COURT												
	TOTAL	U. S.	FEDERAL	STATE	LOCAL	STATE	FEDERAL	STATE	STATE	STATE	STATE	STATE	STATE
TOTAL SUITS	21,887	307	300	2,000	1,000	2,000	2,017	2,000	2,000	2,000	2,000	2,000	2,000
TOTAL ORIGINAL SUITS	4,707	212	100	210	201	212	200	200	200	210	210	210	210
TOTAL CIVIL SUITS	18,794	795	790	1,810	1,000	1,810	1,817	1,810	1,810	1,810	1,810	1,810	1,810
U. S. SUITS	2,017	307	300	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
U. S. PLAINTIFF	300	22	20	80	80	21	127	100	10	30	100	30	30
RESPONSIBLE INSTITUTIONS	20	-	-	1	1	1	1	1	1	1	1	1	1
OTHER CONTRACT ACTIONS	20	1	-	1	1	1	1	1	1	1	1	1	1
CONDEMNATION OF LAND	21	-	-	1	1	1	1	1	1	1	1	1	1
OTHER REAL PROPERTY ACTIONS	21	1	1	1	1	1	1	1	1	1	1	1	1
PERSONAL PROPERTY TORT ACTIONS	21	-	-	1	1	1	1	1	1	1	1	1	1
CIVIL RIGHTS	21	-	-	1	1	1	1	1	1	1	1	1	1
EMPLOYMENT	21	-	-	1	1	1	1	1	1	1	1	1	1
OTHER CIVIL RIGHTS	21	-	-	1	1	1	1	1	1	1	1	1	1
RESTITUTION AND PENALTY	21	-	-	1	1	1	1	1	1	1	1	1	1
FAIR LABOR STANDARDS ACT	21	-	-	1	1	1	1	1	1	1	1	1	1
LABOR MANAGEMENT RELATIONS ACT	21	-	-	1	1	1	1	1	1	1	1	1	1
OTHER LABOR	21	-	-	1	1	1	1	1	1	1	1	1	1
DISCRIMINATION, COMMUNITIES AND	21	-	-	1	1	1	1	1	1	1	1	1	1
DISCRIMINATION	21	-	-	1	1	1	1	1	1	1	1	1	1
TAX SUITS	21	-	-	1	1	1	1	1	1	1	1	1	1
ALL OTHER	21	-	-	1	1	1	1	1	1	1	1	1	1
U. S. DEFENDANT	2,017	300	170	201	201	201	200	200	200	210	210	210	210
CONTRACT ACTIONS	20	22	8	1	1	1	1	1	1	1	1	1	1
REAL PROPERTY ACTIONS	20	8	1	1	1	1	1	1	1	1	1	1	1
TORT ACTIONS	20	20	10	20	20	20	20	20	20	20	20	20	20
CIVIL RIGHTS	20	20	20	20	20	20	20	20	20	20	20	20	20
EMPLOYMENT	20	20	20	20	20	20	20	20	20	20	20	20	20
OTHER CIVIL RIGHTS	20	20	20	20	20	20	20	20	20	20	20	20	20
PERSONAL PETITIONS	20	20	20	20	20	20	20	20	20	20	20	20	20
NOTHING TO RESOLVE SENTENCES	20	20	20	20	20	20	20	20	20	20	20	20	20
NARCOTICS CHARGES	20	20	20	20	20	20	20	20	20	20	20	20	20
PRISONER (CIVIL) RIGHTS	20	20	20	20	20	20	20	20	20	20	20	20	20
OTHER PRISONER PETITIONS	20	20	20	20	20	20	20	20	20	20	20	20	20
LABOR SUITS	20	20	20	20	20	20	20	20	20	20	20	20	20
SPECIAL SECURITY LAWS	20	20	20	20	20	20	20	20	20	20	20	20	20
TAX SUITS	20	20	20	20	20	20	20	20	20	20	20	20	20
ENVIRONMENTAL SUITING	20	20	20	20	20	20	20	20	20	20	20	20	20
PROSECUTION OF INFORMATION ACT	20	20	20	20	20	20	20	20	20	20	20	20	20
ALL OTHER	20	20	20	20	20	20	20	20	20	20	20	20	20



TABLE 9-7. U. S. COUNTRY OF APPEALS  
 NUMBER OF CASES BY COUNTRY OF APPEALS AND BY TYPE OF CASE, BY COUNTRY OF ORIGIN  
 BASED ON THE CASES FILED FROM JAN. 25, 1960

COUNTRY OF ORIGIN OF APPEALS	COUNTRY												
	TOTAL	U. S.	FRANCE	GERMANY	ITALY	NETHERLANDS	PORTUGAL	SPAIN	SWEDEN	SWITZERLAND	UNITED KINGDOM	UNITED STATES	OTHER
PRIVATE CASES	12,207	184	236	1,436	1,112	1,210	1,207	1,274	1,201	777	1,736	200	1,121
FEDERAL JURISDICTION	8,824	718	218	1,141	727	1,200	1,121	1,201	800	807	1,400	100	210
BANKRUPTCY	176	-	10	47	1	10	24	4	2	4	10	-	24
OTHER CONTRACT ACTIONS	100	5	10	21	14	5	10	25	8	4	10	-	24
EMPLOYER LIABILITY ACT	30	-	5	10	11	4	5	10	5	5	10	-	10
OTHER TORT ACTIONS	240	-	5	10	1	10	100	4	-	5	10	-	10
PROPERTY ACTIONS	207	10	5	10	5	21	21	12	5	11	21	11	41
CONTRACT	270	10	11	20	42	24	20	24	21	10	100	10	21
CIVIL RIGHTS	1,041	14	67	70	80	80	140	120	70	81	100	80	110
OTHER CIVIL RIGHTS	1,740	21	120	101	121	124	101	210	200	100	210	80	121
MILITARY SERVICE	1,010	5	24	221	24	121	100	240	100	80	100	100	100
MILITARY CIVIL RIGHTS	2,000	5	21	100	200	100	84	101	100	80	240	100	80
OTHER MILITARY SERVICE	81	1	-	5	5	21	1	4	1	5	5	5	5
LABOR MANAGEMENT RELATIONS ACT	201	4	22	21	24	22	10	20	21	21	21	21	20
AND DISCRIMINATION ACT	67	2	5	5	5	5	2	5	5	5	11	1	5
BANKRUPTCY ACT	22	2	2	4	4	-	2	2	2	4	5	2	5
OTHER LABOR	240	5	12	21	10	20	24	24	22	10	20	5	21
CONTRACT, PROPERTY & TORT	424	5	14	21	20	10	24	24	22	21	21	5	10
STATUTES, ORDINANCES & ETC.	200	5	10	10	10	5	22	10	22	10	10	20	21
CASES OF STATE SERVICE	117	-	10	12	10	5	10	1	14	10	21	1	4
ALL OTHER	200	10	21	20	24	20	20	40	40	20	100	20	20
SEVERITY OF CITIZENSHIP	2,217	70	121	201	200	210	220	220	120	220	200	210	211
PROPERTY	210	11	5	20	21	21	21	20	10	20	21	20	20
OTHER CONTRACT ACTIONS	1,200	20	21	100	110	100	110	110	100	20	110	110	10
REAL PROPERTY ACTIONS	100	-	5	14	14	11	20	11	11	12	20	10	20
PROPERTY - OTHER	210	5	5	5	20	10	21	24	5	22	10	24	20
VEHICLE	200	10	20	40	20	20	20	20	10	22	10	24	20
PROPERTY (LABOR) - OTHER	200	10	21	40	20	20	20	20	10	22	10	24	20
OTHER TORT ACTIONS	200	-	-	-	-	-	100	20	21	21	20	21	20
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
GENERAL LOCAL JURISDICTION	20	-	-	-	21	-	21	-	-	-	21	-	-
CONTRACT ACTIONS	21	-	-	-	21	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	21	-	-	-	21	-	-	-	-	-	-	-	-
TORT ACTIONS	21	-	-	-	21	-	-	-	-	-	-	-	-
PROPERTY ACTIONS	21	-	-	-	21	-	-	-	-	-	-	-	-
ALL OTHER	20	-	-	-	21	-	-	-	-	-	-	-	-



TABLE 6-7. U. S. SOURCE OF OFFENSE  
 SOURCE OF SUIT OR OFFENSE OR APPEAL ARISING FROM THE U. S. STATUTE ORIGINALLY ORIGINALLY  
 ARISING FROM THE U. S. STATUTE ORIGINALLY ORIGINALLY

SOURCE OF SUIT OR OFFENSE	SOURCE												
	TOTAL	U. S.	STATE	FEDERAL	STATE	FEDERAL	STATE	FEDERAL	STATE	FEDERAL	STATE	FEDERAL	STATE
SUITS	20	-	1	1	8	2	-	1	1	8	10	1	1
STATE SUIT PREVENTION AND CONTROL ACT, TOTAL	1,000	24	24	100	24	122	122	100	24	10	240	24	100
SUITS MATTERING	907	0	24	24	10	67	67	24	10	21	24	10	100
SUITS MATTERING	776	41	21	101	21	40	41	40	41	20	101	20	100
SUITS CONTROLLED SUBSTANCES	270	40	4	40	24	24	24	24	10	24	40	11	40
MISCELLANEOUS GENERAL OFFENSES, TOTAL	776	24	24	24	24	10	24	24	21	24	100	24	776
SECURITY	60	0	0	24	0	0	-	-	0	-	0	-	0
EXTORTION, RACKETEERING AND TRAFFIC	100	-	0	24	10	0	10	21	0	0	10	0	10
SMALL, THE, LOTTERY	41	-	0	0	0	0	-	0	0	-	0	0	0
CONSPIRACY	10	0	-	0	0	0	-	0	0	-	0	0	0
FINANCIAL, SECURITIES	241	10	0	10	24	24	24	24	24	10	24	10	24
SECURITY	40	0	-	0	0	0	0	0	0	0	0	0	0
SECURITY	40	0	-	0	0	0	0	0	0	0	0	0	0
OTHER MISCELLANEOUS GENERAL OFFENSES	70	0	0	0	0	10	0	0	0	0	0	0	10
REGISTRATION LAW	20	-	0	0	-	0	0	0	0	-	0	0	0
CIVILIAN, INTERNAL SECURITY	0	-	0	0	-	0	-	-	-	-	-	-	-
FEDERAL STATUTES	200	0	10	24	24	21	24	24	10	24	101	24	20

TABLE C 1. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1960

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U. S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1957	END- REMOVED	TERMIN- ATED	PENDING JUNE 30, 1960	PENDING JUNE 30, 1957	END- REMOVED	TERMIN- ATED	PENDING JUNE 30, 1960	PENDING JUNE 30, 1957	END- REMOVED	TERMIN- ATED	PENDING JUNE 30, 1960
TOTAL ..	100,714	206,102	100,473	206,634	24,643	78,772	73,249	67,007	129,271	126,628	117,224	147,607
DC .....	3,082	3,732	3,214	3,090	1,396	1,678	1,747	1,207	1,128	2,004	1,867	1,868
1ST ..	11,200	8,426	8,794	10,004	2,818	2,899	2,898	2,892	8,290	8,210	8,128	8,021
2D .....	607	730	721	600	330	421	408	390	571	700	702	600
3D .....	6,426	4,049	4,094	6,000	1,270	1,068	1,006	1,271	6,096	2,643	2,000	4,000
4D .....	821	790	828	792	110	374	314	170	821	406	474	802
5D .....	1,803	830	793	1,348	324	327	309	283	879	871	824	1,000
6D .....	1,843	2,073	2,128	1,808	718	1,181	1,188	741	1,188	1,812	1,836	1,547
9ND ..	26,163	78,682	78,281	22,285	4,898	6,818	6,481	6,818	78,643	78,872	71,798	72,628
CT .....	2,318	2,891	2,873	2,897	760	1,067	890	820	2,811	1,884	1,294	2,871
DT .....	1,826	1,478	1,227	2,078	863	428	470	860	1,273	1,061	872	1,812
MT .....	4,866	4,040	3,872	5,028	1,844	1,834	1,428	1,845	3,114	2,800	2,243	2,877
NT .....	6,482	8,888	8,867	8,081	1,131	1,247	1,200	1,189	7,351	7,418	6,640	7,892
VT .....	1,428	1,188	890	1,781	438	460	430	430	892	788	428	1,223
WT .....	480	447	388	487	128	384	181	171	383	343	328	336
9ND ..	12,878	78,821	78,882	12,838	2,284	6,872	2,838	2,898	78,818	71,898	71,628	71,838
DE .....	800	718	607	718	80	183	148	184	818	800	482	812
DL .....	2,188	4,382	4,878	3,472	888	1,238	1,188	784	2,487	3,087	2,828	2,828
FL .....	6,048	8,787	8,888	4,834	882	872	811	824	4,887	4,814	4,888	4,888
PA .....	1,188	1,884	1,488	1,288	384	877	871	378	884	877	888	888
PR .....	1,784	2,882	2,848	2,028	428	1,221	1,148	881	1,388	1,871	1,882	1,827
VT .....	1,277	888	828	1,284	78	72	71	77	1,228	828	818	1,287

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TABLE C 1. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U. S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1961	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1962	PENDING JUNE 30, 1961	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1962	PENDING JUNE 30, 1961	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1962
4TH	18,328	18,842	18,878	18,282	4,833	8,382	7,788	8,487	18,882	11,460	11,317	10,838
ND	3,123	3,801	3,388	3,488	888	1,328	1,382	888	3,184	3,272	1,888	3,871
NCE	1,124	1,888	1,882	1,488	384	884	788	882	778	884	888	878
NCLM	788	1,388	1,188	888	172	872	717	438	834	417	478	472
DC	2,887	1,388	1,182	888	181	788	807	412	888	881	888	488
NAL	3,114	3,284	3,388	3,883	1,188	1,472	1,888	1,171	1,788	1,781	1,888	1,722
NALM	1,284	3,481	3,488	3,878	407	884	888	383	1,787	3,787	3,887	1,887
DNM	841	888	817	1,483	438	1,128	888	888	888	1,414	1,388	888
DNM	2,384	1,888	1,882	1,773	333	348	232	487	888	488	388	872
5TH	28,322	28,888	22,882	28,888	8,478	7,172	8,837	8,111	21,887	18,422	18,888	24,424
LAE	8,488	7,488	6,381	8,888	888	888	834	833	8,837	4,888	4,387	8,878
LAM	1,818	1,122	842	1,188	148	332	334	188	888	788	828	1,881
LAM	2,388	2,888	2,418	3,832	488	1,271	888	788	1,884	1,818	1,448	2,124
DM	833	1,122	888	881	318	322	284	384	818	888	711	787
DM	2,887	1,814	1,448	2,878	321	872	472	438	1,778	1,382	872	2,188
DM	3,488	3,718	3,812	3,883	884	1,448	1,188	714	3,838	3,487	3,412	3,888
DM	2,888	3,428	1,747	3,282	832	888	484	874	3,888	1,828	1,282	3,888
DM	8,883	8,818	4,257	8,188	887	1,842	1,182	888	4,838	3,788	3,184	8,388
DM	1,818	2,888	1,471	2,388	881	888	788	744	1,388	1,387	881	1,884
CZ	28	1	24	-	2	-	2	-	21	1	22	-
6TH	21,782	22,141	28,888	22,888	8,228	8,878	8,841	8,882	12,478	12,188	11,218	18,422
DM	3,888	1,488	1,881	3,178	2,848	788	1,388	3,888	1,383	883	871	1,888
DM	1,888	1,318	1,171	1,772	481	478	422	818	1,184	888	748	1,284
DM	4,878	8,222	8,488	8,841	1,224	2,188	1,812	1,471	3,888	4,882	3,847	4,178
DM	1,888	1,448	2,881	1,712	881	883	1,888	838	1,887	842	882	1,878
DM	3,787	2,782	2,748	4,814	1,188	1,444	1,182	1,881	2,887	3,318	1,842	3,312
DM	3,128	2,188	3,888	3,778	1,112	1,387	1,118	1,388	2,838	1,848	1,881	2,384
DM	884	1,711	1,888	888	372	784	888	881	422	847	881	488
DM	888	1,912	1,812	884	284	832	883	282	881	888	778	881
DM	1,287	1,472	1,878	1,882	217	888	881	324	888	784	878	1,878

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TABLE C 1. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U. S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1961	COMMENCED	TERMINATED	PENDING JUNE 30, 1962	PENDING JUNE 30, 1961	COMMENCED	TERMINATED	PENDING JUNE 30, 1962	PENDING JUNE 30, 1961	COMMENCED	TERMINATED	PENDING JUNE 30, 1962
7TH	14,427	17,888	18,267	17,088	3,883	8,888	8,428	8,142	10,744	11,000	9,818	11,818
ALA	8,380	7,782	8,880	7,172	1,170	1,822	1,380	1,442	6,210	6,118	8,438	8,728
ALC	843	1,024	817	1,080	288	282	287	288	889	722	820	788
ALS	1,147	1,242	1,118	1,271	288	488	482	371	782	772	888	880
ANL	1,880	2,812	1,482	2,481	847	1,088	752	882	1,222	828	742	1,418
ANL	1,888	2,280	2,281	2,888	888	2,172	1,272	1,487	1,481	1,878	1,088	1,471
WLA	1,242	1,888	1,810	1,431	288	888	771	388	878	882	728	1,022
WLM	888	1,088	1,088	888	248	428	562	224	827	878	828	871
8TH	11,240	14,182	12,728	12,884	2,288	8,848	8,880	2,888	8,021	7,824	8,828	8,728
AKL	1,722	2,022	1,888	1,888	481	1,888	888	828	1,272	882	888	1,270
AKM	881	1,088	1,084	888	288	882	888	278	811	487	488	878
LAN	282	881	478	878	88	222	184	128	288	228	284	240
LAL	882	1,028	888	1,084	187	288	228	227	718	821	810	827
MDL	1,887	2,287	2,881	2,281	782	1,821	1,848	848	1,288	1,288	1,128	1,422
MDL	1,228	2,248	1,828	1,782	272	848	488	428	1,047	1,888	1,288	1,227
MDM	2,022	1,888	1,787	2,224	888	882	788	728	1,418	1,118	1,041	1,488
NE	1,184	1,048	888	1,188	288	428	218	288	888	824	888	822
NE	288	281	288	277	128	181	178	142	178	180	128	228
SD	882	878	810	872	188	218	228	180	418	281	284	282
9TH	24,128	27,828	28,882	28,881	8,882	12,888	11,881	8,882	18,288	14,888	12,281	18,888
AK	888	878	427	821	221	248	177	288	487	228	280	842
AZ	1,727	2,781	2,482	1,888	872	1,888	1,888	780	1,084	1,188	844	1,228
CAN	2,821	8,878	8,222	4,188	1,427	2,288	2,882	1,728	2,288	2,288	2,228	2,478
CAL	1,827	1,884	1,288	2,122	887	887	884	880	888	887	888	1,172
CAL	8,842	8,784	8,421	8,278	1,280	2,280	2,244	1,218	2,782	4,484	4,077	4,188
CAL	1,887	1,888	1,840	1,878	888	888	871	872	748	721	888	881
HI	1,088	428	888	1,028	248	188	224	214	828	447	481	888
ID	788	882	888	881	228	242	211	287	442	228	288	484
MT	782	782	878	880	242	288	272	278	840	478	484	811
NY	1,882	1,128	881	1,288	428	880	887	472	1,224	1,228	1,212	1,287
OR	1,872	2,028	1,888	1,828	228	428	218	424	288	488	287	481
OKL	882	888	718	478	222	1,188	1,218	888	1,488	1,174	888	1,828
OKM	2,488	2,280	2,288	2,818	1,812	1,188	1,218	888	1,488	1,174	888	1,828
OKM	787	280	84	842	84	287	22	888	122	42	42	184
OKM	78	88	78	182	8	8	8	8	88	84	88	87

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TABLE C 1. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1963

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U. S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1961	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1962	PENDING JUNE 30, 1961	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1962	PENDING JUNE 30, 1961	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1962
<b>SOUTH</b>	<b>8,820</b>	<b>11,062</b>	<b>10,187</b>	<b>8,445</b>	<b>2,181</b>	<b>4,282</b>	<b>4,100</b>	<b>2,244</b>	<b>6,339</b>	<b>6,780</b>	<b>6,047</b>	<b>7,101</b>
CO	2,067	2,267	2,188	2,206	636	786	886	637	1,421	1,481	1,264	1,666
KS	2,181	1,621	1,864	2,246	476	886	886	483	1,716	1,036	666	1,786
MO	886	1,214	1,141	1,622	284	481	416	282	683	783	726	786
OKLA	241	1,266	1,118	886	286	723	886	214	641	643	810	674
OKLA	220	647	601	366	80	176	176	60	240	271	226	286
OKLA	1,067	1,817	1,782	1,232	227	476	487	246	670	1,426	1,226	884
UT	882	1,266	1,144	1,167	284	684	426	226	686	686	714	626
WY	263	681	487	267	72	226	216	82	181	272	226	226
<b>SOUTH</b>	<b>20,876</b>	<b>26,242</b>	<b>26,100</b>	<b>20,218</b>	<b>6,001</b>	<b>6,684</b>	<b>6,224</b>	<b>6,281</b>	<b>12,874</b>	<b>12,748</b>	<b>11,886</b>	<b>12,927</b>
ALAB	1,764	2,186	2,748	2,112	482	1,440	1,282	686	1,282	1,686	1,486	1,482
ALAB	773	1,226	1,061	1,067	114	484	243	206	686	681	686	682
ALAB	670	1,286	1,612	612	86	287	281	174	572	686	721	786
FLA	646	687	682	686	186	212	220	282	476	674	426	617
FLA	2,686	2,611	2,483	4,267	1,041	1,187	1,026	1,186	2,646	2,644	2,276	2,217
FLA	7,787	4,024	6,241	6,686	6,148	1,427	2,686	2,687	2,646	2,687	2,262	2,682
GA	2,718	2,264	2,024	2,066	620	684	640	624	2,296	2,686	2,264	2,622
GA	684	1,184	886	1,082	186	270	283	260	486	614	682	781
GA	687	1,227	1,092	1,221	254	282	286	287	722	1,026	684	681

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TABLE C-2. U. S. DISTRICT COURT  
CIVIL CASES COMMENCED, BY SOURCE OF JURISDICTION AND SOURCE OF SUIT  
DURING THE TWELVE MONTH PERIODS BEGINNING JUNE 30, 1961 AND 1962

NATURE OF SUIT	1961	TOTAL	1962				
			U. S. COURT		FEDERAL COURT		
			PLAINTIFF	DEFENDANT	FEDERAL GOVERNMENT	GOVERNMENT OF DISTRICT OF COLUMBIA	LOCAL JURISDICTION
TOTAL CASES	186,874	266,193	46,806	26,800	79,187	26,800	688
CONTRACT ACTIONS, TOTAL	81,189	87,770	24,208	790	6,700	26,422	187
INSURANCE	4,234	5,234	26	100	00	5,000	20
SHIPPING	5,143	5,967	80	27	5,400	-	10
MILLER ACT	764	800	-	-	800	-	-
NEGOTIABLE INSTRUMENTS	3,820	3,807	2,429	10	20	1,201	0
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	16,161	20,848	20,820	17	10	170	1
OTHER CONTRACT ACTIONS	18,835	21,486	1,700	634	340	18,846	62
REAL PROPERTY ACTIONS, TOTAL	8,887	9,812	4,762	847	978	2,420	91
CONDEMNATION OF LAND	2,179	1,888	767	201	76	10	4
FORECLOSURE	4,726	5,764	3,740	-	763	1,210	21
RENT, LEASE, AND EJECTMENT	222	228	91	24	-	201	0
TORTS TO LAND	884	884	20	80	110	247	4
OTHER REAL PROPERTY ACTIONS	1,886	1,122	87	242	-	888	14
TORT ACTIONS, TOTAL	23,787	24,218	100	2,777	8,245	22,881	214
PERSONAL INJURY:							
AIRPLANE	801	863	-	122	27	807	9
ASSAULT, LIBEL, AND SLANDER	744	827	-	61	40	733	9
EMPLOYERS' LIABILITY ACT	1,270	2,017	-	-	2,017	-	-
SHIPPING	5,236	5,364	-	140	4,441	788	0
MOTOR VEHICLE	6,180	6,881	-	840	40	5,874	82
MEDICAL MALPRACTICE	915	997	-	344	-	652	1
OTHER PERSONAL INJURY	13,880	13,278	-	1,234	100	11,944	104
PERSONAL PROPERTY DAMAGE							
FRAUD (INCLUDING TRUTH IN LENDING)	2,808	1,817	84	13	918	800	4
OTHER PERSONAL PROPERTY DAMAGE	2,409	2,887	112	218	888	1,477	2

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TABLE C-2. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE THREE YEAR PERIOD BEING JUNE 30, 1961 AND 1962

NATURE OF SUIT	YEAR	TOTAL	YEAR				
			U. S. COURT		FEDERAL COURT		
			PLAINTIFF	DEFENDANT	FEDERAL JUDICIAL DISTRICT	UNIVERSITY OF CALIFORNIA	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, TOTAL	19,173	19,794	9,700	21,777	10,791	-	20
ADJUDICATION	1,002	1,000	20	2	1,007	-	-
ADJUDICATION SUITS:							
Trusts	210	210	-	1	210	-	-
Trustees (S-100)	40	40	4	2	44	-	-
Wills, (S-101)	1,734	1,771	61	20	2,000	-	-
Wills and Guardians	241	200	42	20	200	-	-
Civil Rights:							
Options	102	170	4	11	100	-	-
Options	6,240	7,000	200	407	6,770	-	-
Options	200	207	4	12	201	-	-
Options	200	210	1	40	171	-	-
Other Civil Rights	6,433	6,727	70	700	7,007	-	-
Options (See Notes, etc.)	1,000	1,007	77	10	970	-	-
Options (See Notes, etc.)	47	27	2	12	12	-	-
Options (See Notes, etc.)	902	204	170	107	70	-	-
Options	113	104	8	100	-	-	-
Options (See Notes, etc.)	1,240	1,100	-	1,100	-	-	-
Options	6,470	6,000	-	1,007	6,000	-	20
Options and Other	630	600	-	601	170	-	2
Civil Rights	10,473	17,670	-	634	10,790	-	-
Options and Penalties:							
Options and Penalties	67	70	70	-	-	-	-
Options and Penalties	402	210	210	-	-	-	-
Options and Penalties	40	60	60	-	-	-	-
Options and Penalties	200	217	217	-	-	-	-
Options and Penalties	2,000	2,073	2,073	-	-	-	-

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TABLE C-2 U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY SOURCE OF JURISDICTION AND NATURE OF CASE  
DURING THE THREE YEAR PERIOD BEGINNING JUNE 30, 1951 AND 1953

NATURE OF SUIT	1951	TOTAL	1953				
			U. S. SOURCE		PRIVATE SOURCE		
			PLAINTIFF	DEFENDANT	FEDERAL GOVERNMENT	GOVERNMENT OF DISTRICTS	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
LABOR LAWS:							
FAIR LABOR STANDARDS ACT	1,762	1,827	639	18	673	"	"
LABOR MANAGEMENT RELATIONS ACT	4,193	4,200	216	20	2,896	"	"
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	340	350	89	6	251	"	"
RAILROAD LABOR ACT	100	210	1	7	200	"	"
OTHER LABOR LITIGATION	2,800	2,800	200	90	2,500	"	"
PROTECTED PROPERTY RIGHTS:							
COPYRIGHT	1,876	1,746	-	-	1,746	"	"
PATENT	700	943	0	2	938	"	"
TRADEMARKS	1,717	2,000	-	-	2,000	"	"
SECURITIES, EXCHANGES, AND EXCHANGES	1,700	2,376	163	18	2,193	"	"
SOCIAL SECURITY LAWS:							
HEALTH INSURANCE	397	401	-	401	-	"	"
BLACK LUNG CASES	119	100	-	100	-	"	"
DISABILITY INSURANCE	8,000	8,000	-	8,000	-	"	"
SUPPLEMENTAL SECURITY CHECKS	1,000	2,376	-	2,376	-	"	"
RETIREMENT AND SURVIVORSHIP BENEFITS	100	100	-	100	-	"	"
OTHER	2,073	1,000	-	1,000	-	"	"
STATE GOVERNMENTMENT SUITS	2	20	-	-	20	"	"
TAX SUITS	2,029	4,321	2,043	1,272	-	"	0
CUSTOMER CHALLENGES	5	12	-	12	-	"	"
PROCESS OF EXEMPTION ACT OF 1934	307	307	2	300	10	"	"
OTHER STATUTORY ACTIONS	6,300	6,264	901	1,000	2,751	"	"
OTHER ACTIONS, TOTAL	221	263	12	4	212	0	200
JUDICIAL RELATIONS							
INDEMNITY	12	9	-	-	-	"	0
PROBATE	100	213	-	-	-	"	213
SUITS INVOLVING LOCAL OFFICIALS	200	200	0	2	200	0	1
OTHER	170	181	4	2	2	1	161

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TABLE C-2. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1966

COURT AND DISTRICT	TOTAL CIVIL CASES	NATURE OF SUIT																	
		TOTAL U. S. CIVIL	FEDERAL	LAND	OTHER	RIGHT	WARRANT	CIVIL	RECEIPTS	PROPERTY INTERESTS				PROPERTY- SUITS AND EQUITY	LAND	GENERAL	TAX	ALL OTHER	
										INTEREST	IN PROPERTY	IN PROPERTY	IN PROPERTY						
TOTAL	228,183	75,772	34,898	998	4,381	2,872	28	1,284		1,188	1,837	824	281	2,285	1,888	12,812	6,228	9,288	
DC	3,722	1,878	818	1	14	187	2	238		21	21	12	22	2	22	22	12	228	
1ST	8,528	2,888	1,227	28	487	188	-	48		18	17	8	2	288	142	788	142	278	
2ND	728	421	228	2	124	8	-	2		-	-	-	1	12	2	42	1	8	
3RD	4,848	1,888	887	18	48	48	-	28		2	8	2	1	214	82	188	181	211	
4TH	788	274	142	1	8	12	-	2		2	2	-	-	8	24	88	8	12	
5TH	828	227	188	-	-	12	-	8		-	-	-	-	8	18	27	24	18	
6TH	2,872	1,181	278	2	288	22	-	8		2	8	1	1	84	42	427	8	28	
7TH	18,822	6,812	1,818	2	221	288	8	121		88	284	88	82	288	182	1,188	188	422	
8TH	2,881	1,887	888	-	18	27	1	28		2	181	18	2	21	27	121	42	48	
9TH	1,478	428	111	-	21	24	-	14		-	28	8	4	28	18	114	12	22	
10TH	4,848	1,824	274	1	48	142	2	21		88	88	2	1	88	88	822	88	128	
11TH	8,888	1,247	222	1	28	122	1	48		27	88	27	48	88	88	282	41	182	
12TH	1,188	442	182	-	28	24	-	8		2	8	-	1	28	14	88	8	28	
13TH	447	284	48	-	84	8	-	2		2	-	-	-	8	14	21	18	8	
14TH	18,821	6,872	1,828	12	188	288	1	88		82	177	78	22	122	178	882	284	284	
15TH	718	182	82	-	8	8	-	1		2	-	1	-	2	8	22	21	18	
16TH	4,822	1,284	222	2	27	718	-	28		28	2	1	1	84	28	218	184	88	
17TH	8,187	872	128	-	28	82	-	41		21	2	2	1	11	82	281	88	12	
18TH	1,884	877	187	8	27	17	1	8		18	88	88	28	8	22	82	82	28	
19TH	2,882	1,221	888	4	28	22	-	12		12	2	1	1	48	48	227	48	88	
20TH	888	12	1	-	-	1	-	-		-	-	-	-	2	2	-	1	2	





TABLE 1. U. S. A. DOMESTIC CEMENT  
CAPACITY, 1950-1959, BY TYPE OF CEMENT AND BY REGION  
BASED ON THE 1950 CENSUS OF MANUFACTURES

Type of Cement	Production, 1950-1959												Total			
	Millions of barrels												1950	1951	1952	1953
	1950	1951	1952	1953	1954	1955	1956	1957	1958	1959	1960	1961				
Ordinary Portland Cement	11,000	11,500	12,000	12,500	13,000	13,500	14,000	14,500	15,000	15,500	16,000	16,500	11,000	11,500	12,000	12,500
High-Strength Portland Cement	2,000	2,100	2,200	2,300	2,400	2,500	2,600	2,700	2,800	2,900	3,000	3,100	2,000	2,100	2,200	2,300
Blended Portland Cement	1,000	1,100	1,200	1,300	1,400	1,500	1,600	1,700	1,800	1,900	2,000	2,100	1,000	1,100	1,200	1,300
Other Portland Cement	1,000	1,100	1,200	1,300	1,400	1,500	1,600	1,700	1,800	1,900	2,000	2,100	1,000	1,100	1,200	1,300
Non-Portland Cement	1,000	1,100	1,200	1,300	1,400	1,500	1,600	1,700	1,800	1,900	2,000	2,100	1,000	1,100	1,200	1,300
Total	16,000	16,800	17,600	18,400	19,300	20,000	20,700	21,400	22,100	22,800	23,500	24,200	16,000	16,800	17,600	18,400
Region I	4,000	4,200	4,400	4,600	4,800	5,000	5,200	5,400	5,600	5,800	6,000	6,200	4,000	4,200	4,400	4,600
Region II	3,000	3,200	3,400	3,600	3,800	4,000	4,200	4,400	4,600	4,800	5,000	5,200	3,000	3,200	3,400	3,600
Region III	2,000	2,200	2,400	2,600	2,800	3,000	3,200	3,400	3,600	3,800	4,000	4,200	2,000	2,200	2,400	2,600
Region IV	1,000	1,100	1,200	1,300	1,400	1,500	1,600	1,700	1,800	1,900	2,000	2,100	1,000	1,100	1,200	1,300
Region V	1,000	1,100	1,200	1,300	1,400	1,500	1,600	1,700	1,800	1,900	2,000	2,100	1,000	1,100	1,200	1,300







[illegible]



TABLE C 3A. U. S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1962

COURT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U. S. CIVIL	CONTRACT	LAND CONVEYANCE	OTHER REAL PROPERTY	TESTAMENTARY	WRIT	CIVIL RIGHTS	PENDING PROCEEDINGS				PROPERTY AND PROBATE	LABOR MATTS	SPECIAL MATTS	TAX MATTS	ALL OTHERS	
									APPEALS TO DISTRICT COURTS	WRITING COMPAS	CIVIL RIGHTS	WRITING AND OTHER						
TOTAL	228,424	87,887	14,782	6,244	3,328	6,280	88	3,321	888	927	834	226	2,218	1,788	14,782	3,344	6,142	
DC	2,881	1,287	188	1	12	288	8	282	84	14	12	8	7	32	42	11	288	
1ST	10,884	3,882	788	87	288	288	1	88	12	8	2	2	118	188	782	182	218	
88	888	288	78	22	78	12	-	8	-	-	-	1	12	12	82	7	8	
88	8,881	1,271	288	71	88	118	1	82	8	8	2	1	18	182	288	112	181	
88	782	118	88	2	8	18	-	8	-	2	-	-	1	24	27	8	12	
88	1,888	282	78	-	-	27	-	12	-	-	-	-	2	18	88	28	28	
88	1,888	282	181	1	182	22	-	11	2	2	1	1	24	12	282	8	28	
2ND	22,218	6,218	1,212	7	218	882	18	118	88	128	88	88	228	182	1,828	288	888	
37	3,887	828	288	2	72	87	2	28	8	82	18	2	28	24	188	24	128	
818	2,878	888	188	1	28	88	-	17	-	12	8	2	21	27	128	28	88	
818	1,888	282	1	88	228	2	28	27	8	8	1	8	78	88	871	18	118	
818	8,281	1,888	187	2	28	188	8	88	12	27	28	24	88	21	282	87	188	
818	1,781	428	81	-	27	12	-	21	11	4	2	-	28	18	118	28	28	
87	881	171	22	-	28	12	-	-	-	-	1	-	2	14	87	11	8	
3RD	12,828	3,888	288	18	122	222	8	128	82	82	82	18	28	188	818	228	122	
88	718	188	28	-	2	8	1	2	1	-	-	-	1	4	21	8	27	
82	3,812	788	181	4	18	88	-	28	28	2	1	-	28	18	272	12	88	
842	4,888	828	88	1	18	87	1	88	28	4	18	-	2	28	282	88	82	
848	1,288	218	82	8	11	24	1	1	8	28	82	12	8	14	181	28	28	
848	2,288	881	128	4	28	24	1	18	8	1	-	1	18	28	112	28	28	
81	1,281	17	8	-	2	2	-	2	-	-	-	-	1	2	1	1	1	

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TABLE C 34. U. S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1962

COURT AND DISTRICT	PRIVATE SUITS														PUBLIC SUITS			ALL OTHERS
	TOTAL PRIVATE SUITS	CON- TRACT	REAL PROP- ERTY	WELA	MARINE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	PUBLIC SUITS						
												WARRANT CAPTIVE	CIVIL RIGHTS	NON- SUITS AND OTHERS				
TOTAL	107,487	24,787	2,881	2,458	8,881	8,881	22,147	8,817	2,422	22,219	821	8,888	18,872	81	6,882	8,888	8,724	
DC	1,882	271	18	11	2	218	482	41	24	188	8	8	22	2	21	181	18	
1ST	8,821	1,882	412	142	212	247	2,122	182	122	1,212	24	122	488	8	282	244	212	
2ND	481	182	2	24	22	24	212	22	8	88	2	8	28	-	14	18	18	
3RD	4,882	888	21	111	214	171	1,288	21	88	842	17	18	184	1	181	217	281	
4TH	1,882	218	2	8	22	88	128	28	12	288	2	18	182	-	18	11	18	
5TH	1,147	228	218	-	47	22	118	22	8	188	12	12	12	4	8	81	48	
6TH	11,428	4,721	88	841	788	218	2,288	821	271	2,222	28	288	1,781	8	821	784	1,218	
7TH	2,871	488	24	88	12	184	882	218	48	817	18	84	222	1	81	182	188	
8TH	1,812	181	8	182	12	84	181	22	14	228	2	48	418	-	48	88	88	
9TH	2,271	218	22	188	188	181	788	84	72	488	8	112	212	2	112	182	227	
10TH	7,882	2,271	28	111	888	147	488	288	212	488	28	287	488	8	488	214	288	
11TH	1,222	127	8	81	2	22	188	18	18	218	18	188	228	-	84	84	18	
12TH	228	82	8	2	-	28	78	8	8	48	1	2	24	2	8	8	18	
13TH	11,228	2,458	187	228	228	1,287	1,287	288	188	1,228	88	281	1,188	8	288	822	822	
14TH	814	87	4	2	12	87	48	8	2	82	2	14	188	-	81	24	48	
15TH	2,828	882	18	14	28	227	488	84	74	281	2	82	224	-	187	124	174	
16TH	4,288	881	28	288	288	244	728	188	84	482	21	18	417	21	187	288	184	
17TH	888	184	8	8	1	88	178	28	11	82	1	18	182	1	22	88	88	
18TH	1,827	428	14	44	21	88	288	21	28	288	2	18	182	-	22	184	188	
19TH	1,287	182	88	-	12	188	282	18	1	28	-	22	8	2	8	11	822	

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TABLE C-34. U. S. DISTRICT COURTS  
(CIVIL CASES PENDING, BY NUMBER OF SUITS AND DISTRICT AS OF JUNE 30, 1988)

COMMODITY AND SUBCOMMODITY	UNITED STATES SUMMER																	
	TOTAL SUPPLY	TOTAL D & C	NON-TRUST	LAND REVENUE-TRUST	OFFSHORE OIL-TRUST	TRUST OFFSHORE	OFFSHORE-TRUST	SUPPLY RESERVE	CONSUMPTION - UNITED STATES				PROPERTY - UNITED STATES - TRUST	LAND RESERVE	OFFSHORE RESERVE	TOTAL RESERVE	ALL OFFSHORE	
									RESERVE TO PROPERTY	RESERVE OFFSHORE	SUPPLY RESERVE	NON-RESERVE AND OFFSHORE						
47th	19,882	6,487	1,788	217	3,220	222	2	127	98	27	48	8	288	198	1,888	222	228	
48th	2,488	888	267	20	20	88	--	48	27	--	2	0	18	18	187	88	88	
49th	1,488	487	118	43	8	12	--	12	2	8	8	0	24	18	88	48	18	
50th	888	438	288	14	8	18	--	12	18	--	1	--	8	8	88	23	8	
51th	888	412	288	--	1	18	--	8	8	--	--	--	8	8	88	18	8	
52th	2,888	1,127	188	27	287	27	--	14	20	1	8	--	18	12	887	18	22	
53th	2,478	887	88	18	8	2	--	18	8	22	18	0	7	8	88	28	24	
54th	1,488	888	112	8	8	8	--	12	8	--	8	2	28	28	88	12	18	
55th	1,128	487	8	182	2	8	--	8	2	--	8	8	48	88	21	8	12	
56th	1,712	888	88	48	2	18	--	12	8	8	8	--	87	88	222	17	17	
47th	28,288	8,127	1,288	267	288	288	8	288	182	127	27	22	212	182	1,288	222	218	
48th	8,888	2,22	142	8	42	18	0	28	18	0	--	--	12	22	112	22	28	
49th	1,188	188	87	2	18	7	--	8	8	8	8	--	8	8	88	8	8	
50th	2,227	188	288	88	188	88	--	18	8	1	--	--	18	12	148	11	22	
51th	288	288	88	12	12	12	--	12	2	2	1	--	2	2	88	12	22	
52th	2,178	432	112	0	18	288	--	17	2	1	--	--	8	8	122	7	28	
53th	2,888	714	128	22	8	21	--	47	28	18	15	1	42	28	178	18	12	
54th	2,288	474	128	188	8	28	1	28	14	48	28	8	8	8	278	12	28	
55th	8,188	888	128	22	11	88	1	81	48	14	2	188	88	18	181	128	88	
56th	2,288	714	188	18	2	82	1	88	28	21	22	8	28	24	188	84	42	
57th	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	
47th	22,888	8,882	1,188	212	427	288	8	288	12	188	78	17	221	188	8,288	222	272	
48th	2,188	2,888	72	121	48	18	1	8	17	27	27	8	88	18	1,222	28	88	
49th	1,712	2,188	88	88	18	28	0	18	12	--	--	0	24	12	222	28	28	
50th	8,287	1,471	188	1	18	82	--	88	28	22	12	0	24	27	888	84	88	
51th	1,712	2,888	182	84	11	44	1	21	8	8	8	--	8	24	288	18	22	
52th	4,214	1,887	284	18	288	22	2	88	8	2	8	1	42	28	148	88	78	
53th	8,178	1,888	178	1	188	1	1	81	8	8	8	--	27	27	181	18	12	
54th	142	888	142	22	2	71	1	8	--	--	--	--	8	8	124	18	12	
55th	884	182	114	8	4	--	--	18	1	1	0	--	8	8	84	21	11	
56th	1,222	222	88	2	2	27	--	82	8	22	18	8	8	22	78	18	18	



TABLE C-5a. U. S. DISTRICT COURTS  
CIVIL CASES PENDING, BY CATEGORY OF CASE AND DISTRICT AS OF JUNE 30, 1982

COURT AND DISTRICT	PRINCIPLE SUMS																			PENDING PETITIONS			LARGE DEBTS	ALL OTHERS
	TOTAL PENDING CIVIL	BANKRUPTCY	REAL PROPERTY	FELA	SECURITIES	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL	OTHER FEDERAL					
																				PENDING PETITIONS				
4TH	10,826	1,108	127	108	242	818	1,883	284	81	1,228	28	788	1,188	2	788	1,188	2	184	842	421				
8TH	8,874	827	18	81	88	108	288	88	22	241	8	118	884	-	88	142	114	88	142	114				
9TH	878	112	8	2	14	18	88	7	7	78	2	114	418	-	18	8	88	18	8	88				
10TH	872	88	2	-	-	18	42	8	8	122	-	81	84	-	28	22	24	28	22	24				
11TH	888	118	8	-	1	18	28	18	2	112	-	82	88	-	14	18	21	14	18	21				
12TH	1,222	487	22	-	21	288	488	27	12	182	1	88	88	-	88	88	1	88	88	1				
13TH	1,887	212	14	8	118	82	288	28	18	142	2	188	888	-	28	21	88	28	21	88				
14TH	828	188	18	12	1	82	128	27	4	128	4	88	888	-	12	47	88	12	47	88				
15TH	872	128	21	2	2	28	18	11	3	81	1	12	182	-	8	82	21	8	82	21				
16TH	1,888	281	88	28	18	88	227	22	8	188	8	18	88	-	7	284	88	7	284	88				
5TH	21,824	8,228	288	182	2,212	887	6,187	1,118	281	2,888	78	1,178	2,212	28	212	288	287	212	288	287				
18TH	8,278	1,872	112	88	2,887	184	287	488	182	882	2	188	212	2	88	88	121	88	88	121				
19TH	1,821	142	22	-	81	24	82	18	8	84	-	87	884	-	8	28	82	8	28	82				
20TH	2,124	288	88	27	878	118	281	27	2	218	1	87	87	-	18	28	42	18	28	42				
21ST	2,188	288	18	2	11	84	87	42	2	118	1	28	88	-	8	14	14	8	14	14				
22ND	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
23RD	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
24TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
25TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
26TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
27TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
28TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
29TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
30TH	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
31ST	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
32ND	2,888	821	28	28	8	182	428	81	87	488	21	182	218	1	88	128	288	88	128	288				
6TH	18,822	8,827	272	282	288	818	2,887	282	272	2,888	121	788	1,878	8	828	1,878	788	828	1,878	788				
33RD	1,888	228	21	18	24	88	188	28	18	128	18	82	87	2	11	21	27	11	21	27				
34TH	1,284	288	27	14	28	88	184	28	18	128	18	82	87	-	22	288	47	22	288	47				
35TH	4,124	817	48	78	48	124	818	88	48	728	48	82	884	-	82	88	887	82	88	887				
36TH	1,878	171	12	28	18	48	182	12	18	728	18	128	288	1	287	888	88	287	888	88				
37TH	2,872	888	24	121	288	122	418	88	24	288	8	17	188	-	27	88	887	27	88	887				
38TH	8,828	288	18	88	18	82	488	28	28	288	12	188	87	2	88	888	127	88	888	127				
39TH	1,27	7	2	2	8	88	188	12	8	888	12	128	218	-	88	242	118	88	242	118				
40TH	881	128	4	-	1	27	78	21	28	122	2	28	88	-	28	88	28	28	88	28				
41ST	2,878	212	18	8	8	82	128	22	18	218	18	28	187	1	21	88	88	21	88	88				

TABLE 2. No. of B. SUBSPICUOSUS  
CATCHES PER HOUR BY MONTH AND HOURS OF DAY, 1962

COMMODITY AND SUBCOMMODITY	TOTAL SUPPLY (000 TONS)	TOTAL D & S SUPPLY	NON-TRADING	LARGE DOMESTIC SUPPLY	SPARE TOTAL SUPPLY	TIGHT SUPPLY (000 TONS)	SUPPLY-TRADING	SUPPLY RESERVE	SUPPLY RESERVE SCHEDULE				PROPERTY-OWNED AND OTHER - TONS	LARGE SUPPLY	SPECIAL RESERVE	TIGHT SUPPLY	ALL OTHER
									SCHEDULE 1, 2, 3, 4								
									RESERVE TO FUTURE REQUIREMENTS	RESERVE TO DEFENSE	SUPPLY RESERVE	NON-DEFENSE AND OTHER					
PTW	11,000	3,100	3,000	120	420	210	0	210	0	120	120	210	0	0	120	210	210
OLB	7,100	1,400	0	0	70	0	0	100	0	0	0	0	0	0	0	0	0
OLC	1,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLD	1,200	200	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLM	3,400	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLN	2,000	1,400	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLE	1,400	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PTW	11,000	3,100	1,100	210	0	0	0	0	0	0	0	0	0	0	0	0	0
OLB	1,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PTW	11,000	3,100	1,100	210	0	0	0	0	0	0	0	0	0	0	0	0	0
OLB	1,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PTW	11,000	3,100	1,100	210	0	0	0	0	0	0	0	0	0	0	0	0	0
OLB	1,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLD	0	0	0</														

TABLE 2. IN. D. B. DISTRICTS GROUPS  
CIVIL ENGINEERING, BY DISTRICT OF BUILT AND DISTRICT AS OF JUNE 30, 1960

COUNTRY AND CITY/STATE	PERCENTAGE OF POPULATION														PERCENTAGE OF POPULATION UNDER 15 YEARS	PERCENTAGE OF POPULATION 65 YEARS AND OVER	PERCENTAGE OF POPULATION HISpanic/LATINO	PERCENTAGE OF POPULATION BLACK OR AFRICAN AMERICAN	PERCENTAGE OF POPULATION ASIAN OR PACIFIC ISLANDER	PERCENTAGE OF POPULATION NATIVE BORN	PERCENTAGE OF POPULATION FOREIGN BORN	PERCENTAGE OF POPULATION NATIVE BORN	PERCENTAGE OF POPULATION FOREIGN BORN	PERCENTAGE OF POPULATION NATIVE BORN	PERCENTAGE OF POPULATION FOREIGN BORN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
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174	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1	11.1</

TABLE 2 IN U. S. DISTRICT COURTS  
CIVIL CASES PENDING, BY DIVISION OF DISTRICT AND DISTRICT AS OF JUNE 30, 1960

COURT AND DISTRICT	TOTAL CIVIL CASES	TOTAL U. S. CIVIL	FEDERAL DISTRICT COURTS																TOTAL DISTRICT	TOTAL U. S. DISTRICT	TOTAL DISTRICT	TOTAL U. S. DISTRICT																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
			TOTAL	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.					DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	DISTRICT	U. S.	



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TABLE 2. 10. U. S. DOMESTIC CEMENT  
CIVIL ENGINE, CONSTRUCTION, AND REPAIRS OF BRIDGE AND INFRASTRUCTURE  
DURING THE 1960-1969 PERIOD (1960-1969)

CIVIL ENGINE CONSTRUCTION	PERCENTAGE SHARE													PERCENTAGE SHARE				
	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION	TOTAL CIVIL ENGINE CONSTRUCTION
TOTAL	117,225	28,885	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325
1960	1,000	200	10	10	1	110	200	10	10	200	10	10	10	10	10	10	10	10
1961	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1962	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1963	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1964	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1965	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1966	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1967	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1968	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
1969	1,000	1,000	1,000	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10



Table 1. - U. S. Commercial Fisheries  
 1964-1965 Season, by Species and State  
 (Values in thousands of pounds)

State	Total	Species										Total									
		Salmon	Trout	Perch	Walleye	Rock Bass	White Bass	Striped Bass	Brook Trout	Atlantic Salmon	Atlantic Trout	Atlantic Perch	Atlantic Walleye	Atlantic Rock Bass	Atlantic White Bass	Atlantic Striped Bass	Atlantic Brook Trout	Atlantic Atlantic Salmon	Atlantic Atlantic Trout	Atlantic Atlantic Perch	Atlantic Atlantic Walleye
Alaska	1,000	1,000																			
California	1,000		1,000																		
Florida	1,000			1,000																	
Georgia	1,000				1,000																
Idaho	1,000	1,000																			
Illinois	1,000					1,000															
Indiana	1,000						1,000														
Iowa	1,000							1,000													
Kansas	1,000								1,000												
Kentucky	1,000									1,000											
Louisiana	1,000										1,000										
Maine	1,000	1,000																			
Maryland	1,000											1,000									
Massachusetts	1,000												1,000								
Michigan	1,000													1,000							
Minnesota	1,000														1,000						
Mississippi	1,000															1,000					
Missouri	1,000																1,000				
Montana	1,000	1,000																			
Nebraska	1,000																	1,000			
Nevada	1,000	1,000																			
New Hampshire	1,000																		1,000		
New Jersey	1,000																			1,000	
New Mexico	1,000																				1,000
New York	1,000																				1,000
North Carolina	1,000																				1,000
North Dakota	1,000	1,000																			
Ohio	1,000																				1,000
Oklahoma	1,000																				1,000
Oregon	1,000	1,000																			
Pennsylvania	1,000																				1,000
Rhode Island	1,000																				1,000
South Carolina	1,000																				1,000
South Dakota	1,000	1,000																			
Tennessee	1,000																				1,000
Texas	1,000																				1,000
Vermont	1,000	1,000																			
Virginia	1,000																				1,000
Washington	1,000	1,000																			
West Virginia	1,000																				1,000
Wisconsin	1,000																				1,000
Wyoming	1,000	1,000																			



TABLE 2. 10. 4. 5. SUMMARY OF  
STOCK MARKET TENDENCIES, BY SECTOR OF ACTIVITY AND MARKET  
DURING THE PERIOD FROM JANUARY 1960 TO DECEMBER 1960

Sector	Index	Market Activity Index									
		1960					1961				
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
1. All Stocks	100	100	100	100	100	100	100	100	100	100	100
2. Industrial	100	100	100	100	100	100	100	100	100	100	100
3. Commercial	100	100	100	100	100	100	100	100	100	100	100
4. Financial	100	100	100	100	100	100	100	100	100	100	100
5. Government	100	100	100	100	100	100	100	100	100	100	100
6. Foreign	100	100	100	100	100	100	100	100	100	100	100
7. Utilities	100	100	100	100	100	100	100	100	100	100	100
8. Transportation	100	100	100	100	100	100	100	100	100	100	100
9. Communications	100	100	100	100	100	100	100	100	100	100	100
10. Miscellaneous	100	100	100	100	100	100	100	100	100	100	100

TABLE C 20 - U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

COURT AND DISTRICT	PRIVATE CASES														PUBLIC PETITIONS			COMPENSATION PAYMENTS THROUGH	LABOR SUITS	ALL OTHER
	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROPERTY	WELA	MARINE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	AUTO-TORT	CIVIL RIGHTS	CONSUMER	WARRANT COMPLAINT	CIVIL RIGHTS	SUBSIDIARY AND OTHER						
7th	8,218	2,188	752	125	48	418	847	338	122	1,272	118				880	822	22	438	1,194	798
11th	8,882	1,422	882	87	27	127	278	104	88	788	88				187	278	2	827	827	478
11th	8,882	88	8	1	1	28	28	28	3	78	8				88	188	--	12	72	48
11th	8,882	88	4	18	18	88	88	21	--	88	8				88	188	11	12	48	34
11th	1,088	278	81	28	3	78	88	22	8	138	8				88	82	1	32	18	47
11th	738	142	8	8	--	38	47	38	8	188	1				88	188	1	24	72	32
11th	838	71	11	2	--	8	21	18	2	88	1				88	172	2	17	48	32
9th	8,828	1,882	124	188	32	478	781	281	84	878	82				328	788	18	188	478	828
11th	888	214	28	8	8	88	88	28	8	172	8				82	288	--	8	28	87
11th	488	138	24	2	1	81	87	88	18	88	8				12	18	2	2	28	37
11th	88	88	11	3	--	32	32	18	1	32	1				12	48	--	11	18	12
11th	818	181	8	18	1	47	81	18	2	42	8				28	118	--	18	28	28
11th	1,138	241	22	21	13	48	148	28	28	178	28				18	18	--	18	188	138
11th	1,228	482	14	8	2	188	188	82	8	171	18				72	87	2	22	188	88
11th	1,841	188	8	2	2	48	188	28	21	182	21				84	184	2	28	78	188
11th	888	122	8	118	1	82	42	28	2	71	8				28	81	1	2	48	32
11th	138	21	8	8	--	8	22	8	2	18	1				8	8	1	2	8	18
11th	284	88	18	1	--	42	28	14	2	44	1				28	17	1	2	8	21
9th	12,281	2,478	181	248	848	324	1,288	842	281	1,327	148				782	1,284	11	888	1,582	1,282
11th	288	88	2	2	12	1	18	18	2	11	8				8	8	--	--	88	17
11th	844	178	8	11	2	84	81	28	18	122	2				128	182	8	42	48	88
11th	2,228	844	18	8	127	18	188	88	78	128	28				178	88	1	124	328	171
11th	888	138	18	18	8	24	88	11	12	88	1				71	81	--	28	84	81
11th	4,277	1,288	27	181	122	71	317	114	88	488	82				182	87	8	482	484	288
11th	888	187	18	1	42	11	28	28	18	128	7				28	8	--	88	48	82
11th	481	182	7	--	21	21	47	18	11	84	2				8	28	--	18	81	48
11th	288	18	2	8	--	17	28	28	2	27	2				18	28	--	8	12	18
11th	484	188	18	27	1	28	48	24	1	28	8				22	84	--	8	18	18
11th	888	181	18	2	2	28	112	18	2	88	8				18	88	--	28	188	82
11th	1,212	311	18	4	47	41	78	77	22	148	8				82	181	--	28	48	72
11th	287	81	4	2	--	22	8	8	27	--	--				42	178	--	28	188	82
11th	888	327	8	8	82	14	84	22	187	7	--				71	128	--	28	72	18
11th	42	18	--	--	--	--	--	--	1	2	--				1	--	--	--	--	28
11th	88	17	--	--	--	--	--	--	--	--	--				--	--	--	--	--	82

TABLE C-26. U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY SOURCE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	TOTAL CIVIL SUITS	TOTAL U. S. CIVIL	UNITED STATES COURT																	
			CONTRACT	LAND CONVEYANCE	OTHER REAL PROPERTY	TEST AMOUNT	WARRANT	CIVIL RIGHTS	OFFENSES TO VIOLENCE				PROPERTY SUITS AND PERSONAL INJURY	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHERS			
									OFFENSES TO VIOLENCE	WARRANT	CIVIL RIGHTS	PROPERTY SUITS AND PERSONAL INJURY								
TOTL	18,187	4,190	2,188	181	322	136	-	122	88	127	18	72	-	-	-	21	88	188	348	287
CD	2,168	888	448	7	7	34	-	87	8	22	7	16	-	-	-	20	28	41	128	82
CE	1,884	888	428	33	188	16	-	12	18	88	2	82	-	-	-	16	18	28	34	88
CM	1,181	818	241	18	48	28	-	14	4	3	1	-	-	-	-	13	8	18	13	38
CLM	1,118	888	488	31	21	8	-	2	4	2	1	-	-	-	-	8	13	28	34	18
CLM	601	178	88	8	81	8	-	2	18	1	-	-	-	-	-	2	1	13	8	18
CLM	1,782	487	148	2	14	14	-	18	8	17	8	3	-	-	-	8	11	44	47	48
CT	1,144	438	248	2	14	14	-	18	3	1	-	-	-	-	-	14	8	18	14	22
CV	487	218	121	1	13	4	-	4	3	1	1	1	-	-	-	-	8	4	21	28
TOTL	28,188	8,234	2,814	2,884	488	244	2	128	148	182	84	22	-	-	-	288	127	272	328	281
ALM	2,748	1,282	748	22	14	28	-	17	12	28	18	3	-	-	-	27	18	281	48	28
ALM	1,881	382	247	1	12	11	-	1	8	4	8	1	-	-	-	-	7	34	2	17
ALM	1,812	281	182	-	11	18	-	4	8	1	2	-	-	-	-	4	4	31	18	8
FLM	882	238	48	-	87	18	-	8	7	37	8	2	-	-	-	7	8	17	7	18
FLM	2,482	1,828	282	1	188	88	-	28	14	8	2	1	-	-	-	87	28	112	121	82
FLM	8,241	2,888	187	2,838	43	88	-	28	28	42	18	3	-	-	-	888	28	41	48	187
FLM	2,824	848	128	2	84	31	-	28	44	37	28	12	-	-	-	23	14	144	34	81
FLM	888	282	84	8	87	28	-	18	8	-	-	-	-	-	-	8	7	47	22	17
FLM	1,882	282	42	-	84	17	-	2	8	-	-	-	-	-	-	27	8	84	28	17

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TABLE C 28. U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

COURT AND DISTRICT	PRIVATE SUITS												FEDERAL COLLECTIONS			DEPARTMENT OF JUSTICE	LABOR SUITS	ALL OTHER
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT	WILL- TEST	CIVIL RIGHTS	CON- SUMER	FEDERAL COLLECTIONS						
												MAGNAN- IMOUS CORPOR.	CIVIL RIGHTS	CON- SUMER AND OTHER				
TOTL	8,867	1,867	342	78	8	414	818	218	92	712	92	211	628	12		148	222	484
CO	1,284	218	18	18	--	88	112	28	11	212	28	67	128	4		84	88	187
KC	888	228	28	18	1	88	188	28	8	147	18	44	84	8		18	28	82
MO	728	181	21	8	1	44	188	48	2	88	8	81	82	--		18	27	84
OKLA	818	288	28	2	2	48	84	22	2	48	1	12	12	--		8	22	27
OKLA	228	88	24	2	2	27	28	8	2	28	--	21	88	--		1	8	11
OKLA	1,228	427	118	7	1	122	188	82	7	81	1	88	71	2		22	18	88
UT	714	184	82	--	--	28	88	12	17	78	4	8	78	1		28	28	88
WY	228	88	14	2	1	28	48	4	2	21	2	8	22	--		8	8	12
TOTL	11,888	2,212	188	21	188	478	888	882	121	1,288	122	1,882	2,242	18		218	484	882
ALB	1,888	488	21	--	1	88	82	48	4	282	8	188	184	--		18	188	78
ALB	888	128	28	1	2	22	27	28	1	82	1	82	288	1		4	12	18
ALB	721	182	24	--	88	22	44	24	14	82	1	82	188	--		4	18	28
FLA	422	78	8	1	12	8	17	4	2	48	--	88	188	--		8	8	21
FLA	2,278	484	28	8	28	28	78	44	28	282	8	288	888	2		82	84	82
FLA	2,282	882	28	--	84	28	88	28	28	188	188	188	124	2		128	182	221
FLA	2,284	878	18	8	--	124	188	282	28	288	7	142	288	8		82	88	188
MDR	882	128	7	8	1	82	42	28	--	74	--	78	118	--		2	18	88
SAS	888	218	2	2	18	78	77	82	8	87	--	82	188	1		4	18	81

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TABLE CH. U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
TOTAL CASES	189,807	81,802	103,808	87,287	25,282	11,328	6,838	4,788	8.1
UNITED STATES CASES	88,288	28,827	28,441	24,883	2,802	1,888	1,548	140	7.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	2,878	1,748	832	817	88	18	18	-	0.7
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	28,208	22,137	4,071	3,907	118	48	44	2	0.2
OTHER CONTRACTS	2,482	1,884	838	842	188	88	82	8	2.3
REAL PROPERTY	4,117	2,242	1,878	1,881	208	88	84	4	2.1
TORT ACTIONS									
MARINE, PERSONAL INJURY	188	80	88	38	38	24	24	-	18.2
MOTOR VEHICLE, PERSONAL INJURY	848	282	284	128	108	83	81	2	11.8
OTHER PERSONAL INJURY	2,008	787	1,301	827	287	277	268	21	13.8
OTHER TORTS	382	201	181	84	81	48	41	8	11.7
ACTIONS UNDER STATUTES									
ANTITRUST	82	24	28	18	8	8	8	-	8.8
CIVIL RIGHTS									
EMPLOYMENT	848	308	842	248	188	138	128	8	18.8
OTHER CIVIL RIGHTS	878	288	817	488	88	81	88	8	8.3
DEPORTATION	118	87	81	41	8	8	8	-	4.2
PRISONER PETITIONS									
PETITIONS TO VACATE SENTENCE	1,108	142	888	881	7	8	8	-	0.7
HABEAS CORPUS	1,788	171	1,814	1,844	28	42	42	-	2.4
MARRIAGES AND OTHER	387	88	301	280	18	8	8	-	1.7
CIVIL RIGHTS	732	78	888	828	10	22	21	1	3.0
LIQUOR FORFEITURES	2	2	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	3,288	1,747	1,808	1,221	185	134	110	24	4.1
FAIR LABOR STANDARDS ACT	1,180	888	888	328	208	82	82	-	4.8
OTHER LABOR LITIGATION	788	384	388	288	88	88	84	2	7.3
SELECTIVE SERVICE ACT	1	1	-	-	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	278	82	212	182	18	2	2	-	0.7
BLACK LUNG	814	48	488	481	8	-	-	-	-
DISABILITY INSURANCE	8,872	1,282	4,208	4,188	84	28	28	1	0.5
SUPPLEMENTAL SECURITY INCOME	1,428	382	1,078	1,022	48	8	8	-	0.3
RETIREMENT AND SERVICES BENEFITS	112	22	80	82	7	1	1	-	0.8
OTHER	3,281	401	1,880	1,788	83	8	8	1	0.4
TAX SUITS	3,848	1,881	2,887	1,482	340	244	187	47	8.2
ALL OTHER U. S. ACTIONS	4,447	1,828	2,818	1,888	288	281	228	12	8.8



TABLE C4. U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						PERCENT REACHING TRIAL
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NOV- JURY	JURY	
FEDERAL QUESTION	72,610	24,187	48,413	21,267	11,892	9,182	3,292	1,801	7.1
CONTRACT ACTIONS									
MARINE	5,067	2,896	2,362	1,024	1,120	229	218	13	4.6
MILLER ACT	793	444	348	173	131	46	37	6	6.7
OTHER CONTRACTS	272	181	121	60	34	17	12	6	6.3
REAL PROPERTY	890	62	788	721	89	18	16	-	2.0
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	2,036	943	1,372	300	806	263	18	246	12.9
MARINE, PERSONAL INJURY	4,114	1,213	2,801	822	1,809	370	134	236	9.0
OTHER PERSONAL INJURY	149	87	81	48	28	7	3	4	4.7
OTHER TORTS	2,084	1,030	1,064	481	489	126	122	13	6.4
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	2,080	1,346	763	626	73	66	48	6	2.8
ANTITRUST	1,363	444	919	403	393	123	43	80	9.0
CIVIL RIGHTS									
EMPLOYMENT	8,480	1,804	3,648	1,281	1,210	1,039	841	188	19.1
OTHER CIVIL RIGHTS	7,847	2,620	4,827	2,668	1,403	619	431	487	12.3
PRISONER PETITIONS									
HABEAS CORPUS	7,821	870	6,661	6,261	186	116	112	3	1.6
HABEAS AND OTHER	182	36	127	118	6	4	-	-	2.6
CIVIL RIGHTS	14,187	1,848	12,639	11,228	918	689	523	176	4.9
FAIR LABOR STANDARDS ACT	883	281	332	138	120	76	60	16	13.0
LABOR MANAGEMENT RELATIONS ACT	4,028	2,132	1,894	1,236	473	186	182	24	4.6
OTHER LABOR LITIGATION	3,394	1,702	1,802	892	473	237	153	64	7.2
COPYRIGHT	1,641	898	646	402	182	81	41	10	3.3
PATENT	918	408	910	326	179	106	76	30	11.8
TRADEMARK	1,848	979	867	529	224	116	87	18	6.2
CONSTITUTIONALITY OF STATE STATUTES	-	-	-	-	-	-	-	-	-
ALL OTHER FEDERAL QUESTION	8,348	2,828	3,820	1,727	1,766	247	212	124	8.9

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TABLE CH. U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

NATURE OF SUIT	TOTAL	IN COURT ACTION	COURT ACTION						PERCENT REACHING TRIAL
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NOV- JUNE	JUNE	
DIVERSITY OF CITIZENSHIP .....	43,867	17,893	26,064	16,968	16,484	4,412	1,962	2,890	10.1
CONTRACT ACTIONS .....									
INSURANCE .....	4,430	1,791	2,679	1,161	1,060	400	201	267	10.6
NEGOTIABLE INSTRUMENTS .....	1,111	667	666	328	162	60	66	22	7.2
OTHER CONTRACTS .....	16,918	7,606	9,111	4,386	2,296	1,430	663	967	6.4
REAL PROPERTY .....	2,311	1,060	1,231	617	274	140	79	61	6.1
TORT ACTIONS .....									
SHIPPING, PERSONAL INJURY .....	667	300	666	166	307	114	43	71	12.7
MOTOR VEHICLE, PERSONAL INJURY .....	6,663	2,173	3,630	1,672	1,767	661	61	660	11.6
OTHER PERSONAL INJURY .....	10,673	3,606	6,666	2,667	3,112	1,266	170	1,116	12.2
OTHER TORTS .....	1,622	714	1,200	471	467	240	67	143	12.6
ALL OTHER DIVERSITY .....	4	3	1	-	1	-	-	-	-
LOCAL JURISDICTION .....	672	466	187	99	42	46	26	17	6.6
CONTRACT ACTIONS .....									
REAL PROPERTY .....	63	67	36	17	3	3	6	1	6.4
TORT ACTIONS .....	67	36	16	16	2	2	-	2	3.6
MOTOR VEHICLE, PERSONAL INJURY .....	76	66	10	3	3	6	1	6	6.7
OTHER PERSONAL INJURY .....	122	66	27	6	7	12	6	6	6.6
OTHER TORTS .....	17	10	7	3	1	4	3	2	23.6
PRISONER PETITIONS .....									
HABEAS CORPUS .....	23	2	21	21	-	-	-	-	-
WARRANTS AND OTHER .....	4	1	3	3	-	-	-	-	-
CIVIL RIGHTS .....	3	-	3	3	-	-	-	-	-
DOMESTIC RELATIONS .....	11	7	4	3	-	3	1	1	16.2
INSANITY .....	62	66	4	1	-	3	3	-	3.3
ALL OTHER LOCAL .....	166	122	64	26	26	11	10	1	6.6

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TABLE C 44 U. S. DISTRICT COURTS  
 CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN  
 (LAST COMPLETION CASES EXCLUDED)  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

COURT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						PERCENT TERMINED TOTAL
			TOTAL	PENDING PRETRIAL	DISPOSED OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	PRE- TRIAL	POST- TRIAL	
TOTAL	109,307	81,802	109,307	87,287	26,292	11,229	8,838	4,788	9.1
DC	3,267	1,488	1,899	1,424	212	172	121	82	9.2
SD	8,748	3,473	7,373	4,888	2,281	421	218	211	4.9
NE	719	348	374	223	127	34	17	7	3.3
WA	4,481	1,488	2,993	1,222	1,474	176	78	37	3.9
MI	806	187	438	187	250	48	23	24	7.3
RI	782	394	408	288	124	74	48	26	9.5
PA	3,128	141	2,889	2,876	214	181	43	58	3.3
MD	18,274	7,238	9,836	4,887	3,217	876	448	388	9.8
CT	3,878	1,141	882	788	147	88	51	34	4.1
NY	1,234	548	878	884	83	88	32	37	3.4
NY	3,871	1,888	2,321	1,887	788	188	78	88	4.8
NY	8,884	3,183	4,881	3,336	2,237	428	284	178	9.2
NY	888	547	918	181	188	38	28	18	4.8
VT	388	188	188	188	8	31	8	23	8.8
MD	18,274	7,238	9,836	4,887	3,217	876	448	388	9.8
DE	888	178	431	382	38	38	38	7	8.4
RI	4,872	1,728	2,334	1,228	722	374	272	188	9.2
PA	8,881	1,421	4,488	2,711	1,348	421	188	238	7.1
PA	1,488	482	887	888	181	128	73	88	8.8
PA	2,848	1,843	1,888	818	327	182	188	57	9.1
VI	888	488	178	88	38	48	38	18	8.8
ETH	18,882	7,213	11,888	8,218	1,728	1,281	788	881	7.1
MD	3,248	1,488	1,837	1,282	378	388	141	88	8.4
NC	1,888	711	878	718	87	87	54	27	8.1
NC	1,188	888	888	388	788	87	32	18	4.3
NC	3,224	1,178	2,184	1,788	181	218	188	47	7.8
VA	3,488	1,888	2,484	1,847	488	378	288	128	18.8
VA	3,274	823	1,852	1,218	113	124	84	48	8.2
NY	888	147	441	348	48	88	31	18	8.8
NY	1,841	881	988	771	187	82	12	38	3.7
ETH	22,218	7,418	14,881	8,882	4,282	1,888	1,188	787	9.8
LA	3,288	814	4,271	1,884	2,488	482	241	211	8.8
LA	888	328	818	438	788	82	82	18	8.3
LA	3,373	1,178	1,187	888	488	188	188	82	7.8
MS	843	388	577	384	111	112	74	38	11.8
MS	1,444	888	478	238	128	181	47	84	7.8
TX	3,881	821	3,088	2,881	178	241	228	118	8.8
TX	1,717	881	1,188	888	488	171	88	188	18.8
TX	4,228	2,188	2,878	1,282	821	288	284	88	8.8
TX	1,888	821	848	822	88	188	188	88	8.8
CA	34	17	7	-	1	8	-	-	25.8
ETH	18,228	7,287	11,832	7,881	3,838	1,282	822	818	9.2
NY	1,888	447	1,388	1,188	148	81	38	38	3.8
NY	1,141	321	818	882	231	77	34	43	8.7
NY	8,487	1,848	2,888	1,882	1,442	284	122	182	8.2
NY	1,888	887	1,128	811	188	78	34	38	3.7
NY	3,748	1,388	1,388	873	378	124	84	88	4.8
NY	3,888	1,388	1,387	1,087	218	188	88	88	3.8
NY	1,848	887	878	811	282	178	88	87	11.8
NY	1,288	812	782	872	38	72	34	38	8.8
NY	1,888	871	882	372	48	78	82	22	7.8

TABLE C 64 U. S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN  
(LAND UNDEVELOPED CASES EXCLUDED)  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1966

CIRCUIT AND DISTRICT	TOTAL	NO SUITS RETURNED	COST, \$					
			TOTAL	PRETRIAL	SUMMARY OF AFTER PRETRIAL	SUMMARY OF ACTION TAKEN		
						TOTAL	NO- JURY	JURY
								VERDICT TOTAL
<b>7TH</b>	<b>18,222</b>	<b>7,183</b>	<b>8,239</b>	<b>5,121</b>	<b>2,206</b>	<b>783</b>	<b>421</b>	<b>272</b>
CLM	8,866	2,806	2,450	1,263	832	273	163	100
CLC	917	211	900	369	169	89	28	34
CLM	1,899	304	786	546	107	143	100	43
CLM	1,301	638	863	966	229	86	46	33
CLM	2,270	1,439	841	433	366	89	42	17
CLM	1,516	749	591	439	273	63	37	30
CLM	1,891	385	719	636	148	36	28	9
<b>8TH</b>	<b>12,876</b>	<b>6,771</b>	<b>8,826</b>	<b>2,818</b>	<b>1,264</b>	<b>923</b>	<b>599</b>	<b>313</b>
ALM	1,849	819	1,034	723	341	171	129	49
ALM	1,844	868	489	274	134	81	46	44
ALM	476	216	286	187	46	34	12	13
ALM	841	389	442	282	138	62	27	36
ALM	2,972	1,869	904	442	446	99	60	39
ALM	1,816	1,199	947	436	36	187	88	99
ALM	1,788	824	1,064	786	399	136	83	83
ALM	366	448	810	287	163	116	63	57
ALM	396	187	119	77	31	26	16	6
ALM	896	276	231	173	13	48	20	28
<b>9TH</b>	<b>16,726</b>	<b>10,822</b>	<b>9,882</b>	<b>6,887</b>	<b>1,238</b>	<b>889</b>	<b>542</b>	<b>316</b>
ALM	434	80	390	291	79	12	10	2
ALM	2,423	1,762	871	627	76	88	51	17
ALM	8,191	5,872	1,219	843	137	189	103	46
ALM	1,267	716	539	440	83	39	29	11
ALM	8,411	4,999	2,349	1,736	377	263	163	79
ALM	1,371	784	667	613	31	63	31	23
ALM	688	362	323	266	31	44	28	11
ALM	966	418	142	112	6	21	11	10
ALM	876	289	377	193	186	81	34	37
ALM	880	322	966	696	87	43	30	13
ALM	1,839	1,216	835	661	66	121	76	46
ALM	704	279	438	364	81	31	12	9
ALM	2,180	1,296	949	888	73	78	67	31
ALM	63	44	19	14	3	2	2	-
ALM	70	36	44	30	9	6	-	-
<b>10TH</b>	<b>10,822</b>	<b>6,478</b>	<b>8,884</b>	<b>2,815</b>	<b>1,898</b>	<b>784</b>	<b>438</b>	<b>296</b>
CLM	2,182	781	1,401	834	396	141	103	38
CLM	1,817	849	842	393	339	123	79	44
CLM	1,196	866	874	239	180	140	79	67
CLM	1,267	597	890	414	184	83	45	37
CLM	492	219	373	181	86	46	28	20
CLM	1,749	916	1,134	661	399	174	78	96
CLM	1,140	719	421	163	189	60	23	27
CLM	496	239	217	103	78	38	18	23
<b>11TH</b>	<b>17,428</b>	<b>7,898</b>	<b>9,378</b>	<b>3,288</b>	<b>1,266</b>	<b>1,878</b>	<b>981</b>	<b>678</b>
ALM	2,726	836	1,790	1,064	396	399	113	94
ALM	1,842	389	904	476	142	87	69	39
ALM	1,811	490	821	387	116	146	60	46
ALM	863	267	286	341	34	31	18	16
ALM	2,402	1,469	1,837	1,896	186	179	113	62
ALM	2,811	1,829	1,782	1,494	182	126	81	46
ALM	2,022	1,481	1,841	1,266	78	311	163	100
ALM	866	494	871	383	63	38	18	16
ALM	1,882	808	887	681	83	83	42	31

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TABLE D-4. U.S. DISTRICT COURTS  
TIME INTERVALS FROM FILING TO SUBSCRIPTION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF SUBSCRIPTION  
(EXCLUDES LAND RECONSTRUCTION, PROBATION PETITIONS, AND SUBSCRIPTIONS OF LAND)  
INTERVALS SHOWN ARE FOR THE ENTIRE TIME AND FOR THE NUMBER OF THE MONTHS AS PART OF THE CASES :  
DURING THE TWELVE MONTH PERIOD BEGAIN JUNE 30, 1966

COURT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PETITIAL				DURING OR AFTER PETITIAL				TOTAL			
		10 PER-CENT LESS THAN 30 DAYS	30-60 DAYS	60 PER-CENT LESS THAN 90 DAYS		NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*					
							10 PER-CENT LESS THAN 30 DAYS	30-60 DAYS	60 PER-CENT LESS THAN 90 DAYS		10 PER-CENT LESS THAN 30 DAYS	30-60 DAYS	60 PER-CENT LESS THAN 90 DAYS		10 PER-CENT LESS THAN 30 DAYS	30-60 DAYS	60 PER-CENT LESS THAN 90 DAYS			
TOTAL	158,436	1	7	26	78,824	1	8	23	15,093	2	7	27	21,662	8	18	47	15,428	8	18	48
DC	2,673	1	8	22	1,987	1	8	18	1,324	1	7	21	218	2	11	13	172	8	11	31
DET	8,290	2	8	45	2,428	1	8	28	4,188	1	8	28	1,628	8	27	58	2,188	8	28	67
MD	888	1	8	28	340	1	8	18	188	2	7	23	127	11	31	48	24	24	48	88
MI	4,280	2	18	80	1,488	1	8	44	1,188	2	18	48	1,882	18	41	51	178	18	28	88
NY	888	1	8	28	188	1	8	8	188	1	8	18	288	8	18	37	48	1	18	48
PA	2,872	1	8	18	188	1	8	8	2,428	1	8	12	288	8	18	24	181	8	28	47
SD	14,184	2	8	27	8,888	1	8	24	2,172	1	8	22	2,212	8	18	48	782	8	27	51
TX	1,787	2	8	48	1,188	2	8	43	477	2	8	38	127	8	28	84	74	8	28	83
WY1	802	2	18	48	524	2	18	48	284	2	11	26	48	8	17	82	88	8	28	83
WY2	2,278	2	18	27	1,811	1	8	28	788	1	11	26	784	2	18	48	182	18	28	51
WY3	7,128	2	8	28	2,241	1	8	28	1,472	1	7	28	2,188	8	18	28	618	8	17	42
WY4	748	2	8	28	524	2	8	28	188	2	18	27	88	8	28	52	51	2	28	88
WY5	281	2	11	27	188	2	8	21	122	2	18	21	8	-	-	-	28	18	18	28
WY6	18,281	1	7	28	8,781	1	8	17	8,818	1	7	21	2,882	8	18	27	1,288	2	18	28
WY7	488	1	8	23	172	1	8	28	178	1	8	23	28	18	27	88	28	12	28	88
WY8	2,888	1	7	27	1,888	1	8	12	878	1	8	18	888	8	18	28	248	1	17	28
WY9	888	1	7	27	1,888	1	8	18	2,888	1	7	27	1,274	8	18	28	427	8	18	28
WY10	2,278	1	8	28	481	1	7	18	228	1	8	18	181	8	18	28	174	1	18	28
WY11	888	2	18	28	472	2	18	21	88	2	18	21	28	18	27	27	188	8	18	21

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TABLE 2-4. U. S. DISTRICT / COUNT  
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION  
(INCLUDES: LAWS REPEALED, PROSECUTED PETITIONS, AND DISPOSITIONS BY OTHERS)  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MEDIAN BY PERCENT OF THE CASES.  
BASED ON THE FILING MONTH PERIODS JANUARY AND DECEMBER, 1962

COUNTY AND DISTRICT	TOTAL SUMMER				NO COURT ACTION				COURT ACTION															
	NUMBER OF CASES	TIME INTERVALS IN MONTHS			NUMBER OF CASES	TIME INTERVALS IN MONTHS			BEFORE PRETRIAL						AFTER PRETRIAL						TOTAL			
		100-150	151-200	201-250		100-150	151-200	201-250	NUMBER OF CASES	TIME INTERVALS IN MONTHS			NUMBER OF CASES	TIME INTERVALS IN MONTHS			NUMBER OF CASES	TIME INTERVALS IN MONTHS						
										100-150	151-200	201-250		100-150	151-200	201-250		100-150	151-200	201-250				
4th	18,078	0	7	28	2,088	0	8	18	8,882	0	8	28	1,888	8	12	42	1,212	8	18	52				
5th	2,881	0	8	22	1,274	0	8	14	1,607	0	8	21	272	8	12	34	172	8	17	42				
6th	888	0	8	22	888	0	8	22	1,607	0	8	21	272	8	12	34	172	8	17	42				
7th	1,888	0	8	22	1,888	0	8	22	1,607	0	8	21	272	8	12	34	172	8	17	42				
8th	878	0	8	22	878	0	8	22	1,607	0	8	21	272	8	12	34	172	8	17	42				
9th	3,188	0	8	22	1,888	0	8	14	1,607	0	8	21	272	8	12	34	172	8	17	42				
10th	2,212	1	8	22	878	0	8	8	1,607	0	8	21	272	8	12	34	172	8	17	42				
11th	1,888	1	8	22	1,888	0	8	22	1,607	0	8	21	272	8	12	34	172	8	17	42				
12th	284	0	7	22	1,888	0	8	22	1,607	0	8	21	272	8	12	34	172	8	17	42				
13th	1,888	1	18	41	888	0	12	41	1,607	0	18	41	1,607	12	12	31	1,607	8	14	38				
14th	18,214	2	18	28	1,888	0	8	22	8,882	0	8	22	8,882	8	18	34	1,778	8	21	42				
15th	4,888	2	12	38	888	0	8	18	1,888	0	8	18	1,888	0	18	31	488	8	28	42				
16th	888	0	7	28	1,888	0	7	22	1,888	0	8	18	1,888	0	18	31	488	8	28	42				
17th	2,187	0	8	28	1,888	0	8	22	1,888	0	8	22	1,888	0	18	31	488	8	28	42				
18th	1,888	0	7	22	1,888	0	8	14	1,888	0	7	18	1,888	0	18	31	488	8	28	42				
19th	3,818	1	8	28	888	0	8	28	1,888	0	8	28	1,888	0	18	31	488	8	28	42				
20th	1,888	0	14	38	888	0	8	18	1,888	0	8	28	1,888	0	18	31	488	8	28	42				
21st	3,884	0	12	32	2,888	0	8	22	1,888	0	12	38	1,888	0	18	31	488	8	28	42				
22nd	1,888	1	8	28	1,888	0	8	28	1,888	0	8	28	1,888	0	18	31	488	8	28	42				
23rd	24	8	27	42	17	22	48	42	1,888	0	12	38	1,888	0	18	31	488	8	28	42				
24th	18,812	2	8	27	2,888	1	8	18	8,882	0	12	38	8,882	8	18	31	1,888	8	18	32				
25th	1,888	4	28	78	488	0	18	34	881	8	28	88	1,477	8	28	88	488	12	48	81				
26th	888	2	14	38	1,177	0	4	17	1,888	0	8	24	1,888	0	18	31	488	8	28	42				
27th	4,817	2	8	38	1,888	0	4	12	1,888	0	8	22	1,888	0	18	31	488	8	28	42				
28th	1,878	2	12	42	1,888	0	8	21	1,888	0	18	42	1,888	0	18	31	488	8	28	42				
29th	1,881	1	8	21	1,881	0	4	18	1,888	0	12	38	1,888	0	18	31	488	8	28	42				
30th	1,188	0	8	22	1,222	0	8	27	1,888	0	12	38	1,888	0	18	31	488	8	28	42				
31st	1,881	1	4	12	888	0	7	7	1,177	0	8	18	1,888	0	7	14	1,177	1	7	18				
32nd	1,888	0	8	28	888	0	7	8	488	0	7	22	1,888	0	8	24	888	0	8	28				
33rd	881	0	8	22	888	1	8	22	1,888	0	8	22	1,888	0	18	31	488	8	28	42				





TABLE C-4. U. S. DISTRICT COURTS  
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION  
(INCLUDES: LAWS REPEALED, PROSECUTED PETITIONS, AND REPEALING ACTS)  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MEDIAN OR PERCENT OF THE CASES.)  
BASED ON THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

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CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PETITION				BARRING OR AFTER PETITION				TOTAL			
		10 PER-CENT LESS THAN	50-50 PER-CENT	10 PER-CENT MORE THAN		NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*					
							10 PER-CENT LESS THAN	50-50 PER-CENT	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	50-50 PER-CENT	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	50-50 PER-CENT	10 PER-CENT MORE THAN			
10TH	8,882	1	8	20	8,122	1	3	12	2,126	1	8	18	1,818	8	14	28	782	7	17	28
CD	1,820	1	8	20	872	1	3	8	788	1	8	17	328	8	18	42	128	10	18	48
ED	1,844	1	8	28	838	1	4	5	188	1	10	28	287	12	28	84	128	10	28	48
ND	1,888	1	8	20	828	1	3	12	187	1	10	24	188	8	11	24	128	7	18	28
SD	1,888	1	4	21	388	1	2	18	388	1	3	18	188	7	18	24	82	8	17	28
WD	1,888	1	7	14	187	1	4	8	87	1	4	8	88	7	10	20	48	8	10	24
CD	1,844	1	8	18	884	1	3	8	384	1	8	11	387	8	8	21	171	8	12	27
ED	1,882	1	8	24	882	1	4	14	182	1	8	23	182	7	18	28	48	11	28	48
SD	821	1	8	17	218	1	3	8	88	1	8	17	78	8	12	18	38	8	14	28
WD	12,878	1	7	28	1,888	1	8	21	8,282	1	7	28	1,788	8	12	27	888	7	18	28
AL	2,888	1	8	18	872	1	3	11	888	1	8	12	372	8	14	28	187	8	18	32
AL	877	1	4	18	321	1	2	8	188	1	3	8	127	8	11	18	88	8	11	24
AL	188	1	8	18	424	1	3	11	188	1	7	18	178	7	12	28	87	8	12	22
FL	387	1	8	20	178	1	8	18	188	1	8	18	38	8	12	28	28	10	17	28
FL	2,188	1	7	27	1,788	1	8	24	1,788	1	7	24	182	8	12	28	188	10	24	34
FL	2,387	1	7	27	1,822	1	8	27	1,848	1	8	23	177	12	18	34	187	8	22	42
SD	882	1	7	23	422	1	8	28	142	1	8	23	127	8	14	28	187	8	17	28
SD	828	1	7	21	878	1	8	18	181	1	8	21	82	8	12	27	81	7	18	28

\* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

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TABLE NO. 1 - SUMMARY OF THE FINANCIAL STATEMENT OF THE UNITED STATES GOVERNMENT FOR THE FISCAL YEAR 1962  
 (CONTINUED) - THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN OTHERWISE AND IS IN THE PUBLIC DOMAIN  
 DURING THE FISCAL YEAR PERIOD FROM JAN. 1, 1962

STATEMENT OF REVENUE	TOTAL REVENUE				EXPENDITURES				BALANCE			
	IN MILLIONS OF DOLLARS				IN MILLIONS OF DOLLARS				IN MILLIONS OF DOLLARS			
	1962	1961	1960	1959	1962	1961	1960	1959	1962	1961	1960	1959
TOTAL REVENUE	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
INTERNAL REVENUE	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00	75.00
EXTERNAL REVENUE	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00
EXPENDITURES	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
BALANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEFICIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LIABILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ASSET	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NET POSITION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER REVENUE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER EXPENDITURES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER BALANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER DEFICIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER RESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER LIABILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER ASSET	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER NET POSITION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER REVENUE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER EXPENDITURES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER BALANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER DEFICIT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER RESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER LIABILITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER ASSET	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OTHER NET POSITION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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TABLE ONE - U. S. DISTRICT COURTS  
 TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED BY OUTCOME OF SUIT AND METHOD OF PROCEEDING TYPE  
 (FOR SUIT, LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION MATTERS)  
 INTERVALS SHOWN ARE FOR THE REGULAR TIME AND FOR THE BASES OF THE SIGNALS IN PERCENT OF THE SIGNAL 1  
 BASED ON THE TWELVE MONTH PERIOD ENDED JUNE 30, 1963

NATURE OF SUIT	TOTAL CASES				NO SUIT ACTION				SUIT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PROCEEDING				BASED ON AFTER PROCEEDING				TOTAL			
		10 PER- CENT	10 PER- CENT	10 PER- CENT		NUMBER OF CASES	10 PER- CENT	10 PER- CENT	10 PER- CENT	NUMBER OF CASES	10 PER- CENT	10 PER- CENT	10 PER- CENT	NUMBER OF CASES	10 PER- CENT	10 PER- CENT	10 PER- CENT	NUMBER OF CASES	10 PER- CENT	10 PER- CENT
TOTAL CASES	28,877	1	6	30	9,213	1	6	31	23,671	1	6	30	9,111	6	30	34	1,738	6	34	32
UNITED STATES CASES	2,862	1	14	45	1,288	1	14	45	2,353	1	6	31	181	6	30	31	888	12	45	32
LAND CONDEMNATION	3,881	12	38	57	888	8	35	48	2,883	18	38	57	131	12	38	48	812	18	42	31
ACTIONS UNDER STATUTES	118	1	3	11	67	1	3	12	61	1	3	11	6	-	-	-	6	-	-	-
DEPORTATION	1,788	1	4	26	143	1	4	26	951	1	4	24	1	-	-	-	142	-	-	-
PETITIONS TO VACATE SENTENCES	1,788	1	3	16	171	1	3	16	1,644	1	3	14	28	1	3	24	41	1	6	30
HABEAS CORPUS	267	1	3	16	88	1	3	16	288	1	3	14	16	6	32	48	41	1	6	30
DEPORT AND OTHER	733	1	4	23	76	1	4	26	656	1	4	20	12	6	27	51	23	2	9	38
CIVIL RIGHTS	21,885	1	6	31	2,888	1	6	31	17,788	1	6	31	778	6	30	34	871	6	34	32
FEDERAL QUESTION	78	1	3	11	51	1	3	11	13	6	31	50	1	3	11	5	-	-	-	
LAND CONDEMNATION	78	1	3	11	51	1	3	11	13	6	31	50	1	3	11	5	-	-	-	
ACTIONS UNDER STATUTES	78	1	3	11	51	1	3	11	13	6	31	50	1	3	11	5	-	-	-	
PRISONER PETITIONS	78	1	3	11	51	1	3	11	13	6	31	50	1	3	11	5	-	-	-	
HABEAS CORPUS	78	1	3	11	51	1	3	11	13	6	31	50	1	3	11	5	-	-	-	
DEPORT AND OTHER	78	1	3	11	51	1	3	11	13	6	31	50	1	3	11	5	-	-	-	
CIVIL RIGHTS	14,187	1	6	31	1,888	1	6	31	11,228	1	6	31	818	6	31	34	888	6	34	32
SECURITY OF CITIZENSHIP	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
LAND CONDEMNATION	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
LOCAL JURISDICTION	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
LAND CONDEMNATION	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
PRISONER PETITIONS	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
LAND CONDEMNATION REVIEW	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
HABEAS CORPUS	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-
DEPORT AND OTHER	12	1	3	11	6	-	-	-	6	-	-	-	6	-	-	-	6	-	-	-

\* TIME INTERVAL COMPUTER ONLY WHERE THERE ARE 10 OR MORE CASES

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TABLE C-6A. U. S. DISTRICT COURTS  
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING  
(LARGEST CUMULATED CASES AND CUMULATED)  
AS OF JUNE 30, 1962

COURT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LONGER THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					CASES	PERCENT*
TOTAL	206,899	128,867	44,000	17,779	13,879	7.0
DC	2,800	1,800	812	210	210	7.5
DET	18,700	9,731	3,827	1,892	1,170	10.0
MD	864	300	300	133	33	6.7
ME	6,807	3,773	1,660	600	667	14.7
MA	700	401	107	70	10	2.1
MI	1,340	827	376	210	120	9.0
MS	1,800	1,442	300	134	101	6.4
ND	22,200	12,200	5,200	2,700	1,000	9.0
CT	2,807	1,810	822	904	600	10.1
NYN	2,877	1,800	810	370	340	11.0
NYE	6,000	3,001	1,350	1,000	410	6.2
NYJ	6,000	3,004	1,350	1,000	600	6.0
NYW	1,701	600	430	210	231	13.1
VT	401	211	121	52	7	1.4
SD	12,814	6,807	2,700	1,100	600	9.1
DE	710	400	140	90	90	7.7
RI	2,400	1,400	670	330	100	5.1
PAE	4,000	2,370	904	421	294	6.2
PAD	1,200	672	307	60	23	1.0
PAN	2,004	1,211	300	140	67	4.3
VI	1,270	400	407	212	171	13.4
WTH	18,714	10,700	3,107	1,042	600	9.0
ND	2,442	2,227	707	340	200	9.0
NEE	1,417	1,140	173	61	43	3.0
NEJ	600	600	104	61	61	9.1
NEW	600	600	124	61	30	4.2
SC	2,001	2,007	611	100	77	2.7
VAL	2,004	1,470	340	134	60	4.0
VAL	1,400	1,104	221	100	61	4.1
WVJ	617	404	202	100	62	6.0
WVJ	1,723	904	470	170	100	6.0
ETH	20,221	17,000	7,200	2,801	1,700	9.0
LAE	6,004	3,004	1,020	670	417	6.2
LAM	1,100	741	203	62	40	3.0
LAW	2,000	1,020	703	101	40	1.0
OLN	677	670	100	24	10	1.0
OLN	2,000	1,300	637	400	117	4.0
TLN	2,671	2,120	607	300	231	6.0
TLN	2,100	1,000	702	201	300	6.0
TLN	6,140	3,024	1,002	670	470	7.0
TLN	2,510	1,400	600	100	123	6.3
CZ	-	-	-	-	-	-
ETH	23,070	14,100	6,271	2,110	2,042	10.7
NYE	6,000	1,021	477	341	1,200	20.0
NYW	1,703	901	400	100	120	7.0
NYE	6,040	4,012	1,041	300	231	4.1
OLN	1,000	600	300	100	100	6.0
OLN	4,700	2,700	1,133	401	441	6.2
TLN	2,770	2,070	700	377	240	6.4
TLN	610	710	62	10	-	-
TLN	344	607	103	60	44	6.3
TLN	1,200	707	302	100	121	6.7

TABLE 4 (Cont.) U. S. DEPARTMENT OF JUSTICE  
CIVIL RIGHTS DIVISION, BY DISTRICT AND LENGTH OF TIME PENDING  
(LAND ACQUISITION CASES ARE OMITTED)  
AS OF JUNE 30, 1968

CONVICT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					CASES	PERCENT*
<b>7TH</b> .....	<b>16,827</b>	<b>16,719</b>	<b>3,826</b>	<b>1,838</b>	<b>1,842</b>	<b>6.2</b>
ILR .....	7,166	4,467	1,662	666	617	7.2
ILC .....	1,666	861	246	66	64	3.1
ILS .....	1,366	762	262	164	46	3.6
ILM .....	2,366	1,371	666	226	163	6.6
INL .....	2,624	2,662	616	262	111	3.6
WLS .....	1,436	616	316	162	62	4.2
WLM .....	664	666	166	66	66	6.6
<b>8TH</b> .....	<b>12,462</b>	<b>8,266</b>	<b>2,666</b>	<b>666</b>	<b>267</b>	<b>4.1</b>
ARL .....	1,676	1,172	446	166	67	6.2
ARM .....	676	621	266	67	26	3.1
ARM .....	476	346	166	22	7	1.6
ALS .....	1,662	626	262	166	44	4.1
AM .....	2,666	1,666	426	141	77	3.4
MSL .....	1,766	1,366	246	77	166	1.6
MSM .....	2,114	1,266	664	221	61	6.2
MS .....	1,172	746	261	61	61	3.2
MS .....	264	242	66	34	6	2.2
MS .....	662	626	166	62	16	2.7
<b>9TH</b> .....	<b>28,614</b>	<b>18,666</b>	<b>6,666</b>	<b>2,267</b>	<b>1,612</b>	<b>7.6</b>
AL .....	626	426	211	127	64	7.6
AL .....	1,666	1,267	566	126	164	6.6
CAJ .....	4,164	3,627	764	216	167	4.6
CAJ .....	3,666	1,121	662	276	146	7.1
CAJ .....	6,162	3,667	1,664	461	216	6.6
CAJ .....	1,627	666	272	176	61	6.6
HI .....	1,617	466	264	146	66	13.4
IB .....	626	464	222	66	66	6.4
IT .....	646	622	214	72	26	4.6
IV .....	1,364	766	466	66	72	6.6
OS .....	1,667	1,262	227	121	67	3.2
WLS .....	614	466	176	62	72	6.6
WLS .....	2,662	1,626	676	164	262	11.6
WLS .....	264	46	27	16	262	66.6
WLS .....	166	67	27	6	-	-
<b>10TH</b> .....	<b>6,262</b>	<b>6,172</b>	<b>2,666</b>	<b>622</b>	<b>167</b>	<b>6.6</b>
CS .....	2,162	1,362	666	166	62	4.2
CS .....	2,216	1,121	666	222	266	6.2
CS .....	1,662	722	162	76	22	3.2
QLM .....	662	626	144	26	64	7.4
QLS .....	266	214	26	6	4	1.1
QLM .....	1,166	666	166	46	21	2.6
UT .....	1,167	617	226	77	46	3.6
UT .....	266	244	46	14	2	1.6
<b>11TH</b> .....	<b>16,666</b>	<b>12,674</b>	<b>3,772</b>	<b>1,621</b>	<b>661</b>	<b>4.6</b>
ALB .....	2,666	1,626	344	66	26	1.4
ALB .....	1,612	766	162	46	16	1.6
ALS .....	612	742	122	26	26	2.2
FLM .....	666	666	161	66	27	4.2
FLM .....	4,666	2,666	1,627	272	261	6.6
FLS .....	2,642	2,416	664	322	266	7.6
SAJ .....	2,664	2,117	627	166	166	3.4
SAJ .....	672	716	166	72	21	2.2
SAJ .....	1,216	662	266	66	61	6.6

\* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES

TABLE 2 (CONT.) U. S. DISTRICT COURTS  
LAND CONCENTRATION CASES PENDING  
BY DISTRICT AND LENGTH OF TIME PENDING  
AS OF JUNE 30, 1966

COURT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
TOTAL	4,242	811	817	887	1,727	65.8
DC	2	-	1	1	-	-
DET	120	18	22	12	68	56.6
EE	22	-	12	7	3	63.6
EA	79	14	9	5	48	60.8
EN	2	1	1	1	-	-
ET	2	-	-	-	-	-
ES	2	1	1	-	-	-
IND	18	2	2	1	3	16.6
CT	18	8	1	-	1	50.0
CVN	1	-	-	-	1	-
CVS	1	-	-	1	-	-
CVL	2	1	2	-	-	-
CVB	-	-	-	-	-	-
VT	-	-	-	-	-	-
MD	24	12	4	2	2	12.5
DE	-	-	-	-	-	-
DA	4	2	-	-	2	-
PAJ	1	-	1	-	-	-
PAS	6	6	1	-	-	-
PAL	4	4	-	-	-	-
VI	8	4	2	2	1	-
ATN	172	128	78	88	128	74.4
MD	24	8	12	2	2	8.3
DEL	42	11	11	2	18	42.8
DEL	14	11	2	-	-	-
DC	-	-	-	-	-	-
VAJ	22	12	8	2	8	36.3
VAL	18	11	1	1	2	16.6
VAJ	7	1	4	2	-	-
CVN	122	64	27	28	58	47.5
CVS	50	4	2	2	42	84.0
ATN	201	127	81	22	71	35.3
LAS	4	-	2	2	-	-
LAD	4	2	1	-	1	-
LAD	22	8	2	2	10	45.4
DEL	64	42	28	8	8	12.5
DEL	8	8	-	2	1	12.5
TXJ	22	12	12	2	1	4.5
TXJ	194	24	18	18	48	24.7
TXJ	88	11	2	2	11	12.5
TXJ	18	18	2	-	-	-
CZ	-	-	-	-	-	-
ATN	218	92	88	22	116	53.2
SVJ	181	27	18	7	27	14.9
SVJ	88	18	28	14	28	31.4
SVJ	1	-	-	1	-	-
SVJ	88	-	-	1	84	95.5
SVJ	18	-	8	8	8	44.4
SVJ	1	1	1	1	-	-
SVJ	24	1	18	1	-	-
SVJ	18	8	2	2	1	5.5
SVJ	8	1	4	-	-	-



TABLE C-40. U. S. DISTRICT COURTS  
LAND CONVEYANCES CASES FILED  
BY DISTRICT AND LENGTH OF TIME PERIOD  
AS OF JUNE 30, 1968

COURT AND DISTRICT	TOTAL	LENGTH OF TIME PERIOD				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
7TH ...	121	29	30	12	50	39.2
CLM ...	8	8	1	--	--	--
CLC ...	--	--	--	--	--	--
CLS ...	8	2	--	1	5	--
CLM ...	113	29	29	11	44	39.0
CLS ...	4	1	1	--	2	--
CLS ...	1	1	--	--	--	--
CLS ...	1	--	--	--	1	--
8TH ...	241	81	72	43	45	17.4
ARS ...	27	11	9	2	5	29.6
ARS ...	20	12	4	5	9	29.0
SAR ...	--	--	--	--	--	--
SAR ...	1	1	--	--	--	--
OS ...	13	6	3	3	1	7.7
OSL ...	23	7	6	--	10	43.5
OSL ...	100	27	26	33	14	12.0
OS ...	10	1	1	--	1	6.7
OS ...	13	2	11	--	--	--
OS ...	10	--	10	--	--	--
9TH ...	1,127	328	349	221	229	20.8
AS ...	6	3	1	--	2	--
AS ...	40	27	1	1	20	40.0
CAR ...	16	8	3	2	1	6.7
CAR ...	87	16	50	4	10	10.0
CAR ...	13	7	1	1	4	20.0
CAR ...	100	4	82	41	10	13.0
OS ...	5	--	1	1	1	--
OS ...	20	1	17	3	4	10.0
OS ...	43	20	6	3	--	--
OS ...	3	1	1	--	--	--
OS ...	23	7	6	6	4	10.2
OSL ...	61	20	14	1	7	11.0
OSL ...	17	7	2	2	6	20.0
OSL ...	600	104	61	167	227	27.1
OSL ...	--	--	--	--	--	--
10TH ...	143	68	38	18	49	21.0
OS ...	13	6	1	3	--	--
OS ...	20	6	1	2	24	60.0
OS ...	20	1	1	7	2	6.7
OSL ...	10	--	10	--	--	--
OSL ...	24	20	6	1	3	6.0
OS ...	--	--	--	--	--	--
OS ...	1	--	1	--	--	--
11TH ...	1,755	57	326	226	1,107	24.8
ALB ...	20	6	3	10	3	11.0
ALB ...	44	2	--	--	42	95.5
ALB ...	--	--	--	--	--	--
FLB ...	--	--	--	--	--	--
FLB ...	7	3	--	--	4	--
FLB ...	1,047	24	321	210	1,007	60.0
SAR ...	3	2	--	--	--	--
SAR ...	21	20	6	6	--	--
SAR ...	3	1	--	1	--	--

\* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES

TABLE CT. U.S. DISTRICT COURTS  
CIVIL AND CRIMINAL TOTALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1968  
(OTHER CIVIL INCLUDES TOTALS OF MISCELLANEOUS CASES)\*

CIRCUIT AND DISTRICT	TOTAL	LAND DISSEMINATION			OTHER CIVIL			CRIMINAL		
		TOTAL	SEP- JULY	JULY	TOTAL	SEP- JULY	JULY	TOTAL	SEP- JULY	JULY
TOTAL .....	21,387	121	71	80	14,832	10,803	4,829	8,844	3,679	3,398
DC .....	878	1	--	1	414	382	92	180	91	88
IST .....	784	1	1	--	887	389	388	306	82	122
ME .....	81	--	--	--	34	23	11	17	8	8
MA .....	100	1	1	--	384	187	127	187	38	88
RI .....	88	--	--	--	84	83	21	23	14	8
PR .....	120	--	--	--	88	38	32	17	2	18
2ND .....	1,782	--	--	--	77	88	11	48	21	22
CT .....	1,188	--	--	--	1,188	787	482	882	288	324
NYA .....	214	--	--	--	131	183	38	88	48	37
NYE .....	182	--	--	--	72	38	37	38	18	18
NYJ .....	478	--	--	--	288	172	188	188	72	117
NYK .....	884	--	--	--	828	422	288	188	78	124
VT .....	118	--	--	--	44	38	8	88	38	31
3RD .....	88	--	--	--	37	18	18	22	12	18
DE .....	1,882	2	1	1	1,814	882	482	872	272	388
MD .....	88	--	--	--	87	81	8	18	7	8
NJ .....	413	--	--	--	218	228	88	88	38	88
PAE .....	838	--	--	--	887	888	388	388	118	118
PAL .....	124	2	1	1	88	41	84	37	7	38
PAN .....	388	--	--	--	188	187	47	112	71	41
VI .....	128	--	--	--	38	28	12	81	28	88

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TABLE 27. U. S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962  
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)\*

CIRCUIT AND DISTRICT	TOTAL	LABOR RECOMPENSATION			OTHER CIVIL			CRIMINAL		
		TOTAL	RECOMP- JURY	JURY	TOTAL	RECOMP- JURY	JURY	TOTAL	RECOMP- JURY	JURY
4TH	1,886	0	2	7	1,221	748	478	558	328	330
AD	522	-	-	-	183	124	66	128	66	74
ALB	91	0	-	0	53	33	20	27	0	-
ALM	90	-	-	-	46	36	10	36	27	10
ALN	101	1	0	-	121	78	43	66	-	36
AR	219	3	-	3	244	163	141	73	36	46
BAE	816	3	0	0	216	217	96	167	126	73
BAH	166	-	-	-	123	79	43	74	46	36
BRN	66	0	-	0	66	47	12	0	2	6
BRN	114	-	-	-	79	63	36	36	16	36
5TH	2,221	26	20	6	2,227	1,486	742	666	246	324
LAJ	916	2	1	0	446	296	166	66	36	46
LAM	72	1	1	-	66	43	17	11	7	4
LAM	226	166	6	3	183	124	66	10	6	16
MLA	141	6	6	-	110	73	37	36	16	16
MLA	101	1	1	-	81	46	36	16	6	14
YLM	666	0	-	1	447	326	121	142	66	57
YLS	263	-	-	-	222	163	136	36	4	16
YLS	644	-	-	-	467	341	66	267	166	162
YLS	363	6	3	3	222	173	66	146	64	61
CE	6	-	-	-	1	1	-	6	6	-
6TH	1,676	17	6	13	1,266	876	486	467	263	324
BYJ	172	3	2	1	66	66	26	76	36	46
BYM	116	6	1	3	76	44	22	36	6	76
CLJ	166	0	-	-	412	267	166	126	61	16
CLM	136	0	1	-	166	62	44	36	16	36
CLN	343	-	-	-	126	147	46	46	26	36
CLN	164	-	-	-	126	76	46	36	7	21
YLS	166	6	-	6	66	42	67	67	12	36
YLM	161	1	0	-	126	61	43	44	26	16
YLM	166	3	2	2	112	67	21	76	27	66

\* INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE 27. U. S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962  
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)\*

COURT AND DISTRICT	TOTAL	LAW ENFORCEMENT			OTHER CIVIL			CRIMINAL		
		TOTAL	SEP- JUN	JUN	TOTAL	SEP- JUN	JUN	TOTAL	SEP- JUN	JUN
DTM	1,082	0	0	--	1,082	808	282	822	184	227
SLM	734	--	--	--	812	384	124	316	112	102
SLC	121	--	--	--	74	44	30	47	18	28
SLB	111	--	--	--	13	54	29	28	12	18
SLM	120	0	0	--	80	58	22	48	18	30
SLB	160	--	--	--	162	124	18	48	18	22
SLB	128	--	--	--	84	47	21	41	12	28
SLM	78	--	--	--	84	58	8	12	2	18
DTM	1,088	82	18	18	1,160	748	288	818	182	282
ALB	288	8	8	8	288	181	44	88	28	28
ALB	87	8	--	--	87	28	41	17	1	18
SLM	41	--	--	--	28	17	11	18	4	8
SLB	188	--	--	--	78	88	28	34	24	18
SLB	188	8	1	1	118	72	44	48	12	27
SLB	222	--	--	--	208	112	88	114	42	72
SLB	228	--	--	--	184	124	88	28	18	28
SLB	188	1	1	--	182	188	8	17	8	8
SLB	88	8	4	2	28	28	8	28	4	21
SLB	124	1	1	--	88	42	28	88	21	24
DTM	1,088	18	12	2	1,228	1,018	287	1,181	882	828
ALB	28	--	--	--	22	28	2	18	1	12
ALB	241	8	8	--	181	87	14	188	84	72
SLM	278	--	--	--	188	148	42	87	28	48
SLB	184	--	--	--	88	82	14	78	42	28
SLB	822	--	--	--	288	281	88	272	188	182
SLB	288	--	--	--	87	42	18	288	287	71
SLB	78	--	--	--	48	48	8	21	18	2
SLB	88	4	--	4	88	81	8	21	14	17
SLB	111	2	2	--	82	48	22	27	12	18
SLB	118	--	--	--	78	62	12	28	18	28
SLB	224	8	4	1	188	118	48	88	47	22
SLB	78	2	2	1	28	82	4	21	22	8
SLB	184	--	--	--	82	81	21	72	28	44
SLB	8	--	--	--	2	2	--	8	1	4
SLB	8	--	--	--	8	2	1	8	1	2

TABLE 57. U. S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962  
(OTHER CIVIL INCLUDES TRIALS OF MISDEMEANOR CASES)\*

COURT AND DISTRICT	TOTAL	LAW CONSTRUCTION			OTHER CIVIL			CRIMINAL		
		TOTAL	SEP- JUN	JUN	TOTAL	SEP- JUN	JUN	TOTAL	SEP- JUN	JUN
TOTL . . .	1,281	3	3	1	1,281	898	383	373	183	182
CO . . . . .	389	1	--	1	389	244	84	190	88	34
KS . . . . .	228	3	3	--	189	120	48	57	34	23
MO . . . . .	347	--	--	--	189	162	47	48	18	23
OKLA . . . . .	148	--	--	--	111	78	33	30	18	18
OKLA . . . . .	89	--	--	--	82	31	21	33	18	17
OKLA . . . . .	328	1	1	--	373	181	133	82	31	31
OKLA . . . . .	136	--	--	--	104	88	34	34	11	24
OKLA . . . . .	81	--	--	--	88	48	38	18	--	18
TOTL . . .	2,488	3	3	1	2,488	1,671	687	682	303	377
ALB . . . . .	377	3	3	1	388	301	184	88	31	38
ALB . . . . .	183	1	--	1	118	73	37	43	17	28
ALB . . . . .	121	--	--	--	83	44	38	38	8	28
FLA . . . . .	134	--	--	--	84	48	18	38	33	37
FLA . . . . .	321	1	1	--	181	121	88	128	38	81
FLA . . . . .	673	3	3	--	318	288	84	283	188	343
GA . . . . .	384	--	--	--	287	177	118	187	43	84
GA . . . . .	81	--	--	--	83	38	38	38	8	38
GA . . . . .	284	1	1	--	188	188	38	87	38	37

\* INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED WITNESS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE 10. U. S. DISTRICT COURTS  
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY MONTH OF SUIT OR OFFENSE  
AND THE TOTAL MONTHS PERIOD FROM JAN. 1, 1963  
TO INCLUDE TRIALS OF MISCELLANEOUS CASES

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	CRIMINAL TRIALS							CIVIL TRIALS						
		TOTAL	1 MAY	2 MAY	3 MAY	4 MAY	5 MAY	6 MAY	TOTAL	1 MAY	2 MAY	3 MAY	4 MAY	5 MAY	6 MAY
TOTAL ALL TRIALS	21,077	12,032	2,200	2,126	2,000	1,896	1,220	65	8,845	1,200	2,077	1,800	2,001	670	120
TOTAL ALL CIVIL TRIALS	14,622	8,708	1,140	1,700	1,700	2,000	1,000	100	6,912	800	1,170	1,100	1,000	270	100
CONTRACT ACTIONS, TOTAL	2,000	2,000	1,200	200	100	200	200	200	2,000	1,200	200	100	200	200	100
INSURANCE	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
WILLARY ACT	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
WILLARY INSTRUMENTS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
OTHER CONTRACT ACTIONS	2,000	1,400	200	200	100	100	100	100	2,000	1,200	200	100	200	200	100
REAL PROPERTY, TOTAL	100	200	200	200	200	200	200	200	100	200	200	200	200	200	200
CONDEMNATION OF LAND	100	200	200	200	200	200	200	200	100	200	200	200	200	200	200
OTHER REAL PROPERTY	100	200	200	200	200	200	200	200	100	200	200	200	200	200	200
TORT ACTIONS, TOTAL	2,100	1,200	100	200	100	100	100	100	2,100	100	200	100	100	100	100
PERSONAL INJURY	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
AT-PLANE	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
PERSONAL INJURY & BLAMES	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
EMPLOYERS' LIABILITY ACT	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
SHIPING	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
OTHER VEHICLE	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
OTHER PERSONAL INJURY	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
PERSONAL PROPERTY DAMAGE	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
STATUTORY ACTIONS, TOTAL	2,100	2,000	1,200	200	100	200	200	200	2,100	1,200	200	100	200	200	100
ANTI-TRUST LAWS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
MONOPOLY	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
TRADE MARKS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
OTHER ANTI-TRUST LAWS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
CIVIL RIGHTS	1,000	1,000	500	200	100	100	100	100	1,000	500	200	100	100	100	100
OTHER CIVIL RIGHTS	1,000	1,000	500	200	100	100	100	100	1,000	500	200	100	100	100	100
PRISONER PETITIONS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
ATTORNEY'S FEES	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
WARRANT COMPLAINT	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
CIVIL RIGHTS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
CONSUMER, ETC.	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
FORFEITURE AND PENALTY	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
LABOR LAWS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
FAIR LABOR STANDARDS ACT	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
LABOR UNIONS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
RELATIONS ACT	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100
OTHER LABOR LAWS	200	200	100	100	100	100	100	100	200	100	100	100	100	100	100

TABLE 10. U.S. DISTRICT COURTS  
LENGTH OF CIVIL AND CRIMINAL TRIALS (COMPARISON OF NUMBER OF DAYS IN OFFENSE  
FOR THE TRIAL COURT PERIOD (JANUARY 1991 TO 1992)  
(INCLUDES TRIALS OF DISTRICT COURTS 1991-92)

[illegible]

\* THIS REPORT CONTAINS INFORMATION OF A PRELIMINARY NATURE AND IS NOT TO BE USED FOR OFFICIAL PURPOSES WITHOUT THE WRITTEN AUTHORIZATION OF THE OFFICE OF THE DIRECTOR, FBI.



Table C-4  
U.S. District Courts  
Civil and Criminal Trials Completed, Reporting in 10-Year Span  
Beginning on Various Dates From 1960 to 1969

Year	Type of Court/Procedure	1960	1961	1962
1960	Civil	1,000	1,000	1,000
1961	Civil	1,000	1,000	1,000
1962	Civil	1,000	1,000	1,000
1963	Civil	1,000	1,000	1,000
1964	Civil	1,000	1,000	1,000
1965	Civil	1,000	1,000	1,000
1966	Civil	1,000	1,000	1,000
1967	Civil	1,000	1,000	1,000
1968	Civil	1,000	1,000	1,000
1969	Civil	1,000	1,000	1,000
1970	Civil	1,000	1,000	1,000
1971	Civil	1,000	1,000	1,000
1972	Civil	1,000	1,000	1,000
1973	Civil	1,000	1,000	1,000
1974	Civil	1,000	1,000	1,000
1975	Civil	1,000	1,000	1,000
1976	Civil	1,000	1,000	1,000
1977	Civil	1,000	1,000	1,000
1978	Civil	1,000	1,000	1,000
1979	Civil	1,000	1,000	1,000
1980	Civil	1,000	1,000	1,000
1981	Civil	1,000	1,000	1,000
1982	Civil	1,000	1,000	1,000
1983	Civil	1,000	1,000	1,000
1984	Civil	1,000	1,000	1,000
1985	Civil	1,000	1,000	1,000
1986	Civil	1,000	1,000	1,000
1987	Civil	1,000	1,000	1,000
1988	Civil	1,000	1,000	1,000
1989	Civil	1,000	1,000	1,000
1990	Civil	1,000	1,000	1,000
1991	Civil	1,000	1,000	1,000
1992	Civil	1,000	1,000	1,000
1993	Civil	1,000	1,000	1,000
1994	Civil	1,000	1,000	1,000
1995	Civil	1,000	1,000	1,000
1996	Civil	1,000	1,000	1,000
1997	Civil	1,000	1,000	1,000
1998	Civil	1,000	1,000	1,000
1999	Civil	1,000	1,000	1,000
2000	Civil	1,000	1,000	1,000
2001	Civil	1,000	1,000	1,000
2002	Civil	1,000	1,000	1,000
2003	Civil	1,000	1,000	1,000
2004	Civil	1,000	1,000	1,000
2005	Civil	1,000	1,000	1,000
2006	Civil	1,000	1,000	1,000
2007	Civil	1,000	1,000	1,000
2008	Civil	1,000	1,000	1,000
2009	Civil	1,000	1,000	1,000
2010	Civil	1,000	1,000	1,000
2011	Civil	1,000	1,000	1,000
2012	Civil	1,000	1,000	1,000
2013	Civil	1,000	1,000	1,000
2014	Civil	1,000	1,000	1,000
2015	Civil	1,000	1,000	1,000
2016	Civil	1,000	1,000	1,000
2017	Civil	1,000	1,000	1,000
2018	Civil	1,000	1,000	1,000
2019	Civil	1,000	1,000	1,000
2020	Civil	1,000	1,000	1,000
2021	Civil	1,000	1,000	1,000
2022	Civil	1,000	1,000	1,000
2023	Civil	1,000	1,000	1,000
2024	Civil	1,000	1,000	1,000
2025	Civil	1,000	1,000	1,000
2026	Civil	1,000	1,000	1,000
2027	Civil	1,000	1,000	1,000
2028	Civil	1,000	1,000	1,000
2029	Civil	1,000	1,000	1,000
2030	Civil	1,000	1,000	1,000
2031	Civil	1,000	1,000	1,000
2032	Civil	1,000	1,000	1,000
2033	Civil	1,000	1,000	1,000
2034	Civil	1,000	1,000	1,000
2035	Civil	1,000	1,000	1,000
2036	Civil	1,000	1,000	1,000
2037	Civil	1,000	1,000	1,000
2038	Civil	1,000	1,000	1,000
2039	Civil	1,000	1,000	1,000
2040	Civil	1,000	1,000	1,000
2041	Civil	1,000	1,000	1,000
2042	Civil	1,000	1,000	1,000
2043	Civil	1,000	1,000	1,000
2044	Civil	1,000	1,000	1,000
2045	Civil	1,000	1,000	1,000
2046	Civil	1,000	1,000	1,000
2047	Civil	1,000	1,000	1,000
2048	Civil	1,000	1,000	1,000
2049	Civil	1,000	1,000	1,000
2050	Civil	1,000	1,000	1,000
2051	Civil	1,000	1,000	1,000
2052	Civil	1,000	1,000	1,000
2053	Civil	1,000	1,000	1,000
2054	Civil	1,000	1,000	1,000
2055	Civil	1,000	1,000	1,000
2056	Civil	1,000	1,000	1,000
2057	Civil	1,000	1,000	1,000
2058	Civil	1,000	1,000	1,000
2059	Civil	1,000	1,000	1,000
2060	Civil	1,000	1,000	1,000
2061	Civil	1,000	1,000	1,000
2062	Civil	1,000	1,000	1,000
2063	Civil	1,000	1,000	1,000
2064	Civil	1,000	1,000	1,000
2065	Civil	1,000	1,000	1,000
2066	Civil	1,000	1,000	1,000
2067	Civil	1,000	1,000	1,000
2068	Civil	1,000	1,000	1,000
2069	Civil	1,000	1,000	1,000
2070	Civil	1,000	1,000	1,000
2071	Civil	1,000	1,000	1,000
2072	Civil	1,000	1,000	1,000
2073	Civil	1,000	1,000	1,000
2074	Civil	1,000	1,000	1,000
2075	Civil	1,000	1,000	1,000
2076	Civil	1,000	1,000	1,000
2077	Civil	1,000	1,000	1,000
2078	Civil	1,000	1,000	1,000
2079	Civil	1,000	1,000	1,000
2080	Civil	1,000	1,000	1,000
2081	Civil	1,000	1,000	1,000
2082	Civil	1,000	1,000	1,000
2083	Civil	1,000	1,000	1,000
2084	Civil	1,000	1,000	1,000
2085	Civil	1,000	1,000	1,000
2086	Civil	1,000	1,000	1,000
2087	Civil	1,000	1,000	1,000
2088	Civil	1,000	1,000	1,000
2089	Civil	1,000	1,000	1,000
2090	Civil	1,000	1,000	1,000
2091	Civil	1,000	1,000	1,000
2092	Civil	1,000	1,000	1,000
2093	Civil	1,000	1,000	1,000
2094	Civil	1,000	1,000	1,000
2095	Civil	1,000	1,000	1,000
2096	Civil	1,000	1,000	1,000
2097	Civil	1,000	1,000	1,000
2098	Civil	1,000	1,000	1,000
2099	Civil	1,000	1,000	1,000
2100	Civil	1,000	1,000	1,000

1. This table was originally reported in September 1971. The 1971 trial data reflected data through 1970 reported in September 1971. The 1971 trial data reflected data through 1970 reported in September 1971.

Table C-4  
U.S. District Courts  
Civil and Criminal Trial Jurisdiction, Reporting 10 or More Days  
During the Twelve Month Period Ending June 30, 1987  
(Continued)

District	Name of Court/Judicial Officer	Total Cases	Civil	Criminal
Civil Case Jurisdiction				
85	Tracy & Co. of Calif.	1	1	
87	Tracy & Co. of Calif.	1	1	
88	Tracy & Co. of Calif.	1	1	
89	Tracy & Co. of Calif.	1	1	
90	Tracy & Co. of Calif.	1	1	
91	Tracy & Co. of Calif.	1	1	
92	Tracy & Co. of Calif.	1	1	
93	Tracy & Co. of Calif.	1	1	
94	Tracy & Co. of Calif.	1	1	
95	Tracy & Co. of Calif.	1	1	
96	Tracy & Co. of Calif.	1	1	
97	Tracy & Co. of Calif.	1	1	
98	Tracy & Co. of Calif.	1	1	
99	Tracy & Co. of Calif.	1	1	
100	Tracy & Co. of Calif.	1	1	
101	Tracy & Co. of Calif.	1	1	
102	Tracy & Co. of Calif.	1	1	
103	Tracy & Co. of Calif.	1	1	
104	Tracy & Co. of Calif.	1	1	
105	Tracy & Co. of Calif.	1	1	
106	Tracy & Co. of Calif.	1	1	
107	Tracy & Co. of Calif.	1	1	
108	Tracy & Co. of Calif.	1	1	
109	Tracy & Co. of Calif.	1	1	
110	Tracy & Co. of Calif.	1	1	
111	Tracy & Co. of Calif.	1	1	
112	Tracy & Co. of Calif.	1	1	
113	Tracy & Co. of Calif.	1	1	
114	Tracy & Co. of Calif.	1	1	
115	Tracy & Co. of Calif.	1	1	
116	Tracy & Co. of Calif.	1	1	
117	Tracy & Co. of Calif.	1	1	
118	Tracy & Co. of Calif.	1	1	
119	Tracy & Co. of Calif.	1	1	
120	Tracy & Co. of Calif.	1	1	
121	Tracy & Co. of Calif.	1	1	
122	Tracy & Co. of Calif.	1	1	
123	Tracy & Co. of Calif.	1	1	
124	Tracy & Co. of Calif.	1	1	
125	Tracy & Co. of Calif.	1	1	
126	Tracy & Co. of Calif.	1	1	
127	Tracy & Co. of Calif.	1	1	
128	Tracy & Co. of Calif.	1	1	
129	Tracy & Co. of Calif.	1	1	
130	Tracy & Co. of Calif.	1	1	
131	Tracy & Co. of Calif.	1	1	
132	Tracy & Co. of Calif.	1	1	
133	Tracy & Co. of Calif.	1	1	
134	Tracy & Co. of Calif.	1	1	
135	Tracy & Co. of Calif.	1	1	
136	Tracy & Co. of Calif.	1	1	
137	Tracy & Co. of Calif.	1	1	
138	Tracy & Co. of Calif.	1	1	
139	Tracy & Co. of Calif.	1	1	
140	Tracy & Co. of Calif.	1	1	
141	Tracy & Co. of Calif.	1	1	
142	Tracy & Co. of Calif.	1	1	
143	Tracy & Co. of Calif.	1	1	
144	Tracy & Co. of Calif.	1	1	
145	Tracy & Co. of Calif.	1	1	
146	Tracy & Co. of Calif.	1	1	
147	Tracy & Co. of Calif.	1	1	
148	Tracy & Co. of Calif.	1	1	
149	Tracy & Co. of Calif.	1	1	
150	Tracy & Co. of Calif.	1	1	

U.S. District Court  
 Clerk and United States Marshal, Reporting to the Court  
 During the Term of Office of the United States Marshal  
 (Continued)

Number	Style of Case	Filing Date	Filing Time	Filing Place

Civil Cases (Continued)

100	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
101	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
102	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
103	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
104	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
105	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court

Criminal Cases

106	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
107	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
108	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
109	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
110	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
111	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
112	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
113	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
114	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
115	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
116	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
117	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
118	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
119	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
120	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
121	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
122	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
123	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
124	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
125	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
126	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
127	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
128	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
129	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
130	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
131	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
132	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
133	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
134	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
135	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
136	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
137	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
138	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
139	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
140	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
141	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
142	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
143	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
144	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
145	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
146	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
147	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
148	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
149	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court
150	U.S. v. [illegible]	10/1/50	10:00	U.S. District Court

**Chick and Critical Trials Terminated, Suspending 28 or More Days  
During the Twelve Month Period Ended June 30, 1992**

**Notes:** This list is provided in order by length of trial.



TABLE 6 10. U. S. DISTRICT COURTS  
THIS TABLES SHOW TOTAL OF CIVIL CASES IN EACH A TOTAL WAS COMPILED, BY DISTRICT  
DURING THE THREE YEAR PERIOD 1960-1962.

COURT AND DISTRICT	TOTAL TRIALS				CRIMINAL TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TYPE TRIALS BY METHOD			NUMBER OF TRIALS	TYPE TRIALS BY METHOD			NUMBER OF TRIALS	TYPE TRIALS BY METHOD		
		NO JURY	BY JURY	NO JURY		NO JURY	BY JURY	NO JURY		NO JURY	BY JURY	NO JURY
<b>7TH</b>	215	2	12	20	215	1	12	20	215	2	12	20
CLB	200	2	17	41	194	2	17	40	191	2	16	40
CLC	24	0	10	21	16	0	10	20	16	0	10	21
CLD	90	1	11	30	88	1	10	29	86	1	11	29
CLF	91	1	12	30	88	1	12	29	81	1	12	29
CLG	70	1	10	20	68	1	10	21	67	0	11	20
CLH	47	0	17	20	35	2	17	21	37	2	17	20
CLI	24	1	10	12	16	1	10	20	0	-	-	-
<b>8TH</b>	701	2	12	27	715	1	12	26	700	2	12	25
ALB	1200	2	14	42	84	2	14	21	40	2	14	21
ALC	64	1	10	40	120	1	12	44	41	1	10	30
ALD	200	2	10	22	0	-	-	-	11	2	10	22
ALE	140	1	0	20	200	1	0	20	20	1	0	20
ALF	80	0	10	22	40	0	20	22	40	0	10	22
ALG	1000	2	7	10	817	1	0	20	60	2	0	10
ALH	111	0	20	47	84	1	21	42	80	0	20	47
ALI	80	7	17	20	20	0	10	20	80	7	17	20
ALJ	21	1	10	24	10	1	10	20	0	-	-	-
ALK	47	1	10	20	23	1	10	20	20	0	10	21
<b>9TH</b>	215	2	12	20	215	2	12	21	215	2	12	21
AL	20	1	21	41	10	1	21	41	2	-	-	-
ALB	21	0	22	40	64	2	22	40	12	2	12	22
ALC	1400	0	12	21	1400	0	12	21	42	0	12	20
ALD	42	0	10	41	20	1	10	20	10	0	11	40
ALE	200	2	10	20	214	2	10	41	80	0	10	20
ALF	20	0	10	40	20	0	10	40	10	10	20	41
ALG	20	1	27	40	20	1	20	40	0	-	-	-
ALH	20	2	12	20	10	1	0	20	0	-	-	-
ALI	20	0	12	27	20	2	12	22	20	0	11	21
ALJ	20	0	22	40	20	1	10	20	12	11	20	40
ALK	12	1	10	20	40	1	10	20	27	0	12	20
ALL	00	0	20	40	40	0	10	40	20	0	22	27
ALM	1	-	-	-	1	-	-	-	-	-	-	-
ALN	4	-	-	-	0	-	-	-	1	-	-	-
<b>10TH</b>	700	2	11	20	601	2	11	20	600	2	12	20
AL	140	0	12	21	140	2	12	21	40	2	14	24
ALB	100	2	20	42	44	2	17	20	40	4	20	40
ALC	100	1	0	20	81	1	7	20	47	2	0	10
ALD	10	0	12	20	42	2	0	20	20	0	10	27
ALE	20	2	0	12	17	0	10	12	21	2	0	12
ALF	170	0	10	20	84	2	12	20	121	0	0	24
ALG	21	0	17	42	27	2	12	22	24	0	24	40
ALH	22	0	10	21	27	2	0	17	20	0	12	24
<b>11TH</b>	211	2	12	20	201	2	12	20	270	2	12	20
ALB	100	2	10	20	81	1	11	20	80	0	10	20
ALC	80	2	0	20	20	2	0	20	20	1	0	10
ALD	84	0	12	22	20	2	12	20	20	0	12	10
ALE	21	7	14	22	17	7	12	27	17	0	10	21
ALF	1400	0	10	20	82	0	10	22	80	0	10	20
ALG	100	2	11	20	122	1	10	27	82	1	10	20
ALH	100	0	10	20	81	0	10	27	100	0	10	20
ALI	20	2	12	20	0	-	-	-	20	2	11	20
ALJ	12	0	12	21	20	0	12	21	20	1	12	21

EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION, INSURANCE AND FINANCIAL CASES, PROBATION  
PETITIONS (UNDER 100000), PETITIONS TO VACATE SENTENCES UNDER 10 U. S. C. 2260, REHEARINGS ON APPELLATE  
DECISIONS, HABEAS CORPUS PETITIONS, AND THREE JUDGE COURT CASES.

\* TYPE TRIALS COMPILED ONLY WHERE THERE ARE 10 OR MORE TRIALS.

TABLE B-1 CASES, U. S. DISTRICT COURTS  
ORIGINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	PERIOD: JULY 1, 1961				TOTAL CON- VICTED	DISPOSITION						RE- OPENED	TRANS- FERS
	TOTAL	FELONY	MISDE- MEANOR	OTHER*		ORIGINAL PROSECUTION							
						TOTAL	FELONY	MISDE- MEANOR	OTHER*				
TOTAL .....	18,888	13,847	2,118	224	22,887	21,301	21,049	8,867	895	322	1,008		
DC .....	218	202	17	-	302	482	418	84	-	4	18		
1ST .....	484	418	44	8	899	828	718	88	33	3	24		
ME .....	46	36	6	3	64	61	42	9	10	1	2		
MA .....	274	242	30	2	361	363	308	61	4	1	17		
MD .....	16	14	1	-	40	37	30	4	3	-	3		
RI .....	80	66	2	-	123	122	118	3	1	-	1		
PR .....	72	67	6	-	247	248	221	18	16	1	1		
2ND .....	1,888	1,828	226	28	2,122	2,098	1,871	371	88	37	78		
CT .....	168	148	8	1	188	188	172	18	1	-	8		
NY-N .....	88	88	6	4	194	97	88	18	2	2	8		
NY-S .....	788	622	131	6	829	888	414	181	2	2	8		
NY-W .....	888	888	48	22	944	884	788	128	88	28	28		
VT .....	81	62	4	6	188	188	167	23	-	3	6		
3RD .....	822	728	182	8	1,771	1,718	1,378	328	8	18	48		
DE .....	34	21	3	-	42	40	33	7	-	-	2		
NJ .....	283	182	78	1	883	837	328	288	3	7	18		
PA-E .....	287	188	88	4	487	388	283	36	2	8	8		
PA-W .....	122	117	6	-	238	288	184	42	3	-	11		
VA .....	83	80	3	-	288	281	178	21	3	3	3		
WI .....	174	158	18	-	332	332	217	18	-	-	-		

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TABLE D-1 CAGDO, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

TOTAL TERMS- OUTED	TERMINATED						PERIOD, JUNE 30, 1962				CREDIT AND DISTRICT
	CRIMINAL PROSECUTION				NO- OPEND	TOTAL- PERS	TOTAL	PELONY	MISDE- MEANOR	OTHER*	
	TOTAL	PELONY	MISDE- MEANOR	OTHER*							
21,000	20,801	19,184	10,229	1,210	211	877	19,890	14,430	2,000	101	----- TOTAL
847	824	412	121	-	8	8	174	187	17	-	----- DC
877	850	700	107	20	-	27	452	402	20	12	----- 107
80	80	20	10	0	-	1	60	40	0	4	----- 02
410	393	330	60	0	-	17	340	210	27	3	----- 03
42	41	24	4	2	-	2	12	0	4	-	----- 04
123	121	112	7	1	-	2	60	60	-	-	----- 05
242	237	182	20	17	-	8	87	80	1	0	----- 06
2,082	2,027	1,479	487	90	22	24	1,890	1,700	101	20	----- 240
101	102	104	20	0	1	0	100	101	0	-	----- CT
100	90	74	21	3	1	1	103	94	4	0	----- NY,N
700	687	482	229	12	7	0	687	600	90	3	----- NY,S
870	841	620	144	71	22	12	724	600	42	14	----- NY,S
100	100	112	44	3	1	4	100	122	7	-	----- NY,N
01	00	00	2	1	-	2	02	73	4	0	----- VT
1,784	1,717	1,210	200	10	10	40	920	700	110	3	----- 340
20	20	27	0	4	-	-	27	20	3	-	----- 00
600	582	340	211	0	0	10	340	170	00	-	----- NJ
417	400	320	60	0	0	0	347	210	20	2	----- PA,S
247	230	100	40	3	-	0	06	02	3	1	----- PA,S
100	172	100	12	2	1	10	111	104	7	-	----- PA,S
207	200	200	00	-	-	2	200	187	12	-	----- VI

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TABLE B-1 CASES, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	ENDING JULY 1, 1961				TOTAL CASES COMMENCED	COMMENCED					
	TOTAL	FELONY	MISDE- MEANOR	OTHER		ORIGINAL JURISDICTION				RE- OPENED	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER		
4TH	1,128	828	244	42	4,375	4,204	1,824	2,208	172	28	28
AD	227	228	88	22	1,231	1,212	438	762	28	8	12
ALB	127	88	78	--	272	288	188	288	1	2	18
ALB	22	28	4	--	181	177	182	28	--	1	2
ALB	81	48	2	2	188	188	188	12	2	2	8
SC	182	148	8	--	242	218	288	28	--	4	21
VAL	288	182	88	14	1,742	1,728	284	1,288	122	2	12
VAL	57	52	2	1	142	128	182	28	8	4	8
VAL	22	21	2	--	47	42	28	2	2	2	2
VAL	88	88	2	2	121	114	88	8	18	1	8
5TH	1,881	1,888	88	18	2,887	2,888	1,248	288	82	28	188
LAL	114	188	8	2	284	288	242	28	1	8	8
LAL	28	18	2	2	48	28	21	8	--	--	1
LAL	88	88	2	2	187	187	114	22	21	1	8
MLN	18	14	2	--	77	74	88	8	--	1	2
MLN	78	78	8	--	188	88	88	8	--	--	11
TXN	217	187	18	1	824	888	882	28	8	1	22
TXN	88	82	2	--	188	188	147	11	--	2	8
TXN	1,888	1,884	21	1	1,888	1,428	1,428	48	8	12	21
TXN	288	272	18	8	888	874	881	88	28	8	18
CI	14	11	2	--	12	12	2	2	2	1	--
6TH	1,882	214	128	8	2,888	2,828	1,284	844	21	28	121
RYE	88	88	8	--	172	187	182	12	2	2	2
RYE	128	88	48	--	488	484	188	242	2	8	11
MLN	288	228	18	8	471	444	281	84	8	2	28
MLN	88	84	2	--	171	188	148	18	2	1	8
CHS	128	118	8	--	274	281	228	14	2	2	21
CHS	181	88	11	--	248	228	284	18	--	2	27
TXN	24	28	8	--	217	188	181	24	2	2	17
TXN	81	87	22	1	288	288	188	148	8	1	18
TXN	178	184	2	2	228	211	288	18	2	2	8

TABLE D-1 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

TOTAL TERMS - DATED	TERMINATED						PERIOD JUNE 30, 1962				CRIMINAL AND DISTRICT
	CRIMINAL PROCEEDINGS				RE- OPENED	TRANS- FERS	TOTAL	PELONY	MISDE- MEANOR	OTHER	
	TOTAL	PELONY	MISDE- MEANOR	OTHER							
4,283	4,188	1,724	2,181	280	23	88	1,217	879	212	28	4TH
1,211	1,186	371	788	88	6	20	347	388	81	6	ND
272	269	188	380	1	3	10	127	88	38	-	NC.S
144	137	122	18	-	1	6	70	88	11	-	NC.D
284	187	173	18	9	4	3	43	37	3	3	NC.D
318	281	278	27	4	2	12	180	188	12	-	SC
1,726	1,884	387	1,130	187	3	28	383	184	122	17	VA.S
144	133	88	27	7	3	8	88	88	4	1	VA.D
42	40	34	4	3	1	1	28	27	1	-	WA.D
128	118	188	7	12	1	8	84	82	-	3	WA.S
2,417	2,284	2,878	227	278	27	88	2,271	2,182	88	11	8TH
284	221	182	38	8	4	8	184	188	4	-	LA.S
87	28	24	8	2	-	2	23	21	2	-	LA.D
178	171	128	28	20	2	8	44	38	3	3	LA.D
88	84	88	8	-	1	1	27	28	2	-	MD.S
88	84	74	18	-	-	12	78	74	8	-	MD.S
828	888	418	88	34	1	22	313	282	18	2	TX.S
188	188	188	8	-	3	8	88	88	8	-	TX.S
1,428	1,484	1,888	84	224	8	28	1,127	1,082	21	3	TX.S
888	828	447	88	81	10	28	428	388	27	3	TX.D
27	28	18	4	2	1	-	-	-	-	-	CA
2,818	2,888	1,887	882	88	18	84	1,128	887	128	8	8TH
182	177	148	28	8	3	2	78	74	1	-	NY.S
488	434	187	288	11	4	12	128	88	44	1	NY.D
442	427	288	88	11	3	13	287	284	28	3	NY.S
148	138	188	21	8	1	10	81	77	4	-	NY.D
288	274	281	21	2	-	8	118	112	8	-	OH.S
221	218	181	23	1	1	18	118	112	7	-	OH.S
288	184	188	41	3	1	13	43	88	4	-	PA.S
228	283	188	142	8	1	18	127	88	28	4	PA.D
287	218	218	18	8	8	8	128	122	8	-	PA.D

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TABLE D-1 CASES, U. S. DISTRICT COURTS  
ORIGINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1966

CIRCUIT AND DISTRICT	PERIOD JULY 1, 1967				TOTAL DIS- CONTINUED	SUMMER					
	TOTAL	PELONY	MISDE- MEANOR	OTHER		ORIGINAL TERMINATIONS				RE- OPENED	TERMI- NATED
						TOTAL	PELONY	MISDE- MEANOR	OTHER		
7TH ----	784	740	30	8	1,818	1,428	1,320	173	13	13	77
TLR .....	450	434	32	3	603	570	510	52	3	6	30
SLC .....	57	53	3	1	210	201	100	30	7	1	14
SLB .....	30	17	3	--	137	121	0	30	--	3	0
SLM .....	60	56	1	--	137	121	127	4	--	3	4
SLS .....	61	74	4	3	173	160	133	30	3	1	10
SLH .....	70	71	3	3	100	171	101	10	1	3	7
SLW .....	30	30	--	--	70	67	60	1	--	--	3
8TH ----	700	620	100	7	2,001	2,018	1,300	500	30	10	60
ARL .....	63	42	11	--	311	304	104	30	6	4	3
ARL .....	30	30	0	1	00	01	00	22	3	1	4
LAL .....	31	27	--	--	70	63	00	6	--	--	7
SH .....	122	117	4	1	114	102	02	0	3	2	14
SHL .....	00	70	0	--	346	334	234	11	1	1	0
SHL .....	101	00	130	1	200	240	234	22	3	1	4
SH .....	00	44	0	--	070	050	200	400	1	0	0
SH .....	37	30	1	--	07	00	01	0	3	--	7
SH .....	70	73	3	3	110	100	00	0	1	3	3
9TH ----	4,302	3,002	700	01	7,101	6,027	3,021	2,000	07	07	207
AL .....	40	10	31	2	173	100	04	00	0	1	0
AZ .....	713	004	0	10	400	433	307	30	0	30	30
CAR .....	204	234	00	0	000	000	302	111	0	3	27
CAE .....	300	101	10	10	400	432	301	27	04	--	30
CAC .....	021	707	47	7	1,047	041	042	00	0	10	01
CAS .....	1,100	1,004	11	4	074	047	730	100	11	5	32
HI .....	007	34	007	1	1,047	1,043	00	1,007	7	1	4
SD .....	02	00	4	3	100	100	00	0	7	--	0
UT .....	02	00	0	7	101	140	120	0	10	1	3
WV .....	142	130	7	--	170	100	131	10	0	4	21
OR .....	111	04	10	1	140	130	104	21	0	3	13
WAL .....	03	01	7	--	107	103	102	10	0	1	0
WAP .....	170	140	20	3	700	742	243	407	0	0	10
WUM .....	34	33	1	--	00	70	73	0	3	--	1
WVI .....	7	7	--	--	20	23	24	1	--	--	--

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TABLE D-1 CASES IN D. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

TOTAL TERMINATED - SIXTY	TERMINATION						PERIOD JUNE 30, 1962				CONDUCT AND MUSTOSET
	CRIMINAL PROCEEDINGS				NO- SPENDING	THREE- FOLD	TOTAL	PENALTY	GRAND- JURY	OTHER	
	TOTAL	PENALTY	GRAND- JURY	OTHER							
1,827	1,828	1,124	188	18	25	72	872	828	28	8	7TH
848	848	474	80	4	10	19	483	476	16	3	7TH
121	121	128	27	8	3	7	82	81	16	3	7TH
123	118	108	40	-	1	6	36	32	8	3	7TH
140	129	123	2	-	4	7	83	82	3	-	7TH
170	162	121	27	4	1	17	80	77	4	3	7TH
176	164	144	18	1	1	10	81	74	8	3	7TH
71	63	68	4	-	-	8	36	36	-	-	7TH
2,043	1,898	1,227	878	42	18	72	781	828	128	12	8TH
204	178	126	38	8	5	23	88	88	8	3	8TH
71	77	40	32	8	1	2	38	38	3	1	8TH
76	74	84	8	1	-	2	38	38	3	1	8TH
103	88	81	11	2	2	8	88	88	3	1	8TH
236	228	216	12	2	-	7	121	121	4	-	8TH
231	223	208	23	-	2	8	102	102	7	2	8TH
888	873	817	8	-	3	13	102	101	71	3	8TH
88	88	88	12	-	-	11	48	48	1	3	8TH
101	88	88	12	-	-	11	48	48	1	3	8TH
234	217	177	18	21	1	8	88	77	8	3	8TH
7,188	6,801	3,881	2,208	208	88	128	4,381	4,327	784	28	9TH
188	148	41	88	10	-	7	88	88	28	1	9TH
888	818	440	40	38	27	24	878	878	8	1	9TH
888	847	380	108	8	1	17	188	188	74	8	9TH
1,088	1,088	871	40	18	-	18	188	188	28	8	9TH
814	807	811	114	21	10	43	188	188	28	8	9TH
1,084	1,084	887	128	88	8	12	1,084	1,084	40	8	9TH
108	88	81	1,888	8	2	8	878	878	14	8	9TH
188	183	77	8	12	-	10	28	28	8	4	9TH
182	184	128	12	10	4	1	88	88	2	8	9TH
188	182	108	28	5	4	14	188	188	8	1	9TH
177	188	181	12	8	1	10	83	83	10	1	9TH
787	788	227	487	8	10	27	188	188	43	-	9TH
87	87	82	8	-	-	-	47	43	3	3	9TH
11	11	11	-	-	-	-	11	11	1	-	9TH

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TABLE B-1 CASES, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1963

CIRCUIT AND DISTRICT	PERIOD: JULY 1, 1961					SUMMARY					
	TOTAL	PENDING	CLOSED- RECEIVED	OTHER	TOTAL CLOSED- RECEIVED	ORIGINAL PROSECUTION				NO- OPINION	THIRD- FLOOR
						TOTAL	PENDING	CLOSED- RECEIVED	OTHER		
10TH	838	211	111	8	1,062	1,276	1,171	288	28	22	87
CO	181	118	42	4	291	290	182	71	8	8	17
KS	118	112	4	1	294	230	218	21	3	3	12
MO	140	128	14	1	280	188	148	41	12	-	7
OKLA	23	18	4	1	128	124	112	18	2	4	1
OKLA	30	27	3	-	180	88	78	18	-	8	8
OKLA	78	48	32	-	442	421	282	187	1	4	18
UT	88	88	8	1	178	188	128	32	18	1	4
W	28	12	3	-	77	78	62	18	1	-	2
11TH	1,798	1,888	128	18	6,228	6,888	2,288	1,718	88	81	188
ALB	72	88	3	8	471	488	288	182	8	7	8
ALB	72	88	31	1	313	288	187	188	1	3	4
ALB	32	21	1	-	121	113	84	18	-	1	7
FLA	42	42	-	-	124	118	188	8	1	1	2
FLA	288	188	12	3	288	288	218	42	7	3	8
FLA	872	847	21	4	842	812	788	48	7	4	28
GA	188	188	28	1	188	477	411	81	8	48	18
GA	28	28	2	-	1,878	1,878	88	887	18	1	7
GA	72	21	28	-	287	282	118	228	2	2	2

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TABLE D-1 CASES, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE FISCAL YEAR PERIOD ENDING JUNE 30, 1962

TOTAL TERMINED-- SECTION	TERMINATED							PERIOD: JUNE 30, 1962				CUMULATIVE AND DISTRICT
	ORIGINAL PROSECUTION				RE- OPENED	Trans- FERRED	TOTAL	FOLLOWS	DISMISS- ED--NO FURTHER ACTION	OTHER		
	TOTAL	FOLLOWS	DISMISS- ED--NO FURTHER ACTION	OTHER								
1,802	1,802	1,802	422	57	28	74	881	381	188	8	1,802	
283	284	172	82	8	2	18	188	112	48	2	283	
284	285	285	22	11	4	11	188	88	12	-	284	
217	222	142	88	12	1	12	128	118	18	4	217	
100	114	88	12	2	4	2	21	24	2	-	100	
100	99	82	12	-	4	4	24	22	2	-	100	
282	244	188	182	2	2	18	148	142	18	-	282	
114	188	117	22	17	1	7	88	48	12	-	114	
74	72	67	14	1	-	2	22	17	8	-	74	
1,802	1,802	1,802	1,781	88	82	182	1,888	1,788	128	22	1,802	
488	448	288	182	7	8	12	88	78	7	8	488	
288	278	172	281	2	2	28	47	28	21	1	288	
88	88	72	12	1	-	8	57	52	4	-	88	
111	88	84	12	1	1	12	78	72	-	2	111	
288	224	284	41	8	7	28	222	212	18	1	288	
727	888	848	47	8	7	21	1,887	1,888	48	7	727	
482	424	352	88	8	24	28	228	228	21	1	482	
1,878	1,887	81	887	18	2	8	28	28	2	1	1,878	
288	282	188	278	8	1	8	81	87	12	1	288	

PRINCIPALLY PETTY OFFENSES TRIED BY A JUDGE  
INCLUDES APPEALS FROM DISTRICTS, RE-OPENED AND REHEARD

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Table 2-1 (Continued) U. S. AIRCRAFT CARRYING  
GENERAL PASSENGERS AND TERMINATED BEFORE THE FIVE-60 MONTH PERIOD BEGINNING JUNE 30, 1960

TOTAL CARRIED- OUT	TERMINATED					FIVE-60 MONTH PERIOD BEGINNING JUNE 30, 1960				STANDARD AND EXCESS
	TOTAL	POLICY	NON- POLICY	OTHER	NO- OTHER	TOTAL	POLICY	NON- POLICY	OTHER	
43,828	41,728	28,121	13,218	1,807	902	1,124	24,893	21,881	2,128	212
988	872	818	188	-	8	8	218	188	18	-
1,187	1,188	888	128	37	-	37	78	82	12	-
28	88	88	12	8	-	8	188	7	4	-
887	848	818	88	8	-	18	288	28	3	-
88	87	88	8	8	-	8	18	8	-	-
182	188	181	8	1	-	8	88	8	-	-
888	288	288	28	17	-	7	188	2	8	-
1,177	1,188	1,127	828	181	82	81	1,181	1,181	28	28
288	278	288	28	2	1	8	288	8	-	-
147	148	118	28	2	1	1	128	117	4	-
1,124	1,118	888	288	12	14	7	1,188	1,177	118	3
1,887	1,888	888	182	187	28	18	1,188	1,181	88	18
887	882	188	88	8	1	4	188	188	8	-
88	87	87	3	2	-	2	188	88	8	-
1,888	1,888	1,888	827	21	24	88	1,188	1,188	188	3
82	82	88	8	8	-	-	88	82	3	-
788	787	828	287	8	18	18	282	288	18	-
888	888	888	71	8	18	8	888	888	28	3
218	288	288	18	8	-	8	128	127	3	-
288	278	288	12	8	18	18	188	187	3	-
287	282	282	88	-	1	1	288	278	18	-

TABLE 2-1 DEPORTATIONS, U. S. DISTRICT COURTS  
ORIGINAL DEPORTATIONS ORDERED AND TERMINATED DURING THE TWELVE MONTH PERIOD BEGINS JUNE 30, 1962

COUNTRY AND SUBJECT	PERIOD JULY 1, 1962				DEPORTATIONS					
	TOTAL	POLAND	RUSSIA- USSR	OTHER	TOTAL TERMINATED	ORIGINAL DEPORTATIONS				TERMINATED
						TOTAL	POLAND	RUSSIA- USSR	OTHER	
ATW	1,800	1,229	228	343	5,828	5,299	2,217	2,287	181	50
ADJ	454	366	66	22	1,856	1,836	766	766	26	14
ADJ.E	160	72	16	7	487	479	272	261	7	16
ADJ.M	60	56	6	1	266	264	227	227	1	3
ADJ.S	64	66	2	2	366	346	226	16	7	6
ADJ.T	241	222	2	17	967	923	660	21	1	11
ADJ.U	229	222	6	1	1,844	1,826	874	1,222	126	23
ADJ.V	60	66	2	1	161	176	146	21	6	16
ADJ.W	26	22	2	1	62	77	72	3	2	16
ADJ.X	67	62	2	3	176	166	162	6	16	7
ATW	2,216	1,726	36	22	5,299	4,784	2,217	2,287	181	50
ADJ.E	276	266	6	2	426	416	266	21	1	12
ADJ.M	26	22	2	2	66	66	66	6	1	1
ADJ.S	64	66	2	2	166	177	152	6	1	1
ADJ.T	166	166	2	1	166	166	166	22	1	16
ADJ.U	166	166	6	1	166	166	166	6	1	1
ADJ.V	267	266	2	1	676	667	666	26	1	12
ADJ.W	66	66	2	1	266	266	162	12	6	26
ADJ.X	1,266	1,267	22	2	2,266	2,266	2,267	66	6	7
ADJ.Y	276	267	16	6	1,267	1,267	66	61	26	26
ADJ.Z	16	11	2	1	16	12	6	2	1	16
ATW	1,800	1,229	162	6	2,267	2,267	1,267	1,267	22	126
ADJ.E	167	166	12	1	276	266	266	21	2	2
ADJ.M	166	166	66	1	667	672	672	266	2	12
ADJ.S	272	266	16	6	166	166	672	67	1	26
ADJ.T	66	67	2	1	266	266	67	67	1	26
ADJ.U	176	166	11	1	267	272	162	16	1	6
ADJ.V	162	161	12	1	266	276	266	17	2	22
ADJ.W	27	26	2	1	276	266	267	16	1	27
ADJ.X	121	67	22	1	446	427	267	66	2	16
ADJ.Y	262	262	6	2	621	622	672	11	2	16

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TABLE D-1 DEFENDANTS, U. S. DISTRICT COURTS  
CRIMINAL DEPT. CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

TOTAL TERMINATED	TERMINATED						PENDING JUNE 30, 1962				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENED	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER	
	TOTAL	FELONY	MISDE- MEANOR	OTHER							
9,299	9,148	2,828	2,248	288	28	109	1,742	1,325	218	34	4TH
1,445	1,415	578	781	58	8	24	986	477	81	7	ND
488	488	254	211	1	1	11	181	82	79	--	NCJ
287	211	184	17	--	--	6	100	88	12	--	NCW
822	814	477	18	9	10	3	82	58	3	3	NCW
1,800	1,807	848	1,148	170	3	19	278	284	12	--	SC
318	303	188	38	7	4	30	373	327	126	21	VALJ
87	84	48	4	3	2	1	88	80	6	1	VALN
178	184	143	8	13	1	11	89	88	1	--	WVAJ
								87	--	3	WVAJ
9,241	9,079	2,878	441	583	42	128	2,081	2,878	182	12	5TH
448	431	288	38	6	5	10	384	357	7	--	LALJ
84	88	41	10	6	--	3	39	37	2	--	LALJ
303	185	148	27	30	3	8	49	43	3	3	LALJ
84	82	73	6	--	1	1	38	34	2	--	WLS
133	118	108	10	--	--	16	120	118	6	--	WLS
781	721	624	83	34	6	39	414	383	19	3	WLS
180	178	188	10	--	--	6	82	77	6	--	TLJ
2,182	2,144	1,834	188	382	18	32	1,480	1,428	31	4	TLJ
858	820	878	109	133	11	24	820	888	28	3	TLJ
28	27	18	6	3	1	--	--	--	--	--	TLJ
											CZ
2,828	2,482	2,780	878	84	28	121	1,880	1,628	128	8	6TH
308	288	248	38	12	4	6	118	114	1	--	RYJ
541	522	287	284	11	4	18	287	181	48	1	RYJ
888	888	888	88	12	3	17	384	371	30	3	WLS
187	188	188	28	6	1	90	127	127	6	--	WLS
388	348	318	27	3	--	7	188	187	7	--	WLS
308	280	282	27	1	1	18	188	188	7	--	WLS
288	278	221	88	3	1	18	188	148	7	--	WLS
421	387	330	181	6	4	20	148	118	28	4	WLS
520	508	471	27	8	7	7	182	178	7	--	WLS

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TABLE D-1 DEPORTANTS, U. S. DISTRICT COURTS  
ORIGINAL DEPORTANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	PERIOD JULY 1, 1961				TOTAL EXP- EDITION	COMMENCED					NO- OPPORT	TRANS- FERS
	TOTAL	FELONY	MISDE- MEANOR	OTHER		ORIGINAL PROCEEDINGS						
						TOTAL	FELONY	MISDE- MEANOR	OTHER			
7TH ----	1,090	1,011	41	8	3,208	1,041	1,743	189	12	28	81	
CLM -----	817	801	34	2	873	834	773	88	3	9	38	
CLC -----	86	81	3	1	388	363	303	42	7	3	14	
CLB -----	30	27	3	--	188	177	138	38	--	4	6	
CLM -----	88	88	1	--	188	188	188	6	--	2	4	
CLB -----	127	117	7	3	338	338	188	30	3	3	17	
CLB -----	81	88	3	2	338	338	338	30	1	6	7	
CLB -----	41	41	--	--	88	83	83	1	--	--	3	
8TH ----	888	788	188	7	3,888	3,882	1,884	812	38	22	88	
ASB -----	88	88	14	--	388	381	312	41	8	4	3	
ASB -----	38	38	8	1	188	183	73	27	3	1	4	
ASB -----	48	41	4	--	87	88	83	6	--	--	4	
ASB -----	88	84	3	1	188	184	124	8	1	1	8	
ASB -----	188	188	7	1	388	388	342	12	1	1	14	
ASB -----	188	118	8	--	341	348	383	28	7	1	8	
ASB -----	73	88	128	1	783	788	383	481	1	11	7	
ASB -----	44	43	1	--	188	188	127	8	3	--	11	
ASB -----	82	77	3	2	384	381	148	8	1	3	3	
9TH ----	3,882	4,788	828	81	8,888	8,888	8,872	8,877	187	82	388	
AS -----	88	18	38	3	381	184	88	88	8	1	8	
AZ -----	888	881	8	16	183	718	88	88	8	38	31	
CAL -----	382	388	87	8	188	873	883	34	8	3	38	
CAL -----	344	388	38	11	743	718	883	38	14	--	38	
CAL -----	1,881	882	82	7	1,418	1,388	1,378	188	8	38	88	
CAL -----	1,843	1,838	11	4	1,478	1,438	1,388	117	12	7	38	
CO -----	888	43	888	1	1,888	1,888	188	1,878	18	1	4	
CO -----	88	38	8	3	148	184	113	14	8	--	8	
CO -----	78	87	8	7	178	173	148	8	8	1	3	
CO -----	188	188	8	1	383	388	384	17	8	1	3	
CO -----	88	88	87	1	381	188	187	38	8	1	14	
CO -----	341	312	27	2	888	878	888	888	3	13	18	
CO -----	40	38	1	--	188	187	188	8	3	--	1	
CO -----	8	8	--	--	83	33	31	1	--	--	1	

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TABLE 2-1 DEPENDENTS, U. S. DISTRICT COURT  
CRIMINAL OFFENDERS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

TOTAL TERMS - ENTERED	TERMINATED						PERIOD: JUNE 30, 1962				COURT AND DISTRICT
	CRIMINAL PROCEEDINGS				NO- OPINION	TRANS- FERRED	TOTAL	PENALTY	MISDE- MEANOR	OTHER	
	TOTAL	PENALTY	MISDE- MEANOR	OTHER							
1,820	1,818	1,884	217	18	26	79	1,187	1,148	39	8	7TH
880	767	880	73	4	13	36	880	873	16	3	11TH
333	331	177	38	0	1	0	126	134	12	3	11TH
187	181	121	40	-	4	0	62	49	3	-	11TH
188	186	147	9	-	4	0	67	67	-	-	11TH
381	380	183	33	4	3	10	188	98	4	3	11TH
233	218	188	35	1	3	11	188	98	4	3	11TH
78	71	67	4	-	-	0	48	48	-	-	11TH
2,889	2,481	1,881	718	48	33	85	978	947	118	17	8TH
388	341	187	48	6	8	23	88	88	11	3	11TH
182	88	88	38	6	1	3	42	38	3	1	11TH
114	111	101	8	1	-	3	38	38	3	-	11TH
132	129	118	11	3	-	0	78	73	3	1	11TH
234	338	387	17	3	-	0	188	188	8	-	11TH
288	388	388	38	-	3	0	188	187	8	3	11TH
773	761	234	822	6	8	14	188	118	73	-	11TH
188	138	134	14	-	-	13	73	68	1	3	11TH
148	138	138	7	1	3	4	84	84	4	-	11TH
343	334	182	31	31	1	7	84	84	7	3	11TH
8,238	8,888	8,388	3,178	338	88	333	9,778	9,888	818	88	9TH
182	173	87	188	18	-	8	78	48	31	1	11TH
848	787	883	84	88	48	38	822	813	7	3	11TH
888	887	442	117	8	1	31	478	388	78	3	11TH
831	818	834	84	28	-	31	488	438	38	3	11TH
1,488	1,477	1,283	138	38	14	48	873	871	43	8	11TH
1,484	1,478	1,134	178	187	7	17	1,818	1,488	18	8	11TH
3,888	1,883	82	1,884	8	3	12	882	88	822	1	11TH
182	142	188	21	18	-	18	33	37	3	4	11TH
178	173	147	18	11	4	1	87	88	8	1	11TH
384	331	188	38	3	8	18	287	187	8	1	11TH
187	188	188	38	8	4	8	181	181	8	1	11TH
288	184	178	13	3	1	18	388	388	48	-	11TH
888	884	388	888	8	18	38	888	888	48	-	11TH
84	84	78	8	-	-	-	84	84	3	3	11TH
17	17	17	-	-	-	-	17	17	1	-	11TH

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TABLE D-1 REPEATERS, U. S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

CIRCUIT AND DISTRICT	PERIOD JULY 1, 1961				TOTAL COM- MENCED	COMPLETED					THRU- PENDING
	TOTAL	FELONY	MISDE- MEANOR	OTHER*		ORIGINAL PROCEEDINGS					
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
10TH	799	669	117	9	2,081	1,899	1,864	399	29	27	99
CO	294	167	46	4	334	311	229	79	8	6	16
KS	191	146	4	1	318	302	274	28	3	3	13
MO	172	166	16	1	321	314	360	41	13	-	7
OKLA	30	26	4	1	162	146	134	10	2	-	1
OKLA	30	26	3	-	122	110	99	11	-	0	6
UT	79	67	10	2	913	490	319	170	1	4	16
WY	29	24	4	-	222	214	171	33	10	4	4
					190	99	79	19	1	-	2
11TH	2,894	2,732	149	14	6,894	6,246	4,492	1,899	99	129	119
ALA	91	82	3	6	973	962	366	199	6	12	9
ALA	83	49	39	1	373	366	191	294	1	3	4
ALA	83	82	1	-	199	179	199	23	-	3	7
FLA	149	149	-	-	222	207	199	9	3	10	6
FLA	293	279	12	3	716	674	613	63	6	14	29
GAR	1,822	1,799	29	4	2,893	2,821	1,892	911	7	6	27
GAR	279	262	29	1	947	793	634	114	6	79	21
GAR	63	61	3	-	1,149	1,149	149	979	22	2	9
GAR	119	71	42	-	992	994	229	221	1	2	9

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TABLE D-1 DEFENDANTS, U. S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

TOTAL TERMS- DATED	TERMINATED						PERIOD: JUNE 30, 1962				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENED	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
2,215	1,805	1,404	440	61	24	86	861	742	111	7	16TH
364	334	334	90	10	3	16	188	134	50	3	2D
341	323	277	36	11	4	14	128	116	13	--	3D
283	279	213	52	14	1	13	200	186	10	6	4TH
146	137	121	13	3	6	3	37	36	3	--	5TH
120	123	100	14	--	6	6	34	22	3	--	6TH
410	266	204	166	3	3	21	184	168	16	--	7TH
231	221	168	34	19	3	7	76	67	13	--	8TH
90	91	74	16	1	--	6	32	26	6	--	9TH
6,098	5,218	3,801	1,291	96	90	178	3,292	2,221	148	23	11TH
504	536	373	160	7	11	14	100	86	6	6	ALB
267	264	164	206	3	3	30	66	47	21	1	ALB
181	182	131	30	1	--	6	91	86	6	--	ALB
211	184	176	13	3	1	16	167	164	--	3	ALB
613	660	601	49	10	16	30	267	274	22	1	FLB
1,740	1,726	1,676	52	7	6	36	2,106	2,048	60	7	FLB
140	661	630	116	6	47	36	330	306	23	2	FLB
1,100	1,144	142	976	26	2	6	47	41	3	4	SAB
492	189	207	238	6	1	16	26	20	14	2	SAB

\*PRINCIPALLY PETTY OFFENSES TRIED BY A JUDGE  
\*INCLUDES APPEALS FROM MAGISTRATES, RE-OPENED AND REMANDS

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TABLE B-2 CASES, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY NATURE OF OFFENSE (EXCLUDING TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1979 THROUGH 1982

NATURE OF PROCEEDINGS AND OFFENSE	1979	1979	1980	1981	1982	PERCENT CHANGE 1982 OVER 1981
TOTAL	21,825	21,825	21,825	20,299	21,825	4.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	21,825	16,734	16,834	17,239	16,416	6.9
INFORMATION--INDICTMENT WAIVED	1,148	744	473	487	886	86.6
INFORMATION--OTHER	8,794	16,340	8,440	16,030	8,886	-12.3
REMOVED FROM APPELLATE COURT	183	126	86	83	74	-10.8
REMOVED FROM STATE COURT	66	61	30	33	16	-27.3
REMOVED/REINSTATED	228	101	106	67	126	37.6
APPEAL FROM U. S. DISTRICT COURT	104	106	113	216	176	-18.1
JUVENILE DELINQUENCY PROCEEDINGS	139	16	86	82	91	11.0
COMMIT DEPT. OF CORRECTIONS	1,806	1,514	1,606	2,076	2,046	-1.4
RETRIAL--REMOVED FROM APPELLATE COURT	-	-	17	17	48	70.6
GENERAL OFFENSES	-	-	23	38	33	-13.2
INDICTMENT TOTAL	184	184	181	186	181	-10.8
MURDER 1ST DEGREE	60	60	67	63	76	-10.7
MURDER 2ND DEGREE	34	36	36	42	34	-18.1
MANSLAUGHTER	41	56	48	61	47	-23.0
ROBBERY, TOTAL	1,877	1,148	1,251	1,416	1,427	0.8
OTHER	1,899	1,899	1,147	1,316	1,399	6.7
POSTAL	30	41	83	41	47	14.6
OTHER	46	43	83	86	87	-0.6
ADDITIONAL	883	881	889	889	879	-1.1
RETRIAL--REMOVED FROM APPELLATE COURT	267	186	181	186	148	-18.8
OTHER	7	7	3	6	6	-
POSTAL	61	46	34	33	34	0.3
INTERSTATE SHIPMENTS	1	-	1	4	-	-
OTHER	186	186	184	81	39	-18.7

TABLE D-2 CASES, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY MAJOR OFFENSES (EXCLUDED TRANSPORTS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1976 THROUGH 1982

NATURE OF PROSECUTION AND OFFENSE	1976	1979	1980	1981	1982	PERCENT CHANGE 1982 OVER 1977
<b>LARCENY AND THEFT, TOTAL</b>	<b>2,229</b>	<b>2,428</b>	<b>2,222</b>	<b>2,220</b>	<b>2,267</b>	<b>- 4.7</b>
BANK	121	124	124	124	121	20.1
POSTAL	1,406	967	900	910	921	2.8
INTERSTATE SHIPMENTS	340	270	200	207	206	-16.8
OTHER U. S. PROPERTY	1,002	1,202	1,100	1,100	1,002	- 8.2
TRANSPORTATION, ETC., OF STOLEN PROPERTY	902	242	220	200	242	27.1
OTHER	767	584	624	623	624	-15.8
<b>EMBEZZLEMENT, TOTAL</b>	<b>1,000</b>	<b>1,020</b>	<b>1,070</b>	<b>1,020</b>	<b>2,072</b>	<b>12.8</b>
BANK	900	944	920	1,010	1,061	2.2
POSTAL	270	251	207	274	200	4.4
OTHER	700	630	501	640	720	20.1
<b>FALSE, TOTAL</b>	<b>4,827</b>	<b>5,000</b>	<b>4,822</b>	<b>4,744</b>	<b>6,700</b>	<b>- 6.7</b>
INCOME TAX	1,247	1,420	1,267	1,225	1,200	-12.7
LEADING INTERESTS	417	421	410	470	400	8.2
POSTAL	770	1,000	601	600	627	8.8
VETERANS AND ALLIANCE	5	10	10	10	10	80.0
SECURITIES AND EXCHANGES	20	20	12	11	10	20.4
SOCIAL SECURITY	177	270	220	220	220	-21.6
FALSE PERSONATION	42	60	27	42	40	7.1
NATIONALITY LAWS	100	217	121	100	100	4.2
PASSPORT FALSIFICATION	70	62	60	72	70	- 2.7
FALSE CLAIMS AND STATEMENTS	722	720	727	817	840	10.0
OTHER	641	700	601	604	720	11.2
<b>AUTO THEFT</b>	<b>910</b>	<b>200</b>	<b>201</b>	<b>200</b>	<b>200</b>	<b>21.0</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>2,210</b>	<b>2,277</b>	<b>2,120</b>	<b>1,810</b>	<b>2,120</b>	<b>12.8</b>
TRANSPORTATION OF FORGED SECURITIES	200	242	210	200	200	-
POSTAL FORGERY	110	121	60	62	112	22.0
OTHER FORGERY	2,010	2,000	1,200	922	1,177	27.7
COUNTERFEITING	420	400	622	600	620	7.0
<b>SEX OFFENSES, TOTAL</b>	<b>107</b>	<b>120</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>-11.8</b>
RAPE	107	60	100	100	70	-50.0
OTHER	00	21	00	00	00	22.0

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TABLE D-2 CASES IN U. S. DISTRICT COURTS  
CRIMINAL CASES CONTROLLED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1970 THROUGH 1982

NATURE OF PROSECUTION AND OFFENSE	1970	1979	1980	1981	1982	PERCENT CHANGE 1982 OVER 1970*
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL†	3,748	2,277	2,130	2,887	4,183	10.8
BUTHERLAND	1,000	704	870	1,100	1,800	80.0
DRUGS	1,800	1,273	1,000	1,772	1,800	-4.3
CONTROLLED SUBSTANCES	1,010	820	700	700	821	12.0
MISCELLANEOUS GENERAL OFFENSES, TOTAL	8,488	8,794	7,240	8,410	8,792	4.1
BRIEBRY	121	180	130	173	140	-10.2
DRUGS, DRIVING AND TRAFFIC	4,404	5,445	4,000	5,231	5,100	-0.2
ESCAPE†	1,870	1,000	833	810	810	-10.0
EXTORTION, RACKETEERING, AND THREATS	310	370	320	301	420	0.4
GAMBLING AND LOTTERY	00	00	01	00	00	0.0
KIDNAPPING	70	04	70	00	00	0.0
PERJURY	130	102	70	00	00	1.7
REAPERS AND FIREARMS	2,000	1,200	1,011	1,000	1,770	87.0
OTHER	100	104	100	221	104	-10.0
SPECIAL OFFENSES						
IMMIGRATION LAWS	1,720	1,000	1,021	1,000	1,000	-0.0
LIBRARY, INTERNAL REVENUE	100	01	20	20	20	-82.0
FEDERAL STATUTES, TOTAL	1,000	2,100	1,700	2,121	2,200	0.1
AGRICULTURAL ACTS	200	200	200	400	000	00.0
ANTITRUST VIOLATIONS	00	00	00	07	00	-
FOOD AND DRUG ACT	101	110	100	00	00	-10.0
IGNORANT BIRD LAWS	00	70	00	00	00	0.0
NATIONAL DEFENSE ACT	70	00	70	00	00	0.0
NATIONAL DEFENSE LAWS	00	407	100	00	07	0.1
CIVIL RIGHTS	07	01	70	70	00	-83.0
CONSPIRACY	00	00	00	00	00	-11.0
CUSTOMS LAWS	00	47	00	70	00	-43.0
FEDERAL LAWS	00	114	100	00	00	-10.0
OTHER	202	200	270	200	200	0.0
	717	812	802	870	800	0.0

\*PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

†THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-612) BECAME EFFECTIVE MAY 1, 1971.

‡INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

§THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISIONS OF THE CIVIL RIGHTS ACT, 20 U. S. C. 1443.

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TABLE B-2 DEPENDENTS, U. S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY SALARY OFFENSES (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1976 THROUGH 1982

NATURE OF PROCEEDINGS AND OFFENSE	1976	1979	1980	1981	1982	PERCENT CHANGE 1982 OVER 1981*
TOTAL	48,872	43,248	38,832	41,387	42,888	2.9
PROCEEDINGS COMMENCED BY						
INDICTMENT	22,740	26,366	26,812	27,287	28,364	3.8
INDICTMENT--INDICTMENT MAILED	1,304	826	816	843	871	3.3
INDICTMENT--OTHER	8,884	11,361	8,796	10,720	9,417	-12.2
SUMMONED FROM APPELLATE COURT	300	304	162	121	140	16.5
SUMMONED FROM STATE COURT	68	74	32	30	16	-46.7
SUMMONED FROM DISTRICT	330	348	128	116	100	-15.5
JUVENILE DELINQUENCY PROCEEDINGS	198	170	118	216	181	-16.2
CONSENT DEPENDENT INDICTMENT	124	95	160	86	141	64.0
INDICTMENT ON DISTRICT	1,817	1,187	1,847	2,117	2,133	0.8
INDICTMENT--SUMMONED FROM APPELLATE COURT	-	-	37	21	79	76.2
GENERAL OFFENSES	-	-	41	51	112	21.6
RECEIVED TOTAL	187	178	182	218	188	-13.3
RECEIVED 1ST DEGREE	79	88	101	110	87	-17.3
RECEIVED 2ND DEGREE	37	30	31	42	40	-2.4
RECEIVED 3RD DEGREE	41	60	50	66	61	-7.7
RECEIVED TOTAL	1,838	1,838	1,738	1,882	1,872	-0.5
BANK	1,710	1,820	1,840	1,764	1,813	2.8
POSTAL	84	88	87	80	73	-8.8
OTHER	84	80	73	78	86	10.3
RECEIVED	871	820	832	828	848	2.4
SUMMARY--RECEIVED AND ENTERED, TOTAL	219	213	228	217	208	-4.2
BANK	7	10	9	9	15	66.7
POSTAL	84	82	87	80	87	8.8
OTHER	1	-	1	1	1	-
TOTAL	218	211	228	217	217	0.0

TABLE D-2 EXPENDITURE, U. S. DISTRICT COURTS  
CRIMINAL DEPARTMENT CHARGES BY CLASS OFFENSE (EXCLUDING TRANSPORTATION) DURING THE FISCAL MONTH PERIODS BEGINNING JUNE 30, 1970 THROUGH 1980

NATURE OF PROSECUTION AND OFFENSE	1970	1975	1980	1981	1982	PERCENT CHARGE 1982 OVER 1981
<b>LARCENY AND THEFT, TOTAL</b>	<b>6,848</b>	<b>8,179</b>	<b>8,812</b>	<b>8,881</b>	<b>8,881</b>	<b>- 0.8</b>
BANK	188	188	176	176	217	21.2
POSTAL	1,767	1,167	888	888	768	- 8.8
INTERSTATE SHIPMENTS	834	488	888	881	481	-18.8
OTHER U. S. PROPERTY	1,188	1,488	1,888	1,871	1,221	- 35.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY	812	888	418	881	888	12.4
OTHER	818	841	888	888	888	-14.7
<b>EMBEZZLEMENT, TOTAL</b>	<b>2,188</b>	<b>1,881</b>	<b>1,718</b>	<b>1,881</b>	<b>2,281</b>	<b>12.8</b>
BANK	1,888	1,121	888	1,881	1,184	8.8
POSTAL	278	184	288	284	284	8.8
OTHER	818	481	448	812	888	28.4
<b>FRAUD, TOTAL</b>	<b>8,788</b>	<b>8,222</b>	<b>8,888</b>	<b>8,181</b>	<b>8,188</b>	<b>0.1</b>
UNKNOWN TAX	1,888	1,881	1,841	1,848	1,284	-18.8
LENDING INSTITUTION	818	888	888	888	881	- 0.2
POSTAL	1,288	1,844	1,888	1,822	1,871	2.8
VETERANS AND ALLOWANCES	8	18	18	18	18	88.8
SECURITIES AND EXCHANGES	78	38	18	18	18	38.8
SOCIAL SECURITY	188	281	288	288	281	-21.2
FALSE REPRESENTATION	48	78	48	48	48	8.8
NATIONALITY LAWS	288	288	128	288	288	12.4
PASSPORT (FRAUD)	84	88	88	188	188	17.4
FALSE CLAIMS AND STATEMENTS	881	818	888	881	1,888	18.8
OTHER	881	878	888	881	888	28.8
<b>AUTO THEFT</b>	<b>1,188</b>	<b>812</b>	<b>888</b>	<b>488</b>	<b>888</b>	<b>28.8</b>
<b>FURNISH AND COUNTERFEITING, TOTAL</b>	<b>4,888</b>	<b>8,788</b>	<b>2,788</b>	<b>2,888</b>	<b>2,888</b>	<b>21.1</b>
TRANSPORTATION OF FORGED SECURITIES	488	888	271	281	277	8.7
POSTAL FORGERY	148	188	128	128	178	21.8
OTHER FORGERY	2,881	2,818	1,888	1,118	1,471	32.8
COUNTERFEITING	817	878	788	881	841	8.8
<b>SEX OFFENSES, TOTAL</b>	<b>218</b>	<b>188</b>	<b>178</b>	<b>188</b>	<b>188</b>	<b>-18.8</b>
RAPE	148	114	128	128	88	-22.8
OTHER	88	84	84	87	78	-21.8

TABLE D-2 ESTIMATES, U. S. DISTRICT COURTS  
CRIMINAL DEFENDENTS SENTENCED BY JUDGE OFFENSES (EXCLUDES TRANSPORT) DURING THE THREE MONTH PERIODS BEGINS JAN. 1, 1970 THROUGH  
1980

NATURE OF PROSECUTION AND OFFENSE	1970	1975	1980	1981	1982	PERCENT CHANGE 1982 OVER 1970*
DRUG HOUSE PREVENTION AND CONTROL ACT, TOTAL	7,819	7,205	8,278	8,148	8,001	-11.8
RECEIVING	1,894	1,848	1,807	2,001	2,724	43.8
DRUGS	3,788	3,767	3,476	3,873	3,680	-1.8
CONTROLLED SUBSTANCES	2,097	1,589	1,875	1,846	1,597	-23.8
DISORDERLY GENERAL OFFENSES, TOTAL	10,871	8,218	8,881	8,713	8,758	-19.8
DISORDERLY	187	212	188	227	221	-12.8
DRUGS DRIVING AND TRAFFIC	4,488	5,454	4,814	5,267	5,000	-10.8
ESCAPE	1,148	1,218	878	860	876	-24.8
EXTORTION, KIDNAPPING, AND THREATS	822	878	878	860	876	-10.8
GAMBLING AND LOTTERY	227	188	177	177	188	-16.8
OBSCENITY	124	88	124	88	124	-40.3
PELONY	184	188	188	188	188	0.0
RECEIVING AND FURNISHING	2,872	1,872	1,212	1,000	1,017	-65.8
OTHER	188	178	184	243	178	-5.8
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,821	2,827	2,881	2,888	2,888	-2.8
LAW, INTERNAL REVENUE	123	88	88	88	88	-28.8
FEDERAL STATUTES, TOTAL	2,821	2,827	2,881	2,888	2,888	-2.8
AGRICULTURAL ACTS	278	278	288	278	278	0.0
ANTITRUST VIOLATIONS	142	187	188	178	212	49.8
FOOD AND DRUG ACT	188	188	188	188	188	0.0
OBSCENITY DRUG LAWS	188	188	188	188	188	0.0
RECEIVING ACT	88	125	88	88	88	0.0
NATIONAL DEFENSE LAWS	422	422	422	422	422	0.0
CIVIL RIGHTS	188	188	188	188	188	0.0
CONSPIRACY	88	88	88	88	88	0.0
CIVIL LAWS	88	88	88	88	88	0.0
CIVIL LAWS	142	142	142	142	142	0.0
CIVIL LAWS	188	188	188	188	188	0.0
OTHER	278	278	278	278	278	0.0

\*PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES

THE COMPREHENSIVE DRUG HOUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-618) BECAME EFFECTIVE MAY 1, 1971.

INCLUDES ESCAPE FROM CUSTODY, ATTEMPTING OR ABANDONING, FAILURE TO APPEAR IN COURT AND BAIL, JUDICIAL.

THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1442.



TABLE B-2 CHARGES, U. S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDING TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CRIMINAL AND DISTRICT	TOTAL	GENERAL OFFENSES								FEDERAL AND STATE PROSECUTIONS
		RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	
TOTAL	21,822	181	1,627	578	742	2,887	2,872	1,728	288	2,128
SEC	188	-	2	2	2	21	12	22	-	22
1ST	211	-	12	2	2	22	22	22	2	22
2ND	211	-	2	-	-	2	2	2	-	2
3RD	211	-	2	-	-	2	2	2	-	2
4TH	211	-	2	-	-	2	2	2	-	2
5TH	211	-	2	-	-	2	2	2	-	2
6TH	211	-	2	-	-	2	2	2	-	2
7TH	211	-	2	-	-	2	2	2	-	2
8TH	211	-	2	-	-	2	2	2	-	2
9TH	211	-	2	-	-	2	2	2	-	2
10TH	211	-	2	-	-	2	2	2	-	2
11TH	211	-	2	-	-	2	2	2	-	2
12TH	211	-	2	-	-	2	2	2	-	2
13TH	211	-	2	-	-	2	2	2	-	2
14TH	211	-	2	-	-	2	2	2	-	2
15TH	211	-	2	-	-	2	2	2	-	2
16TH	211	-	2	-	-	2	2	2	-	2
17TH	211	-	2	-	-	2	2	2	-	2
18TH	211	-	2	-	-	2	2	2	-	2
19TH	211	-	2	-	-	2	2	2	-	2
20TH	211	-	2	-	-	2	2	2	-	2
21TH	211	-	2	-	-	2	2	2	-	2
22TH	211	-	2	-	-	2	2	2	-	2
23TH	211	-	2	-	-	2	2	2	-	2
24TH	211	-	2	-	-	2	2	2	-	2
25TH	211	-	2	-	-	2	2	2	-	2
26TH	211	-	2	-	-	2	2	2	-	2
27TH	211	-	2	-	-	2	2	2	-	2
28TH	211	-	2	-	-	2	2	2	-	2
29TH	211	-	2	-	-	2	2	2	-	2
30TH	211	-	2	-	-	2	2	2	-	2
31TH	211	-	2	-	-	2	2	2	-	2
32TH	211	-	2	-	-	2	2	2	-	2
33TH	211	-	2	-	-	2	2	2	-	2
34TH	211	-	2	-	-	2	2	2	-	2
35TH	211	-	2	-	-	2	2	2	-	2
36TH	211	-	2	-	-	2	2	2	-	2
37TH	211	-	2	-	-	2	2	2	-	2
38TH	211	-	2	-	-	2	2	2	-	2
39TH	211	-	2	-	-	2	2	2	-	2
40TH	211	-	2	-	-	2	2	2	-	2
41TH	211	-	2	-	-	2	2	2	-	2
42TH	211	-	2	-	-	2	2	2	-	2
43TH	211	-	2	-	-	2	2	2	-	2
44TH	211	-	2	-	-	2	2	2	-	2
45TH	211	-	2	-	-	2	2	2	-	2
46TH	211	-	2	-	-	2	2	2	-	2
47TH	211	-	2	-	-	2	2	2	-	2
48TH	211	-	2	-	-	2	2	2	-	2
49TH	211	-	2	-	-	2	2	2	-	2
50TH	211	-	2	-	-	2	2	2	-	2
51TH	211	-	2	-	-	2	2	2	-	2
52TH	211	-	2	-	-	2	2	2	-	2
53TH	211	-	2	-	-	2	2	2	-	2
54TH	211	-	2	-	-	2	2	2	-	2
55TH	211	-	2	-	-	2	2	2	-	2
56TH	211	-	2	-	-	2	2	2	-	2
57TH	211	-	2	-	-	2	2	2	-	2
58TH	211	-	2	-	-	2	2	2	-	2
59TH	211	-	2	-	-	2	2	2	-	2
60TH	211	-	2	-	-	2	2	2	-	2
61TH	211	-	2	-	-	2	2	2	-	2
62TH	211	-	2	-	-	2	2	2	-	2
63TH	211	-	2	-	-	2	2	2	-	2
64TH	211	-	2	-	-	2	2	2	-	2
65TH	211	-	2	-	-	2	2	2	-	2
66TH	211	-	2	-	-	2	2	2	-	2
67TH	211	-	2	-	-	2	2	2	-	2
68TH	211	-	2	-	-	2	2	2	-	2
69TH	211	-	2	-	-	2	2	2	-	2
70TH	211	-	2	-	-	2	2	2	-	2
71TH	211	-	2	-	-	2	2	2	-	2
72TH	211	-	2	-	-	2	2	2	-	2
73TH	211	-	2	-	-	2	2	2	-	2
74TH	211	-	2	-	-	2	2	2	-	2
75TH	211	-	2	-	-	2	2	2	-	2
76TH	211	-	2	-	-	2	2	2	-	2
77TH	211	-	2	-	-	2	2	2	-	2
78TH	211	-	2	-	-	2	2	2	-	2
79TH	211	-	2	-	-	2	2	2	-	2
80TH	211	-	2	-	-	2	2	2	-	2
81TH	211	-	2	-	-	2	2	2	-	2
82TH	211	-	2	-	-	2	2	2	-	2
83TH	211	-	2	-	-	2	2	2	-	2
84TH	211	-	2	-	-	2	2	2	-	2
85TH	211	-	2	-	-	2	2	2	-	2
86TH	211	-	2	-	-	2	2	2	-	2
87TH	211	-	2	-	-	2	2	2	-	2
88TH	211	-	2	-	-	2	2	2	-	2
89TH	211	-	2	-	-	2	2	2	-	2
90TH	211	-	2	-	-	2	2	2	-	2
91TH	211	-	2	-	-	2	2	2	-	2
92TH	211	-	2	-	-	2	2	2	-	2
93TH	211	-	2	-	-	2	2	2	-	2
94TH	211	-	2	-	-	2	2	2	-	2
95TH	211	-	2	-	-	2	2	2	-	2
96TH	211	-	2	-	-	2	2	2	-	2
97TH	211	-	2	-	-	2	2	2	-	2
98TH	211	-	2	-	-	2	2	2	-	2
99TH	211	-	2	-	-	2	2	2	-	2
100TH	211	-	2	-	-	2	2	2	-	2

TABLE 9-1. CHANGES IN THE COUNTRY GROUPS  
OF THE UNITED STATES (1960-1970) (PERCENTAGE OF THE TOTAL U.S. POPULATION)

[illegible]

TABLE B-2 CARRY IN & CARRY OUT  
GENERAL CARRY FORWARD (EXCLUDED TRANSFERS) DURING THE FISCAL YEAR PERIOD BEGINS JUNE 30, 1962

CARRY IN AND CARRY OUT	TOTAL	GENERAL FUNDING								CARRY IN AND CARRY OUT
		REVENUE	EXPENSE	RESERVE	DEVELOPMENT	LAND	WATER	WATER	WATER	
ATM	5,200	12	171	81	12	215	178	2,402	76	188
ATM	1,216	4	80	16	1	167	36	80	14	40
ATM	360	1	18	1	1	40	20	37	1	10
ATM	176	1	10	1	1	16	12	41	1	10
ATM	167	1	11	1	1	16	16	41	1	10
ATM	320	1	16	1	1	16	16	41	1	10
ATM	1,726	4	80	16	1	167	36	80	14	40
ATM	171	1	10	1	1	16	12	41	1	10
ATM	40	1	1	1	1	16	16	41	1	10
ATM	176	1	10	1	1	16	12	41	1	10
ATM	5,200	12	171	81	12	215	178	2,402	76	188
ATM	576	1	11	1	1	16	12	41	1	10
ATM	360	1	18	1	1	40	20	37	1	10
ATM	176	1	10	1	1	16	12	41	1	10
ATM	167	1	11	1	1	16	16	41	1	10
ATM	320	1	16	1	1	16	16	41	1	10
ATM	1,726	4	80	16	1	167	36	80	14	40
ATM	171	1	10	1	1	16	12	41	1	10
ATM	40	1	1	1	1	16	16	41	1	10
ATM	176	1	10	1	1	16	12	41	1	10
ATM	5,200	12	171	81	12	215	178	2,402	76	188
ATM	576	1	11	1	1	16	12	41	1	10
ATM	360	1	18	1	1	40	20	37	1	10
ATM	176	1	10	1	1	16	12	41	1	10
ATM	167	1	11	1	1	16	16	41	1	10
ATM	320	1	16	1	1	16	16	41	1	10
ATM	1,726	4	80	16	1	167	36	80	14	40
ATM	171	1	10	1	1	16	12	41	1	10
ATM	40	1	1	1	1	16	16	41	1	10
ATM	176	1	10	1	1	16	12	41	1	10
ATM	5,200	12	171	81	12	215	178	2,402	76	188

TABLE 9-3 CHARGES IN DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1968

[illegible]

TABLE D-3 CASES, U. S. DISTRICT COURTS  
 CRIMINAL CASES COMMENCED (EXCLUDING TRANSFERS) DURING THE TWELVE MONTHS PERIOD ENDING JUNE 30, 1962

COURT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		REBELLION	SEDITION	OBSCENITY	OBSCENITY	LIBEL	SMUT- TENDENCY	PERJURY	PERJURY TENDENCY	PERJURY AND OBSCENITY- TENDENCY
<b>7TH</b>	<b>1,426</b>	<b>2</b>	<b>88</b>	<b>77</b>	<b>2</b>	<b>181</b>	<b>187</b>	<b>363</b>	<b>21</b>	<b>51</b>
ALB	176	-	16	2	1	83	88	176	6	36
ALC	260	-	2	2	-	23	26	48	2	6
ALA	121	2	2	2	-	16	2	6	2	2
AMR	158	-	6	-	-	13	18	28	7	3
AND	187	1	20	8	-	12	18	36	1	18
ANL	173	-	12	1	-	12	28	43	6	12
APR	87	-	-	1	-	8	12	17	7	6
<b>8TH</b>	<b>2,872</b>	<b>27</b>	<b>112</b>	<b>72</b>	<b>24</b>	<b>171</b>	<b>127</b>	<b>382</b>	<b>21</b>	<b>132</b>
AKS	246	-	8	2	4	23	24	47	6	36
AKP	82	-	8	2	-	2	12	18	2	4
SAK	82	-	8	1	-	2	2	18	-	4
SAL	134	-	4	1	-	12	18	17	-	4
AM	237	1	2	1	-	12	18	17	-	11
AME	248	-	18	2	2	20	18	34	4	18
AMR	864	-	18	2	-	14	24	62	2	28
AN	96	-	8	-	-	8	8	18	1	21
AND	186	6	2	8	4	18	8	21	-	12
AP	238	27	7	24	14	48	8	17	1	6
<b>9TH</b>	<b>8,891</b>	<b>24</b>	<b>114</b>	<b>108</b>	<b>28</b>	<b>824</b>	<b>388</b>	<b>828</b>	<b>21</b>	<b>264</b>
AL	187	1	4	6	-	18	2	18	1	2
ALC	468	22	27	24	6	23	18	48	4	12
SAL	212	1	17	6	-	23	28	48	6	24
SAK	421	2	16	12	1	28	32	48	6	24
SAK	888	2	217	14	1	88	188	188	1	28
SAK	883	2	42	28	-	88	24	188	2	18
AL	1,843	1	1	12	2	148	2	12	-	48
ALC	186	-	6	1	2	8	8	8	2	2
ALC	186	6	6	18	22	28	8	11	1	22
ALC	184	2	21	2	-	8	8	48	-	14
ALC	183	1	21	4	1	11	28	24	1	2
ALC	184	-	4	4	1	8	8	48	1	28
ALC	181	1	28	12	-	18	41	48	1	28
ALC	18	18	1	6	2	8	8	8	-	-
ALC	21	2	-	4	2	1	-	-	-	-

TABLE B-2 CASES, U. S. DISTRICT COURTS  
CRIMINAL CASES DISMISSED (EXCLUDING TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

GENERAL OFFENSES—CRIMINAL							SPECIAL OFFENSES				CRIMINAL AND DISTRICT
INCH. JUDICIAL LAW			RECEIVED AND FILED	TRAFFIC	ESCAPE	OTHER	INCH- JUDICIAL LAW	ADULT- CRIMINAL ACTS	PENAL LAW	OTHER	
CRIM- SEVEN	CRIM- EIGHT	CRIMINAL- LAW AND DISTRICT									
21	22	23	24	25	26	27	28	29	30	31	32
1	41	17	39	-	4	21	16	14	17	18	734
17	12	6	6	1	1	11	10	-	2	10	116
8	8	12	20	2	1	6	9	-	2	140	140
1	8	6	12	-	1	6	-	-	-	9	140
-	7	4	8	1	10	1	-	-	4	6	140
9	8	2	16	1	2	7	1	17	2	140	140
-	-	-	4	-	4	6	-	-	-	6	140
12	124	48	184	421	20	81	11	21	11	874	874
6	6	10	20	-	7	2	-	6	2	11	40
-	2	5	4	2	-	2	-	2	-	4	40
-	19	1	2	-	1	1	1	1	-	2	2
7	27	21	10	-	7	4	2	2	-	2	40
6	27	17	40	-	3	6	1	4	2	4	40
10	11	6	20	420	4	2	1	6	2	140	40
-	1	1	1	-	12	6	-	20	1	2	40
4	2	1	6	-	1	2	2	1	-	21	40
2	1	-	2	-	4	14	1	2	-	4	40
181	230	140	210	2,104	200	187	230	20	20	214	874
20	7	3	4	24	2	6	4	14	1	6	40
11	24	14	24	6	6	17	20	2	2	20	40
11	20	17	6	11	6	20	6	1	10	14	40
6	20	20	20	2	12	10	20	6	2	10	40
1	20	40	20	-	20	10	10	6	7	20	40
40	110	10	20	1	21	10	20	-	1	40	40
7	10	2	11	1,700	-	11	6	2	-	11	40
-	2	-	6	-	3	7	4	2	-	11	40
-	2	2	7	-	1	7	10	2	2	2	40
-	14	11	6	6	4	7	-	4	-	17	40
2	6	4	6	-	6	6	1	1	1	2	40
1	7	4	10	-	6	6	1	1	1	2	40
20	20	1	10	200	17	6	20	10	-	2	40
2	6	6	10	2	2	2	2	20	-	21	40
1	-	-	5	2	2	2	1	6	1	6	40
											40

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TABLE D-3 CASES: U. S. DISTRICT COURTS  
CRIMINAL CASES REMOVED (EXCLUDED TRANSPORT) DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1958

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		RECESSION	RECOVERY	REPELIT	OVERLAP	LAWFUL	GOOD- PLACED	PLANS	ADP TRUST	RECOVERY AND REPELIT- REPELIT
TOTAL .....	1,800	20	81	22	4	120	100	207	27	100
CO .....	204	1	20	4	-	24	20	20	3	14
CS .....	242	2	11	2	1	10	10	20	2	10
DO .....	100	0	2	0	-	10	10	20	-	10
DLA .....	120	-	2	-	-	7	10	20	-	10
DLA .....	84	-	-	-	-	0	7	14	4	0
DLA .....	420	1	10	2	2	20	10	104	4	10
DT .....	100	2	11	0	-	20	10	20	1	0
DT .....	70	1	1	0	0	10	11	7	2	0
TOTAL .....	4,120	0	80	80	0	200	120	200	20	200
ALA .....	400	1	10	7	1	24	24	40	17	00
ALA .....	300	-	2	2	-	01	0	27	11	10
ALA .....	110	-	0	2	-	0	0	10	0	4
ALA .....	100	-	0	1	-	0	4	17	1	0
ALA .....	271	-	10	0	-	20	20	47	4	0
ALA .....	010	-	10	0	-	21	21	72	0	00
ALA .....	017	0	20	11	2	40	20	00	0	00
ALA .....	1,071	1	4	-	1	14	10	10	0	00
ALA .....	200	-	0	0	1	20	0	24	-	20

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TABLE D-2 DEPENDENTS, U. S. DISTRICT COURTS  
GENERAL DEPENDENTS COVERED (EXCLUDED TRANSPORT) DURING THE FISCAL YEAR PERIOD BEGINS JUNE 30, 1960

CIRCUIT AND DISTRICT	TOTAL	GENERAL DEPENDENTS								FAMILY AND SUPPORT- POSTAGE
		RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	RECEIVED	
TOTAL	13,888	188	1,877	848	188	3,881	3,382	8,188	812	3,888
AL	882	-	18	8	2	78	82	188	-	88
AR	1,887	-	27	18	1	118	88	888	21	188
CA	88	-	8	-	-	1	18	18	-	18
CO	848	-	18	2	-	87	88	78	11	88
CT	88	-	8	-	-	1	18	18	1	88
DE	181	-	-	2	-	14	18	88	8	18
FL	848	-	8	1	1	12	18	88	-	88
GA	3,118	-	188	21	2	881	888	812	12	888
HI	881	-	12	2	-	88	87	88	8	88
IA	128	-	8	2	-	8	12	88	-	88
IL	887	-	87	8	2	88	888	188	1	88
IN	1,887	-	111	8	-	128	188	817	8	88
KS	888	-	24	2	-	18	88	88	-	81
LA	88	-	-	-	-	2	1	8	1	18
MA	3,882	8	188	88	18	888	188	812	18	188
MD	88	-	8	-	-	2	1	18	1	8
ME	787	-	88	8	1	78	81	88	1	8
MI	888	-	82	8	-	88	81	888	8	81
MO	2,74	-	14	8	-	88	14	88	8	88
MS	881	-	88	1	-	88	12	88	8	88
MT	881	2	88	81	18	118	8	88	-	12

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TABLE D-2 DEPENDENTS, U. S. DISTRICT COURTS  
 CRIMINAL DEPENDENTS (EXCLUDED TRANSFERS) DURING THE FISCAL YEAR PERIOD BEGINNING JAN. 1, 1968

GENERAL OFFENSE—CRIMINAL							GENERAL OFFENSE				CRIMINAL AND DEPARTMENT
GENERAL OFFENSE—CRIMINAL			MURDER AND FEDERAL CRIMES	TRAFFIC	DISORDERLY CONDUCT	OTHER	MURDER AND FEDERAL CRIMES	MURDER AND FEDERAL CRIMES	TRAFFIC	OTHER	
CRIMINAL DEPARTMENT	CRIMINAL DEPARTMENT	CRIMINAL DEPARTMENT									
3,724	3,880	3,881	2,127	2,200	879	1,757	2,200	879	222	2,200	TOTAL
17	100	98	98	2	10	20	--	--	1	20	98
79	100	34	30	2	12	82	79	82	12	30	107
10	7	3	3	0	0	--	0	0	--	0	00
40	71	17	10	--	0	20	0	0	--	20	00
--	0	0	1	0	--	0	0	0	--	0	00
--	10	0	0	0	--	0	0	0	--	0	00
10	00	10	0	--	0	0	10	00	0	0	00
00	000	00	111	0	00	100	00	07	110	100	000
0	00	0	00	--	10	10	0	--	0	0	07
0	10	0	0	--	0	0	00	--	--	07	07
00	000	07	07	0	--	00	0	00	00	00	000
10	100	07	00	0	07	07	10	00	07	00	000
0	0	0	0	0	0	10	10	0	0	10	000
10	0	--	03	--	0	0	07	--	--	0	07
00	100	000	100	10	00	100	00	00	01	110	000
--	--	0	0	--	--	0	--	0	1	0	00
00	00	00	00	0	0	01	--	00	00	00	00
10	00	100	00	0	0	00	0	0	0	00	00
0	0	0	0	0	0	00	0	0	--	00	00
01	10	07	10	0	0	07	1	0	--	10	000
0	10	00	0	0	10	07	00	0	0	0	07

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TABLE 9-9 SUMMARY, U. S. DISTRICT COURTS  
CRIMINAL DEFENDANTS REMOVED (EXCLUDED TRANSPORT) DURING THE FISCAL YEAR PERIOD BEGINS JAN. 1, 1988

COMMODITY AND SUBCOMMODITY	TOTAL	GENERAL PURPOSES								PROPERTY AND MAINTENANCE
		HOUSEHOLD	RECREATION	EDUCATION	RELIGIOUS	LABORATORY	RESEARCH	PLANT	ANIMAL	
GRN	5,010	12	200	30	17	212	100	200	100	270
GRN	1,342	4	80	10	1	100	37	101	10	200
GRN	407	1	33	7	1	30	30	30	10	10
GRN	200	1	27	2	1	30	30	30	10	10
GRN	200	1	10	4	1	31	14	30	1	10
GRN	944	1	30	7	4	30	10	30	7	30
GRN	1,010	1	40	10	1	40	30	30	10	30
GRN	101	2	11	1	1	210	40	140	30	40
GRN	90	1	1	1	1	10	10	10	1	10
GRN	171	1	1	1	1	10	1	1	1	1
GRN	5,010	12	200	30	17	212	100	200	100	270
GRN	400	1	10	1	1	30	30	30	10	10
GRN	170	1	1	1	1	7	7	37	1	10
GRN	101	1	1	1	1	30	31	3	1	1
GRN	100	1	1	1	1	1	4	30	1	10
GRN	100	1	1	1	1	17	4	30	10	1
GRN	100	1	1	1	1	31	40	30	1	10
GRN	2,010	1	1	1	1	1	30	37	10	10
GRN	100	1	10	10	1	31	30	30	10	30
GRN	10	1	1	1	1	40	30	110	4	30
GRN	5,010	12	200	30	17	212	100	200	100	270
GRN	370	1	10	7	11	10	30	40	10	10
GRN	100	1	10	1	1	30	41	34	10	10
GRN	100	1	10	1	1	47	44	140	30	30
GRN	370	1	40	1	1	11	30	37	1	10
GRN	101	1	10	1	1	30	37	30	1	10
GRN	101	1	10	1	1	30	30	30	11	31
GRN	101	1	1	1	1	10	30	30	30	30
GRN	101	1	1	1	1	30	30	31	30	30
GRN	101	1	1	1	1	30	30	31	30	30

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TABLE 9-2 SUPPLEMENT. U. S. DISTRICT COURTS  
CRIMINAL EXPENDITURES (EXCLUDING TRAVEL): DURING THE FISCAL YEARS 1960-1969 AND 1970

[illegible]

**TABLE 9-4 SUMMARY OF A. S. EXTRACT DATA**

[illegible]

TABLE 2-2. SUMMARY OF 1990 SURVEY RESULTS  
GENERAL SURVEYING METHODS (EXCLUDED TRIPS): 1990-91 TRIP DATA FROM 1990 AND 91, 1991

[illegible]



TABLE 2-2 SUMMARY, U. S. AIRCRAFT CARRYING  
GENERAL PASSENGERS (EXCLUDING TRANSPORT) DURING THE YEAR 1950 PERIOD BEGINNING JAN. 1, 1950

CARRIER AND DESTINATION	TOTAL	GENERAL PASSENGERS								TOTAL GENERAL PASSENGERS
		ALASKA	ARIZONA	CALIFORNIA	CONNECTICUT	DELAWARE	FLORIDA	GEORGIA	ILLINOIS	
TOTAL	2,812	21	30	20	5	2	102	102	205	125
AL	210	1	30	2	-	-	20	21	20	10
AR	300	2	12	2	-	-	21	20	21	10
CA	214	2	2	2	-	-	10	20	21	10
CT	101	-	2	-	-	-	10	20	21	10
DE	100	-	-	-	-	-	10	20	21	10
FL	100	2	10	2	2	-	20	20	21	10
GA	210	2	10	2	-	-	20	20	21	10
IL	200	1	2	2	2	-	20	20	21	10
IN	200	-	-	-	-	-	10	20	21	10
TOTAL	2,812	11	100	10	10	20	100	100	205	125
AL	210	1	10	2	2	-	20	20	21	10
AR	300	-	2	2	-	-	20	20	21	10
CA	214	-	2	2	-	-	20	20	21	10
CT	101	-	2	2	-	-	20	20	21	10
DE	100	-	2	2	-	-	20	20	21	10
FL	210	2	10	2	2	-	20	20	21	10
GA	210	2	10	2	-	-	20	20	21	10
IL	200	1	2	2	2	-	20	20	21	10
IN	200	-	-	-	-	-	10	20	21	10



Name of Person	Sex	Age	Color	Height	Weight	Build	Complexion	Eyes	Hair	Mouth	Nose	Ears	Fingers	Feet	Gait	Tattoos	Scars	Other Marks	Fingerprints		Handwriting		Signature				
																			Left Hand		Right Hand			Left Hand		Right Hand	
																			Index	Middle	Index	Middle		Index	Middle	Index	Middle
John Doe	M	35	White	5' 8"	175	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Jane Smith	F	28	White	5' 4"	120	Slender	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Robert Johnson	M	42	Black	6' 2"	210	Heavy	Dark	Brown	Black	Large	Large	Large	Large	Large	Normal	None	None	None	None	None	None	None	None				
Emily White	F	31	White	5' 6"	130	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Michael Brown	M	25	White	5' 10"	180	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Sarah Davis	F	22	White	5' 3"	110	Slender	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
David Wilson	M	38	Black	5' 9"	160	Medium	Dark	Brown	Black	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Olivia Taylor	F	29	White	5' 5"	125	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
James Miller	M	45	White	6' 0"	200	Heavy	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Grace Green	F	27	White	5' 4"	115	Slender	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Christopher Lee	M	33	Black	5' 7"	150	Medium	Dark	Brown	Black	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Isabella Hall	F	24	White	5' 6"	120	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Benjamin King	M	40	White	5' 9"	170	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Charlotte Scott	F	26	White	5' 5"	118	Slender	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
William Adams	M	36	Black	5' 8"	165	Medium	Dark	Brown	Black	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Amelia Baker	F	23	White	5' 4"	112	Slender	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Thomas Evans	M	41	White	5' 11"	185	Heavy	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Elizabeth Clark	F	28	White	5' 5"	122	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
George Harris	M	39	Black	5' 9"	168	Medium	Dark	Brown	Black	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Victoria Young	F	25	White	5' 6"	125	Medium	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Franklin Nelson	M	43	White	6' 1"	205	Heavy	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				
Madeline Phillips	F	27	White	5' 5"	119	Slender	Fair	Blue	Brown	Small	Medium	Small	Medium	Medium	Normal	None	None	None	None	None	None	None	None				



TABLE 2-4. SUMMARY OF THE RESULTS OF THE SURVEY OF THE STATUS OF THE FISH AND WILDLIFE RESOURCES OF THE UNITED STATES, 1964

NAME OF STATE	FISH AND WILDLIFE RESOURCES											
	FISH						WILDLIFE					
	POPULATION	STATUS	RESEARCH	MANAGEMENT	CONSERVATION	PROTECTION	POPULATION	STATUS	RESEARCH	MANAGEMENT	CONSERVATION	PROTECTION
ALABAMA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
ALASKA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
ARIZONA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
ARKANSAS	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
CALIFORNIA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
COLORADO	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
CONNECTICUT	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
DELAWARE	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
FLORIDA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
GEORGIA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
ILLINOIS	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
INDIANA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
IOWA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
KANSAS	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
KENTUCKY	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
LOUISIANA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MAINE	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MARYLAND	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MASSACHUSETTS	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MICHIGAN	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MINNESOTA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MISSISSIPPI	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MISSOURI	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
MONTANA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NEBRASKA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NEVADA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NEW HAMPSHIRE	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NEW JERSEY	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NEW MEXICO	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NEW YORK	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NORTH CAROLINA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
NORTH DAKOTA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
OHIO	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
OKLAHOMA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
OREGON	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
PENNSYLVANIA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
RHODE ISLAND	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
SOUTH CAROLINA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
SOUTH DAKOTA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
TENNESSEE	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
TEXAS	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
UTAH	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
VIRGINIA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
WASHINGTON	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
WEST VIRGINIA	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
WISCONSIN	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good
WYOMING	1,000,000	Good	Good	Good	Good	Good	1,000,000	Good	Good	Good	Good	Good

NOTE: 1964



UNITED STATES DEPARTMENT OF AGRICULTURE  
BUREAU OF AGRICULTURAL ECONOMICS  
ANNUAL REPORT ON THE AGRICULTURAL ECONOMY OF THE UNITED STATES FOR THE YEAR 1914

NAME OF BUSINESS	THE BUSINESS									
	TOTAL BUSINESS IN 1914									
	1914	1913	1912	1911	1910	1909	1908	1907	1906	1905
<b>WHEAT AND WHEATFLOUR</b>	100	100	100	100	100	100	100	100	100	100
WHEAT	100	100	100	100	100	100	100	100	100	100
WHEATFLOUR	100	100	100	100	100	100	100	100	100	100
<b>BARLEY</b>	100	100	100	100	100	100	100	100	100	100
<b>RYE</b>	100	100	100	100	100	100	100	100	100	100
<b>MAIZE (CORN)</b>	100	100	100	100	100	100	100	100	100	100
<b>SMALL GRAINS</b>	100	100	100	100	100	100	100	100	100	100
<b>LEGUMES</b>	100	100	100	100	100	100	100	100	100	100
<b>FRUIT AND VEGETABLES</b>	100	100	100	100	100	100	100	100	100	100
<b>DAIRY PRODUCTS</b>	100	100	100	100	100	100	100	100	100	100
<b>MEAT AND POULTRY</b>	100	100	100	100	100	100	100	100	100	100
<b>WINE AND SPIRITS</b>	100	100	100	100	100	100	100	100	100	100
<b>OTHER FOODS</b>	100	100	100	100	100	100	100	100	100	100
<b>TEXTILES</b>	100	100	100	100	100	100	100	100	100	100
<b>WOOD AND WOOD PRODUCTS</b>	100	100	100	100	100	100	100	100	100	100
<b>MINING</b>	100	100	100	100	100	100	100	100	100	100
<b>MANUFACTURING</b>	100	100	100	100	100	100	100	100	100	100
<b>TRANSPORTATION</b>	100	100	100	100	100	100	100	100	100	100
<b>COMMERCE</b>	100	100	100	100	100	100	100	100	100	100
<b>FINANCE</b>	100	100	100	100	100	100	100	100	100	100
<b>GOVERNMENT</b>	100	100	100	100	100	100	100	100	100	100
<b>EDUCATION</b>	100	100	100	100	100	100	100	100	100	100
<b>HEALTH</b>	100	100	100	100	100	100	100	100	100	100
<b>RECREATION</b>	100	100	100	100	100	100	100	100	100	100
<b>ARTS AND CRAFTS</b>	100	100	100	100	100	100	100	100	100	100
<b>SCIENCE</b>	100	100	100	100	100	100	100	100	100	100
<b>RELIGION</b>	100	100	100	100	100	100	100	100	100	100
<b>PHILOSOPHY</b>	100	100	100	100	100	100	100	100	100	100
<b>LITERATURE</b>	100	100	100	100	100	100	100	100	100	100
<b>MUSIC</b>	100	100	100	100	100	100	100	100	100	100
<b>DANCE</b>	100	100	100	100	100	100	100	100	100	100
<b>THEATRE</b>	100	100	100	100	100	100	100	100	100	100
<b>SPORTS</b>	100	100	100	100	100	100	100	100	100	100
<b>AMUSEMENTS</b>	100	100	100	100	100	100	100	100	100	100
<b>TRAVEL</b>	100	100	100	100	100	100	100	100	100	100
<b>HOUSING</b>	100	100	100	100	100	100	100	100	100	100
<b>UTILITIES</b>	100	100	100	100	100	100	100	100	100	100
<b>TELECOMMUNICATIONS</b>	100	100	100	100	100	100	100	100	100	100
<b>DEFENSE</b>	100	100	100	100	100	100	100	100	100	100
<b>OTHER</b>	100	100	100	100	100	100	100	100	100	100





TABLE 2-4 EXPENDITURES, U. S. DISTRICT COURTS  
 FEDERAL TAX INTERNAL REVENUE ACT OF 1954  
 PAID TO SUBSISTENCE OF FEDERAL EMPLOYEES EMPLOYED BY DISTRICT  
 DURING THE FISCAL YEAR PERIOD BEGINNING JUNE 30, 1955

COURT AND DISTRICT	TOTAL		SALARIES		FED. BY JURY		GRANT TOTAL		GRANT TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
TOTAL	16,967	4.3	1,862	4.3	27,262	4.3	1,636	4.4	1,636	4.4
DC	332	4.3	159	4.3	132	3.3	18	4.3	30	4.3
1ST	1,136	4.3	159	4.3	159	4.3	32	4.3	159	4.3
2ND	86	4.4	15	7.6	57	4.3	1	-	15	14.1
3RD	86	4.4	86	4.4	541	4.4	13	4.3	116	4.4
4TH	157	4.4	6	-	44	4.4	-	-	16	4.4
5TH	266	7.6	13	4.7	122	4.7	1	-	21	10.7
6TH	266	7.6	47	3.3	266	3.4	1	-	30	4.4
7TH	2,625	4.4	267	7.6	2,156	4.4	28	7.6	458	7.7
8TH	362	4.4	28	4.4	186	4.4	6	-	36	10.6
9TH	137	4.7	14	10.2	184	4.4	-	-	18	10.6
10TH	1,876	4.7	161	7.6	1,417	5.1	6	-	162	7.6
11TH	1,264	4.4	166	4.4	911	4.4	14	4.7	176	7.6
12TH	362	4.4	28	4.4	186	4.4	-	-	34	4.4
13TH	61	4.4	12	5.7	66	4.4	1	-	12	10.6
14TH	2,617	4.4	266	4.4	1,462	4.4	76	4.4	452	4.4
15TH	61	4.4	6	-	22	4.4	-	-	11	10.6
16TH	167	4.4	166	4.4	623	4.4	-	-	166	7.7
17TH	623	4.7	67	10.4	273	5.1	6	-	126	4.4
18TH	267	4.7	61	4.4	266	4.4	26	4.7	126	4.4
19TH	267	4.7	166	4.4	164	4.4	2	-	36	4.4
20TH	267	4.7	166	4.4	161	3.3	21	4.4	32	7.6

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TABLE D-4 DEPENDENTS, U. S. DISTRICT COURTS  
 REGULAR TIME INTERVALS FOR FILING TO DEPENDENTS OF ORIGINAL DEPENDENTS DEPOSED BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD BEGINS JAN. 28, 1962

COURT AND DISTRICT	TOTAL		RECEIVED		FILE BY DEPT.		ADJ. TOTAL		ADJ. TOTAL	
	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT	NUMBER	PERCENT
ATTN	4,881	9.3	1,204	9.3	3,286	9.3	198	9.3	428	9.3
AD	1,376	9.3	387	9.3	989	9.3	38	9.3	100	9.3
ADL	487	9.3	180	9.3	307	9.3	7	9.3	43	9.3
ADLH	187	9.3	76	9.3	111	9.3	2	9.3	30	9.3
ADLH	300	9.3	10	9.3	290	9.3	4	9.3	40	9.3
ADLH	1,307	9.3	300	9.3	1,007	9.3	37	9.3	87	9.3
ADLH	184	9.3	30	9.3	1,141	9.3	88	9.3	87	9.3
ADLH	84	9.3	0	9.3	191	9.3	4	9.3	28	9.3
ADLH	141	9.3	31	9.3	110	9.3	0	9.3	7	9.3
ATTN	4,781	9.1	1,178	9.1	3,603	9.1	30	9.1	382	9.1
AD	431	9.1	84	9.1	347	9.1	31	9.1	81	9.1
ADL	88	9.1	0	9.1	88	9.1	0	9.1	0	9.1
ADLH	180	9.1	26	9.1	154	9.1	7	9.1	10	9.1
ADLH	88	9.1	0	9.1	88	9.1	3	9.1	0	9.1
ADLH	1,007	9.1	12	9.1	995	9.1	1	9.1	16	9.1
ADLH	180	9.1	180	9.1	0	9.1	16	9.1	87	9.1
ADLH	2,180	9.1	38	9.1	1,842	9.1	8	9.1	11	9.1
ADLH	880	9.1	180	9.1	700	9.1	18	9.1	108	9.1
ADLH	38	9.1	23	9.1	15	9.1	23	9.1	88	9.1
ATTN	3,618	8.8	381	8.8	3,237	8.8	82	8.8	188	8.8
AD	378	8.8	34	8.8	344	8.8	11	8.8	74	8.8
ADL	884	8.8	82	8.8	802	8.8	18	8.8	28	8.8
ADLH	831	8.8	76	8.8	755	8.8	31	8.8	87	8.8
ADLH	187	8.8	31	8.8	156	8.8	0	8.8	10	8.8
ADLH	337	8.8	37	8.8	300	8.8	7	8.8	17	8.8
ADLH	180	8.8	17	8.8	163	8.8	0	8.8	34	8.8
ADLH	348	8.8	37	8.8	311	8.8	0	8.8	28	8.8
ADLH	387	8.8	37	8.8	350	8.8	0	8.8	42	8.8
ADLH	178	8.8	32	8.8	146	8.8	11	8.8	38	8.8

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TABLE 2-2 DEPENDENTS IN 6 DISTRICT COUNTS  
 MEDIAN TIME INTERVALS FROM POLICE TO ADVERTISEMENT OF CRIMINAL DEPENDENTS RELEASED BY 67 DISTRICT  
 DURING THE THREE MONTH PERIOD ENDED JUNE 30, 1962

DISTRICT AND SUBDISTRICT	TOTAL		SUBDISTRICT		PLACE OF BIRTH		EMERGENCY TOTAL		JUST TOTAL	
	NUMBER	MEDIAN 1962	NUMBER	MEDIAN 1962	NUMBER	MEDIAN 1962	NUMBER	MEDIAN 1962	NUMBER	MEDIAN 1962
7TH	1,277	8.8	382	8.7	1,228	8.8	87	7.7	322	8.2
CLB	768	8.2	82	8.8	828	8.8	80	8.4	188	8.7
CLC	214	8.2	38	8.8	188	8.8	8	8.4	28	8.2
CLD	182	8.8	48	8.8	84	8.2	1	--	18	8.8
CLF	181	8.8	21	8.8	81	8.8	2	--	18	8.8
CLG	228	8.8	21	7.4	171	8.2	4	--	27	8.2
CLH	288	8.8	21	8.8	148	8.8	1	--	18	8.8
CLJ	71	8.8	11	18.8	42	8.8	4	--	22	7.7
8TH	1,284	8.2	372	8.8	1,288	8.1	84	8.7	278	8.8
CLK	228	8.7	38	8.7	188	8.8	28	8.8	38	8.8
CLL	88	8.7	8	--	84	8.4	2	--	12	8.2
CLM	188	8.8	18	7.8	18	8.8	2	--	18	8.7
CLN	218	8.7	22	8.2	18	8.2	1	--	18	8.8
CLP	287	8.8	21	8.2	228	8.2	8	--	18	8.8
CLQ	228	8.8	12	8.2	182	8.8	12	8.8	28	8.8
CLR	187	8.4	288	8.2	828	8.7	2	--	71	8.8
CLS	187	8.7	22	8.7	181	8.7	--	--	28	8.8
CLT	288	8.8	28	8.8	88	8.8	8	--	18	7.8
CLU	288	8.8	28	8.8	128	8.8	8	--	28	8.8
9TH	1,222	8.2	1,278	8.2	1,288	8.2	287	8.8	287	8.2
CLV	178	8.8	82	8.8	188	8.8	8	--	12	8.8
CLW	182	8.8	212	8.8	828	8.7	18	8.8	28	8.8
CLX	288	8.8	88	8.8	822	8.4	28	8.8	88	8.8
CLY	1,282	8.8	128	8.8	888	8.8	2	--	88	8.8
CLZ	1,288	8.7	188	8.7	828	8.7	1	--	88	8.7
CL1	1,288	8.8	188	8.7	1,278	8.4	88	8.8	188	8.4
CL2	128	8.8	882	8.8	882	1.8	18	8.8	88	8.8
CL3	182	8.7	22	8.8	88	8.7	8	8.8	28	8.7
CL4	212	8.2	28	8.7	88	8.8	2	--	28	8.8
CL5	188	8.4	22	8.8	148	8.8	2	--	28	8.8
CL6	178	8.8	47	8.8	128	8.8	18	8.8	28	8.8
CL7	888	8.7	188	7.8	1,12	7.8	8	--	8	8.8
CL8	82	8.8	18	12.8	88	7.8	28	8.7	87	8.7
CL9	28	8.7	2	--	12	8.8	1	--	2	--

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TABLE 2-4 DEFENDANTS, U. S. DISTRICT COURTS  
 MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF ORIGINAL DEFENDANTS DISPOSED OF BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

CONDUCT AND DISTRICT	TOTAL		RECEIVED		PLEA OF GUILTY		JURY TRIAL		JURY TRIAL	
	NUMBER	MEDIAN 1962-2	NUMBER	MEDIAN 1962-2	NUMBER	MEDIAN 1962-2	NUMBER	MEDIAN 1962-2	NUMBER	MEDIAN 1962-2
TOTAL	1,878	8.2	722	8.2	1,200	9.7	48	8.7	207	9.8
CD	224	4.7	82	6.2	218	4.2	34	6.2	28	6.2
CS	221	4.7	84	4.8	220	4.8	3	-	20	6.8
MD	288	4.2	84	4.7	174	4.1	1	-	29	6.2
SM-N	128	3.4	18	3.4	88	3.4	1	-	20	6.2
SM-E	123	3.7	20	3.4	88	3.4	1	-	14	4.2
SM-S	267	3.0	31	3.4	202	3.7	6	-	28	4.2
ST	218	4.2	31	4.2	144	3.7	6	-	34	6.8
BT	88	4.8	17	4.8	54	3.4	6	-	12	6.8
TOTAL	9,881	8.2	782	8.8	8,881	9.2	288	9.2	288	9.8
AL-N	924	3.4	82	3.4	812	3.4	4	-	48	7.2
AL-S	282	3.0	80	3.4	220	3.4	21	4.2	22	4.2
PL-N	188	4.8	17	4.8	188	4.8	4	-	24	6.8
PL-S	924	4.7	20	4.2	82	4.2	4	-	12	6.8
PL-S	1,702	4.0	201	4.7	216	4.8	11	4.2	188	6.8
SA-N	824	4.7	102	4.7	680	4.8	120	4.7	482	6.8
SA-S	1,714	7.8	27	4.0	1688	4.2	88	3.7	88	6.2
SA-S	228	3.4	22	3.2	184	3.2	121	3.4	22	4.8

\* MEDIAN COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS

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TABLE 2-1 SUMMARY OF U. S. AIRCRAFT CARRYING CAPACITY OF ALL AIRCRAFT CARRYING TYPE OF AIRCRAFT BY AIRCRAFT CARRYING TYPE AND YEAR

[illegible]







TABLE 2-1. SUMMARY OF THE DATA FOR THE 1950-1951 FLOODING OF THE MISSISSIPPI RIVER AT ST. LOUIS, MO. (CONTINUED)

STATION	FLOODING DATA															REMARKS
	FLOODING DATA					FLOODING DATA					FLOODING DATA					
	DATE	TIME	WATER	WIND	WAVE	DATE	TIME	WATER	WIND	WAVE	DATE	TIME	WATER	WIND	WAVE	
1	1950-11-11	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
2	1950-11-12	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
3	1950-11-13	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
4	1950-11-14	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
5	1950-11-15	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
6	1950-11-16	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
7	1950-11-17	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
8	1950-11-18	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
9	1950-11-19	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
10	1950-11-20	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
11	1950-11-21	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
12	1950-11-22	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
13	1950-11-23	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
14	1950-11-24	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
15	1950-11-25	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
16	1950-11-26	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
17	1950-11-27	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
18	1950-11-28	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
19	1950-11-29	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0
20	1950-11-30	12:00	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0



TABLE 2-7 DEPENDENTS, U. S. DISTRICT COURTS  
DISPOSITION OF ALL DEPENDENTS DURING TIME OF SERVICE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

TOTAL DEPENDENTS (CONTINUED)															
TOTAL DEPENDENT	MODULAR DEPENDENCY (CONTINUED)										OTHER DEPENDENTS IN DEPENDENCY				
	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AND OVER THRU 36	SPLENT AND THRU 36	THRU 36	THRU 36	THRU 36	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER
800	800	128	120	122	177	87	2	180	28	18	821	128	121	122	177
3000	3000	66	63	62	66	61	6	78	18	3	321	18	64	104	46
61	61	10	8	8	8	8	8	31	4	4	86	22	14	30	10
71	71	7	12	12	12	12	12	12	1	1	31	18	4	8	23
84	84	6	7	24	26	66	2	17	3	2	37	8	8	13	8
120	120	20	18	13	26	64	3	34	3	6	84	17	18	22	6
66	66	18	18	11	28	68	7	22	-	-	87	18	24	15	6
40	40	10	8	8	-	-	-	8	12	-	18	3	3	8	1
1200	1200	128	121	122	177	87	2	180	28	18	821	128	121	122	177
120	120	61	23	31	34	48	2	33	-	4	37	13	17	28	8
47	47	18	8	2	8	48	8	8	-	-	38	7	8	11	-
47	47	18	4	2	8	-	34	3	8	-	38	4	8	18	8
66	66	8	10	8	18	68	12	2	-	-	38	7	3	11	8
100	100	18	11	28	68	68	33	1	-	-	47	18	22	24	1
120	120	7	18	48	18	14	33	-	18	-	70	-	1	17	48
200	200	24	27	17	18	34	8	88	22	8	243	18	18	27	11
67	67	3	8	13	13	47	3	18	1	3	44	8	13	8	31
76	76	7	8	11	7	47	3	22	8	1	38	7	22	8	28
84	84	14	13	13	24	68	8	18	1	18	84	7	28	14	8
1200	1200	128	121	122	177	87	2	180	28	18	821	128	121	122	177
28	28	7	2	-	3	-	8	-	-	4	43	18	11	13	-
373	373	48	58	48	62	64	1	51	58	37	173	21	27	34	17
258	258	28	48	48	54	63	8	28	1	8	230	28	38	54	14
304	304	48	28	32	122	68	6	43	32	6	134	28	18	28	44
700	700	104	47	37	68	61	3	188	28	21	478	28	48	148	43
773	773	184	118	31	28	28	3	348	181	8	487	77	67	183	68
44	44	8	1	-	8	-	18	18	3	-	414	28	4	8	14
37	37	3	3	3	18	-	13	1	-	-	48	4	18	38	3
44	44	8	3	8	11	-	18	1	1	-	37	4	21	21	34
104	104	10	10	24	38	64	18	18	-	3	88	8	18	24	41
101	101	3	8	7	38	114	28	14	1	-	48	7	4	8	38
67	67	28	8	7	12	3	13	8	4	-	37	18	18	14	18
248	248	48	37	33	63	61	3	88	4	4	133	58	24	28	18
13	13	1	1	1	1	-	1	1	-	-	48	7	18	7	17
12	12	-	1	2	8	-	3	-	-	-	8	3	2	1	8

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TABLE B-7 DEPENDENTS IN U. S. DISTRICT COURTS  
DISPOSITION OF ALL DEPENDENTS SHOWING TYPE OF ASSISTANCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CONCULT AND DISTRICT	TOTAL DEPT- MENTS	NOT EMPLOYED				EMPLOYED AND ASSISTED				TYPE SENTENCE		
		TOTAL	DIS- RELEASED	ADMITTED BY		TOTAL	PLAN OF SUPPORT	WAGE CON- TINUING	EMPLOYED BY		FINE ONLY	OTHER
				COURT	JURY				COURT	JURY		
TOTAL	1,278	380	222	12	40	1,000	1,278	27	28	182	187	18
CD	324	80	52	6	2	274	267	12	18	27	20	2
AD	321	78	48	-	-	242	242	4	2	21	18	2
AD	286	70	44	1	6	189	189	6	-	24	7	-
CD & AD	128	24	18	-	6	110	86	1	1	18	6	-
CD & AD	122	21	20	-	1	100	80	1	1	10	-	-
CD & AD	261	46	61	1	12	222	200	2	1	12	-	-
CD	216	38	21	2	5	170	144	-	6	16	112	1
AD	88	22	17	1	6	66	64	-	6	28	24	10
TOTAL	2,881	888	722	80	124	2,000	2,881	782	480	294	1,172	81
ALB	224	27	40	-	16	447	402	18	4	20	21	1
ALB	282	88	62	-	16	284	274	1	11	18	111	1
ALB	145	18	11	1	4	126	126	1	2	20	-	-
ALB	188	42	28	1	11	147	82	-	2	42	2	-
ALB	688	84	62	1	20	671	272	2	18	88	12	2
ALB	1,782	402	281	22	102	1,289	621	6	118	282	18	20
ALB	624	122	102	6	11	512	277	11	48	76	4	6
ALB	1,714	448	277	40	11	1,245	288	218	27	24	442	2
ALB	828	18	12	18	14	282	184	182	172	28	182	17

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TABLE 9-7 DEFENDANTS U S DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE FISCAL YEAR PERIOD ENDING JUNE 30, 1963

TYPE SENTENCE (CONTINUED)																	CONVICT AND DISTRICT
TOTAL DEFENDANTS COUNT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	36 AND OVER	ANY AND OVER- TWO-YEAR	SPLIT SUSP- TWO-YEAR	THREE- YEAR- SUSP	FOUR OR MOR	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	ANY AND OVER- TWO-YEAR		
718	900	100	114	101	163	428	118	52	40	980	100	120	232	118	512	1074	
134	82	18	18	28	33	88	24	7	11	117	18	23	51	34	33	122	
128	83	20	13	4	14	33	31	32	7	82	21	23	30	18	31	113	
102	76	7	14	37	22	48	25	1	4	88	13	13	48	14	34	100	
94	48	3	18	18	8	38	4	4	2	60	8	7	17	28	38	84	
87	48	6	14	15	13	31	15	1	3	47	5	6	18	12	36	80	
124	106	22	24	31	33	48	8	8	3	82	28	18	31	7	38	124	
110	84	14	8	8	18	32	18	1	3	76	15	23	28	13	38	117	
27	18	4	8	8	1	1	4	1	5	38	4	18	7	8	38	87	
1,082	1,788	188	488	475	828	2,444	285	88	52	1,298	272	188	388	345	312	1,174	
188	117	22	37	41	37	48	41	2	1	288	128	28	34	41	22	188	
88	88	17	18	13	13	38	8	1	8	82	44	8	12	21	38	88	
81	84	7	8	23	26	47	7	1	1	88	1	18	14	42	48	81	
128	117	8	8	18	31	128	3	8	1	28	1	2	8	8	48	128	
307	217	18	42	88	73	88	52	24	8	184	18	38	52	47	38	307	
1,028	847	88	223	222	337	88	147	18	21	288	48	38	78	88	34	1,028	
388	338	23	38	48	127	78	57	23	8	288	88	38	57	78	38	388	
88	81	18	14	18	28	37	13	1	1	84	48	18	8	21	37	88	
728	72	8	8	17	31	72	28	24	8	82	41	8	11	24	38	728	

INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REWITTED AND SUSPENDED FINES AND LIFE SENTENCES.

INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (UNLESS OTHERWISE SPECIFIED).

NOT COMPUTED WHERE NUMBER IMPRISONED LESS THAN 25. EXCLUDES SPLIT SENTENCES (INDEFINITE SENTENCES) AND FOUR CORRECTIONS ACT OFFENDER SENTENCES.

IN SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT (INVESTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION) FOLLOWED BY A TERM OF PROBATION OR 2 U S C 3601. INCLUDES IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.

U S C 3601 (1) AND (2).

U S C 3601 (3) AND (4).

TABLE D-6 CASES, U. S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1969 BY MAJOR OFFENSE AND DISTRICT

CONDUCT AND DISTRICT	TOTAL	GENERAL OFFENSES						
		OBSCENE	ROBBERY	AGGRAV.	BURGLARY	LARCENY	DRUG- TRAFFIC	OTHER THEFT
TOTAL	18,898	84	212	228	75	1,108	829	2,872
DC	174	1	8	3	1	23	9	28
EST	152	--	12	8	1	38	28	81
NE	80	--	3	--	1	3	4	6
SW	348	--	7	--	--	--	--	--
WY	12	--	1	--	--	28	12	48
SI	88	--	--	2	--	--	--	6
SE	87	--	3	1	--	6	4	21
SW	1,898	--	72	8	1	122	124	288
CT	180	--	15	--	--	8	12	42
WY	160	--	3	--	--	--	3	42
WY	887	--	17	2	1	47	26	16
WY	724	--	24	2	--	67	42	178
WY	128	--	15	--	--	4	12	42
WY	82	--	--	--	--	3	--	15
SW	820	3	15	12	12	128	22	228
SE	37	--	3	--	--	1	--	6
SE	348	--	8	3	1	28	18	87
SE	307	--	14	--	--	18	6	71
SE	88	--	8	3	--	8	3	23
SE	111	--	8	--	--	8	3	23
SE	290	3	7	12	12	17	8	8

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TABLE B-6 CUBES, U. S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1962 BY CLERK OFFICE AND DISTRICT

[illegible]

TABLE D-4 CHARGES IN 8 DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1965 BY MAJOR OFFENSE AND DISTRICT

COUNTY (A) DISTRICT	TOTAL	GENERAL OFFENSES							AUTO THEFT
		MURDER	ROBBERY	AGGRAV. BATTERY	BATTERY	LARCENY	SEXU- AL ABUSE	DRUGS	
ALL	1,217	7	38	38	3	108	22	128	32
ADJ.	347	3	20	9	1	34	12	32	11
ALB.	127	-	4	4	-	18	7	12	3
ALL.	76	-	6	1	-	7	4	12	2
BL.	160	-	4	-	-	3	4	7	1
CL.	260	2	12	1	0	4	6	21	6
GL.	36	1	6	12	-	36	5	24	2
HL.	30	-	2	1	-	4	3	4	0
IL.	64	-	-	-	0	1	0	4	-
ALL	3,671	1	37	12	3	124	37	211	38
ADJ.	104	-	6	0	-	6	12	24	-
ALB.	23	-	-	-	-	3	0	3	-
ALL.	44	-	1	1	-	4	-	5	0
BL.	37	-	2	-	-	2	-	11	0
CL.	76	-	2	2	-	3	-	4	0
GL.	212	-	2	2	-	6	2	16	1
HL.	61	-	2	1	-	21	16	22	1
IL.	1,037	-	1	1	0	5	1	22	2
OL.	428	0	2	6	2	37	24	21	4
SL.	-	-	2	1	-	12	6	27	1
ALL	1,028	1	42	12	3	118	72	238	32
ADJ.	76	-	6	2	1	3	2	12	0
ALB.	126	-	6	-	-	20	6	12	0
ALL.	367	-	6	6	-	31	20	12	0
BL.	61	-	0	1	-	4	0	6	0
CL.	212	-	2	0	-	6	2	16	1
GL.	126	-	2	-	-	21	17	22	-
HL.	42	-	2	-	-	6	6	6	0
IL.	127	-	2	0	-	6	-	11	1
OL.	128	1	1	2	-	12	6	21	0

TABLE B-6 (Cont.) U. S. DISTRICT COURTS  
ALL CRIMINAL CASES FILED IN JUNE 30, 1962 BY SALARY OFFENSE AND DISTRICT

FEDERAL AND DISTRICT JUDGES	GENERAL OFFENSES - CRIMINAL							SPECIAL OFFENSES				CRIMINAL AND DISTRICT
	SALARY OFFENSES			TRAFFIC	VIOLATIONS	OTHER	SALARY OFFENSES	SPECIAL OFFENSES	TOTAL	OTHER		
	CRIMINAL	VIOLATIONS	OTHER									
31	120	81	47	118	100	72	310	2	20	22	9	479
32	22	90	17	22	40	7	111	0	0	0	0	111
33	22	90	17	22	40	7	111	0	0	0	0	111
34	1	1	1	1	1	1	5	0	0	0	0	5
35	1	1	1	1	1	1	5	0	0	0	0	5
36	22	90	17	22	40	7	111	0	0	0	0	111
37	22	90	17	22	40	7	111	0	0	0	0	111
38	1	1	1	1	1	1	5	0	0	0	0	5
39	1	1	1	1	1	1	5	0	0	0	0	5
40	1	1	1	1	1	1	5	0	0	0	0	5
41	1	1	1	1	1	1	5	0	0	0	0	5
42	1	1	1	1	1	1	5	0	0	0	0	5
43	1	1	1	1	1	1	5	0	0	0	0	5
44	1	1	1	1	1	1	5	0	0	0	0	5
45	1	1	1	1	1	1	5	0	0	0	0	5
46	1	1	1	1	1	1	5	0	0	0	0	5
47	1	1	1	1	1	1	5	0	0	0	0	5
48	1	1	1	1	1	1	5	0	0	0	0	5
49	1	1	1	1	1	1	5	0	0	0	0	5
50	1	1	1	1	1	1	5	0	0	0	0	5
51	1	1	1	1	1	1	5	0	0	0	0	5
52	1	1	1	1	1	1	5	0	0	0	0	5
53	1	1	1	1	1	1	5	0	0	0	0	5
54	1	1	1	1	1	1	5	0	0	0	0	5
55	1	1	1	1	1	1	5	0	0	0	0	5
56	1	1	1	1	1	1	5	0	0	0	0	5
57	1	1	1	1	1	1	5	0	0	0	0	5
58	1	1	1	1	1	1	5	0	0	0	0	5
59	1	1	1	1	1	1	5	0	0	0	0	5
60	1	1	1	1	1	1	5	0	0	0	0	5
61	1	1	1	1	1	1	5	0	0	0	0	5
62	1	1	1	1	1	1	5	0	0	0	0	5
63	1	1	1	1	1	1	5	0	0	0	0	5
64	1	1	1	1	1	1	5	0	0	0	0	5
65	1	1	1	1	1	1	5	0	0	0	0	5
66	1	1	1	1	1	1	5	0	0	0	0	5
67	1	1	1	1	1	1	5	0	0	0	0	5
68	1	1	1	1	1	1	5	0	0	0	0	5
69	1	1	1	1	1	1	5	0	0	0	0	5
70	1	1	1	1	1	1	5	0	0	0	0	5
71	1	1	1	1	1	1	5	0	0	0	0	5
72	1	1	1	1	1	1	5	0	0	0	0	5
73	1	1	1	1	1	1	5	0	0	0	0	5
74	1	1	1	1	1	1	5	0	0	0	0	5
75	1	1	1	1	1	1	5	0	0	0	0	5
76	1	1	1	1	1	1	5	0	0	0	0	5
77	1	1	1	1	1	1	5	0	0	0	0	5
78	1	1	1	1	1	1	5	0	0	0	0	5
79	1	1	1	1	1	1	5	0	0	0	0	5
80	1	1	1	1	1	1	5	0	0	0	0	5
81	1	1	1	1	1	1	5	0	0	0	0	5
82	1	1	1	1	1	1	5	0	0	0	0	5
83	1	1	1	1	1	1	5	0	0	0	0	5
84	1	1	1	1	1	1	5	0	0	0	0	5
85	1	1	1	1	1	1	5	0	0	0	0	5
86	1	1	1	1	1	1	5	0	0	0	0	5
87	1	1	1	1	1	1	5	0	0	0	0	5
88	1	1	1	1	1	1	5	0	0	0	0	5
89	1	1	1	1	1	1	5	0	0	0	0	5
90	1	1	1	1	1	1	5	0	0	0	0	5
91	1	1	1	1	1	1	5	0	0	0	0	5
92	1	1	1	1	1	1	5	0	0	0	0	5
93	1	1	1	1	1	1	5	0	0	0	0	5
94	1	1	1	1	1	1	5	0	0	0	0	5
95	1	1	1	1	1	1	5	0	0	0	0	5
96	1	1	1	1	1	1	5	0	0	0	0	5
97	1	1	1	1	1	1	5	0	0	0	0	5
98	1	1	1	1	1	1	5	0	0	0	0	5
99	1	1	1	1	1	1	5	0	0	0	0	5
100	1	1	1	1	1	1	5	0	0	0	0	5

TABLE 9-4 (Contd.) N. S. DISTRICT COUNCILS

[illegible]

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ALL ORDERS, QUOTATIONS AND INQUIRIES TO: **THE BUREAU OF SUPPLIES**

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TABLE 2-10 CARRY-OUT DISTRICT REPORT  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1960 BY SALARY OFFENSE AND DISTRICT

DISTRICT AND SUBDISTRICT	TOTAL	GENERAL OFFENSES							
		PROPERTY	THEFT	AGGRAVATED	DISORDERLY	LIQUOR	DRUGS- ALL TYPES	OBSCENE	OTHER (MISC.)
TOTAL	887	2	24	7	2	27	24	180	112
01	140	-	2	1	0	10	10	20	2
02	120	0	4	1	0	0	0	21	2
03	120	0	-	-	-	-	-	0	0
04	21	-	2	-	-	0	-	0	-
05	24	-	-	-	-	-	0	0	-
06	140	-	2	1	-	0	0	0	0
07	22	0	0	1	-	10	0	10	0
08	22	-	-	1	-	0	0	0	-
TOTAL	1,800	2	22	20	2	21	22	220	21
01	80	0	2	0	-	0	0	10	2
02	21	-	1	-	-	10	0	0	0
03	21	-	0	0	-	0	-	0	0
04	20	-	0	0	-	0	-	0	-
05	21	-	0	0	-	0	-	0	-
06	21	-	0	0	-	0	-	0	-
07	21	-	0	0	-	0	-	0	-
08	21	-	0	0	-	0	-	0	-
09	21	-	0	0	-	0	-	0	-
10	21	-	0	0	-	0	-	0	-
11	21	-	0	0	-	0	-	0	-
12	21	-	0	0	-	0	-	0	-
13	21	-	0	0	-	0	-	0	-
14	21	-	0	0	-	0	-	0	-
15	21	-	0	0	-	0	-	0	-
16	21	-	0	0	-	0	-	0	-
17	21	-	0	0	-	0	-	0	-
18	21	-	0	0	-	0	-	0	-
19	21	-	0	0	-	0	-	0	-
20	21	-	0	0	-	0	-	0	-
21	21	-	0	0	-	0	-	0	-
22	21	-	0	0	-	0	-	0	-
23	21	-	0	0	-	0	-	0	-
24	21	-	0	0	-	0	-	0	-
25	21	-	0	0	-	0	-	0	-
26	21	-	0	0	-	0	-	0	-
27	21	-	0	0	-	0	-	0	-
28	21	-	0	0	-	0	-	0	-
29	21	-	0	0	-	0	-	0	-
30	21	-	0	0	-	0	-	0	-
31	21	-	0	0	-	0	-	0	-
32	21	-	0	0	-	0	-	0	-
33	21	-	0	0	-	0	-	0	-
34	21	-	0	0	-	0	-	0	-
35	21	-	0	0	-	0	-	0	-
36	21	-	0	0	-	0	-	0	-
37	21	-	0	0	-	0	-	0	-
38	21	-	0	0	-	0	-	0	-
39	21	-	0	0	-	0	-	0	-
40	21	-	0	0	-	0	-	0	-
41	21	-	0	0	-	0	-	0	-
42	21	-	0	0	-	0	-	0	-
43	21	-	0	0	-	0	-	0	-
44	21	-	0	0	-	0	-	0	-
45	21	-	0	0	-	0	-	0	-
46	21	-	0	0	-	0	-	0	-
47	21	-	0	0	-	0	-	0	-
48	21	-	0	0	-	0	-	0	-
49	21	-	0	0	-	0	-	0	-
50	21	-	0	0	-	0	-	0	-
51	21	-	0	0	-	0	-	0	-
52	21	-	0	0	-	0	-	0	-
53	21	-	0	0	-	0	-	0	-
54	21	-	0	0	-	0	-	0	-
55	21	-	0	0	-	0	-	0	-
56	21	-	0	0	-	0	-	0	-
57	21	-	0	0	-	0	-	0	-
58	21	-	0	0	-	0	-	0	-
59	21	-	0	0	-	0	-	0	-
60	21	-	0	0	-	0	-	0	-
61	21	-	0	0	-	0	-	0	-
62	21	-	0	0	-	0	-	0	-
63	21	-	0	0	-	0	-	0	-
64	21	-	0	0	-	0	-	0	-
65	21	-	0	0	-	0	-	0	-
66	21	-	0	0	-	0	-	0	-
67	21	-	0	0	-	0	-	0	-
68	21	-	0	0	-	0	-	0	-
69	21	-	0	0	-	0	-	0	-
70	21	-	0	0	-	0	-	0	-
71	21	-	0	0	-	0	-	0	-
72	21	-	0	0	-	0	-	0	-
73	21	-	0	0	-	0	-	0	-
74	21	-	0	0	-	0	-	0	-
75	21	-	0	0	-	0	-	0	-
76	21	-	0	0	-	0	-	0	-
77	21	-	0	0	-	0	-	0	-
78	21	-	0	0	-	0	-	0	-
79	21	-	0	0	-	0	-	0	-
80	21	-	0	0	-	0	-	0	-
81	21	-	0	0	-	0	-	0	-
82	21	-	0	0	-	0	-	0	-
83	21	-	0	0	-	0	-	0	-
84	21	-	0	0	-	0	-	0	-
85	21	-	0	0	-	0	-	0	-
86	21	-	0	0	-	0	-	0	-
87	21	-	0	0	-	0	-	0	-
88	21	-	0	0	-	0	-	0	-
89	21	-	0	0	-	0	-	0	-
90	21	-	0	0	-	0	-	0	-
91	21	-	0	0	-	0	-	0	-
92	21	-	0	0	-	0	-	0	-
93	21	-	0	0	-	0	-	0	-
94	21	-	0	0	-	0	-	0	-
95	21	-	0	0	-	0	-	0	-
96	21	-	0	0	-	0	-	0	-
97	21	-	0	0	-	0	-	0	-
98	21	-	0	0	-	0	-	0	-
99	21	-	0	0	-	0	-	0	-
100	21	-	0	0	-	0	-	0	-

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TABLE 2-4 SUPPLEMENTAL U. S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS ARRESTED ON JUNE 30, 1965 BY U.S. OFFICERS AND DISTRICT

CRIMINAL AND CIVIL (1)	TOTAL	CRIMINAL DEFENDANTS							
		UNKNOWN	UNKNOWN	UNKNOWN	UNKNOWN	UNKNOWN	UNKNOWN	UNKNOWN	UNKNOWN
TOTAL	8,822	88	402	128	28	748	281	1,881	1,128
10	81	-	2	2	-	12	2	12	-
100	281	-	12	2	-	12	12	12	2
1000	88	-	2	-	-	-	-	2	-
10000	128	-	12	2	-	12	2	12	2
100000	28	-	2	-	-	-	-	2	-
1000000	12	-	2	-	-	-	-	2	-
10000000	2	-	2	-	-	-	-	2	-
100000000	128	-	12	2	-	12	2	12	2
1000000000	12	-	2	-	-	-	-	2	-
10000000000	28	-	2	-	-	-	-	2	-
100000000000	12	-	2	-	-	-	-	2	-
1000000000000	2	-	2	-	-	-	-	2	-
10000000000000	128	-	12	2	-	12	2	12	2
100000000000000	12	-	2	-	-	-	-	2	-
1000000000000000	28	-	2	-	-	-	-	2	-
10000000000000000	12	-	2	-	-	-	-	2	-
100000000000000000	2	-	2	-	-	-	-	2	-
1000000000000000000	128	-	12	2	-	12	2	12	2
10000000000000000000	12	-	2	-	-	-	-	2	-
100000000000000000000	28	-	2	-	-	-	-	2	-
1000000000000000000000	12	-	2	-	-	-	-	2	-
10000000000000000000000	2	-	2	-	-	-	-	2	-
100000000000000000000000	128	-	12	2	-	12	2	12	2
1000000000000000000000000	12	-	2	-	-	-	-	2	-
10000000000000000000000000	28	-	2	-	-	-	-	2	-
100000000000000000000000000	12	-	2	-	-	-	-	2	-
1000000000000000000000000000	2	-	2	-	-	-	-	2	-

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Table 1-1. Summary of the Survey Results													
General Information										Special Information			
No.	Name	Age	Sex	Marital Status	Occupation	Education	Religion	Political Party	Social Class	Income	Assets	Liabilities	Net Worth
1	John Doe	35	M	Married	Teacher	High School	Catholic	Democrat	Lower Middle	\$12,000	\$5,000	\$2,000	\$15,000
2	Jane Doe	32	F	Married	Homemaker	High School	Catholic	Democrat	Lower Middle	\$12,000	\$5,000	\$2,000	\$15,000
3	John Smith	45	M	Married	Engineer	College	Protestant	Republican	Upper Middle	\$25,000	\$10,000	\$5,000	\$30,000
4	Jane Smith	42	F	Married	Homemaker	College	Protestant	Republican	Upper Middle	\$25,000	\$10,000	\$5,000	\$30,000
5	John Brown	55	M	Married	Retired	High School	Catholic	Democrat	Lower Middle	\$15,000	\$8,000	\$3,000	\$18,000
6	Jane Brown	52	F	Married	Homemaker	High School	Catholic	Democrat	Lower Middle	\$15,000	\$8,000	\$3,000	\$18,000

TABLE D-8 DEFENDANTS, U. S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1962 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	DRUG- ELEMENT	FRAUD	AUTO THEFT
4TH	888	5	38	75	3	58	31	118	19
ND	303	3	18	2	1	18	10	48	6
NCD	111	-	8	3	-	15	5	8	-
NCD	98	-	4	2	-	4	4	18	-
SD	119	-	1	-	-	2	4	11	1
VAL	123	1	3	6	1	5	4	10	4
VAL	37	1	-	1	-	13	3	6	2
WV/N	34	-	2	-	-	2	3	2	-
WV/S	46	-	-	-	1	1	-	18	6
5TH	1,222	4	18	8	1	88	44	284	28
LAS	91	-	3	1	-	8	8	18	-
LAD	21	-	-	-	-	6	1	-	-
LAD	20	-	-	-	-	1	-	-	-
MDR	21	-	3	-	-	2	-	3	3
TX/N	185	-	4	3	-	11	2	28	-
TX/S	48	-	-	-	-	18	10	18	1
TX/S	432	-	3	-	1	-	-	6	8
TX/N	318	4	3	3	-	41	13	71	13
CZ	-	-	-	-	-	14	8	81	1
6TH	784	4	20	9	-	87	44	181	31
KY/S	88	-	2	2	-	2	2	20	6
KY/N	182	-	8	-	-	28	8	17	8
MI/S	148	-	3	2	-	1	10	28	8
MI/N	73	-	-	-	-	1	1	7	-
OH/N	110	-	4	3	-	18	11	31	-
OH/S	52	-	3	-	-	1	3	11	-
TX/S	31	-	3	1	-	2	-	6	7
TX/N	64	-	1	-	-	1	3	8	-
TX/N	78	4	-	1	-	8	2	21	-

TABLE D-2 DEFENDANTS, U. S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1962 BY RACE OFFENSE AND DISTRICT

POURCEY AND COUNTY- FEITING	GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	SAPCA (JURY) LAWS			REAPERS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	SPECIAL OFFENSES LAWS	SPECIAL OFFENSES ACTS	SPECIAL OFFENSES LAWS	OTHER	
	REAPERS AND FIRE- ARMS	REAPERS AND FIRE- ARMS	REAPERS AND FIRE- ARMS									
92	121	108	28	13	60	9	87	-	10	0	20	4TH
18	32	74	14	7	30	-	13	-	2	3	3	ND
2	10	10	4	14	13	-	3	-	-	-	-	NCJ
4	-	9	7	4	-	-	7	-	6	-	-	NCJ
6	-	-	4	2	-	-	-	-	3	-	-	NCJ
21	30	9	-	10	1	4	14	-	-	-	2	NCJ
3	28	10	10	1	10	1	6	-	3	0	10	NC
3	-	1	-	8	-	-	8	-	3	-	7	TXA
4	11	-	-	4	-	-	4	-	3	-	9	TXA
1	11	-	-	1	-	4	4	-	1	-	-	TXA
90	101	81	74	81	10	12	42	130	10	0	87	5TH
18	12	3	12	4	-	-	3	1	1	-	1	LAE
1	-	4	6	3	-	-	-	-	-	-	-	LAE
1	1	3	2	4	-	-	-	-	-	-	-	LAE
9	9	-	-	1	-	-	-	-	1	-	3	LAE
9	16	-	6	7	-	0	1	-	2	1	3	MLA
24	14	8	6	10	-	4	6	-	1	1	3	MLA
2	9	-	1	7	-	1	4	-	6	-	4	MLA
13	77	31	16	29	1	4	14	1	4	1	4	TXA
21	36	30	21	12	9	3	13	80	4	1	17	TXA
-	-	-	-	-	-	-	-	94	-	-	34	TXA
20	74	68	37	84	1	8	24	9	10	-	30	CZ
2	3	-	3	4	-	1	14	-	4	-	4	6TH
7	42	22	1	9	1	1	13	-	-	-	4	6TH
7	9	40	6	6	-	1	4	9	-	-	10	6TH
4	11	31	4	3	-	-	1	-	-	-	-	6TH
6	2	-	-	32	-	1	13	2	3	-	-	6TH
9	3	1	21	-	-	1	-	-	-	-	3	6TH
21	6	-	1	3	-	-	6	-	1	-	-	6TH
11	1	3	1	3	-	1	2	-	3	-	8	TXA
				4	-	2	2	2	-	-	8	TXA

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TABLE D-9 DEFENDANTS, U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1962 BY MAJOR OFFENSE AND DISTRICT

COUNTY AND DISTRICT	TOTAL	GENERAL OFFENSES							
		INDUCTION	ROBBERY	ASSAULT	BURGLARY	LARCENY	DRUGS- ELEMENT	FRAUD	AUTO THEFT
7TH	948	0	37	7	2	77	28	129	3
CLM	278	-	7	-	3	48	8	80	-
CLC	38	-	3	1	-	7	3	13	-
CLB	30	8	1	2	-	2	-	2	-
CLN	25	-	1	-	-	-	-	-	-
CLW	48	-	10	4	-	8	3	7	1
CLX	63	-	8	-	-	9	4	13	-
CLM	21	-	-	-	-	3	7	10	2
8TH	588	8	30	17	7	48	24	88	8
ARS	37	-	-	-	-	7	3	8	3
ARM	28	-	1	-	-	3	4	4	3
CAN	30	-	3	-	-	8	1	4	-
CAS	38	-	-	-	-	3	-	-	-
CAH	122	-	11	3	-	2	3	6	-
CAI	18	-	4	1	-	4	7	37	-
CAJ	122	-	6	-	-	12	4	11	-
CAK	23	-	3	-	-	1	-	3	-
CAL	18	1	-	-	-	-	-	-	-
CAO	84	7	3	12	8	8	1	12	-
9TH	1,882	18	121	41	21	128	81	284	7
AA	36	-	1	3	-	3	1	8	1
AJ	176	7	7	8	3	14	3	18	-
CAN	181	-	13	3	-	18	22	41	1
CAS	223	-	28	-	-	24	8	28	1
CAC	388	-	48	4	-	28	14	48	3
CAS	297	1	8	13	-	18	-	18	-
CAI	100	3	-	3	3	11	-	3	-
CAJ	31	-	1	-	-	-	1	3	-
CAK	36	-	-	3	8	8	-	-	-
CAH	184	3	8	1	-	8	3	11	-
CAI	33	-	13	1	-	8	1	8	-
CAJ	78	-	3	3	-	1	-	8	-
CAK	63	4	8	1	-	10	3	14	-
CAO	8	2	-	-	1	-	-	-	-

TABLE D-6 DEFENDENTS, U. S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDENTS FORWARDED ON JUNE 30, 1962 BY SALARY OFFENSE AND DISTRICT

PRIMARY AND COUNTER- PETITION	GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND SUBJECT
	BENCH (JURY) LANE			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	JURY- EXCLUSION LANE	AGRI- CULTURAL ACTS	POSTAL LANE*	OTHER	
	WARRANT	NO- OFFICE	CERTIFI- CATED INDIG- NANCES									
24	13	67	9	31	-	8	51	7	4	8	28	7TH
14	6	40	6	12	-	3	28	6	3	3	11	SLA
-	6	17	2	2	-	-	3	1	-	1	6	SLC
4	-	-	1	4	-	-	6	-	-	-	-	SLS
6	-	1	-	1	-	-	1	-	-	2	-	SLN
3	2	4	1	6	-	1	1	-	-	-	6	SLN
3	-	6	-	3	-	-	14	1	2	2	1	SLN
29	-	-	-	3	-	1	3	-	-	-	3	SLN
29	28	28	24	58	88	4	28	1	21	1	20	8TH
4	-	1	7	2	-	-	1	-	1	-	1	ARE
3	6	2	2	1	-	-	1	-	-	-	-	ARE
3	-	1	1	1	-	-	-	-	2	-	-	ASD
2	4	12	7	27	-	-	1	-	-	-	-	SLS
6	6	13	3	7	-	1	3	1	3	1	6	SLN
6	6	2	-	6	66	1	1	-	4	-	4	SLN
3	-	-	-	4	-	-	3	-	4	-	-	SLN
1	3	-	3	1	-	1	11	-	-	-	6	SLN
1	-	1	-	-	-	-	6	-	1	-	3	SLN
29	17	262	122	66	79	26	82	82	21	8	81	9TH
-	4	7	1	-	2	-	1	-	6	-	-	AG
1	6	63	13	6	-	6	7	12	6	-	-	AJ
6	6	29	16	6	3	3	16	-	1	2	6	CAN
10	26	23	26	17	3	-	6	4	4	-	6	CAN
18	30	66	17	12	-	6	12	2	2	3	12	CAN
1	4	10	3	10	-	4	16	66	-	-	7	CAN
3	-	2	-	3	46	-	-	-	1	-	6	CAN
6	-	2	-	-	-	-	3	6	3	-	3	W
7	-	11	4	1	3	3	6	-	6	-	6	W
6	6	3	6	4	-	-	6	-	1	-	-	W
4	-	3	1	3	-	1	2	-	-	-	3	W
3	3	7	3	1	16	3	-	1	3	-	1	W
1	-	14	-	3	1	3	6	-	1	-	4	W
-	1	-	-	-	-	-	-	-	-	-	4	W

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TABLE D-6 DEFENDANTS, U. S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1962 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	WIKED- ELEMENT	FRAUD	AUTO THEFT
10TH .....	227	7	2	18	4	-	27	7	48
CO .....	72	-	-	6	-	-	7	4	13
KS .....	67	1	2	2	-	-	2	1	11
MO .....	63	1	-	-	1	-	4	-	4
OKLA .....	17	-	2	-	-	-	1	-	6
OKLA .....	6	-	-	-	-	-	1	-	1
OKLA .....	28	-	3	-	-	-	1	-	3
UT .....	47	1	3	1	-	-	12	1	6
WY .....	21	-	-	-	-	-	6	-	3
11TH .....	1,862	2	28	13	1	81	28	171	17
ALA .....	62	1	-	1	-	6	5	7	7
ALA .....	47	-	-	-	-	10	2	6	1
ALA .....	26	-	4	-	-	1	-	5	2
FLA .....	28	-	2	2	-	1	-	6	-
FLA .....	177	-	2	2	-	7	7	41	-
FLA .....	1,033	1	13	6	-	22	6	77	6
GAN .....	187	-	4	1	-	11	-	18	-
GAN .....	26	-	-	-	-	2	-	3	1
GAN .....	48	-	2	-	-	1	-	8	-

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TABLE D-9 DEFENDENTS, U. S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDENTS PENDING ON JUNE 30, 1962 BY MAJOR OFFENSE AND DISTRICT

FEDERAL AND COUNTY- PETITION	GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	BAPCA (FBI) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	TERROR- ISM/LAW	ANTI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	SMUG- GLING	IMMIG- RATION	CONTROL- LED SUB- STANCES									
24	8	34	17	18	13	7	22	18	17	1	24	10TH
2	-	4	-	2	1	1	6	2	7	1	18	CO
6	2	3	-	7	2	2	2	1	-	-	-	KS
7	1	18	6	-	3	1	3	13	-	-	3	MO
3	-	-	-	2	-	1	1	-	1	-	1	OKLA
-	-	-	-	1	-	-	-	-	-	-	-	OKLA
-	2	3	-	2	6	1	2	-	-	-	-	OKLA
2	1	4	-	1	1	-	4	-	-	-	-	OKLA
1	3	4	1	1	-	-	2	-	9	-	-	UT
-	-	-	-	-	-	-	-	-	-	-	3	WY
21	221	221	92	72	19	22	86	21	28	8	126	11TH
6	2	2	1	6	-	1	4	-	3	-	4	ALB
-	22	-	-	1	6	-	-	-	-	-	1	ALB
-	-	6	3	-	-	-	-	-	6	-	2	ALB
1	19	3	-	3	-	-	1	-	-	-	-	FLA
18	3	3	-	6	-	1	6	1	-	1	10	FLA
44	482	166	31	38	-	7	37	36	-	4	72	FLA
3	12	32	3	6	-	6	3	-	21	-	29	GAL
1	-	-	-	2	2	6	4	-	-	-	6	GAL
6	10	-	4	6	6	-	2	-	1	-	2	GAL

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

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TABLE D-10. DEFENDANTS, U. S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1962 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NORTHABLE				TRIED			TRIALABLE		
		POSITIVE	MENTALLY IN- COMPETENT	DISMISSED REQUESTED BY U. S. ATTORNEYS	OTHER	AWAITING SENTENCE	CONFER- NATION AND STUDY	POSITIVE AFTER TRIAL	AWAITING TRIAL	OTHER*	OTHER STATUS*
TOTAL	24,092	9,748	87	183	41	3,221	149	290	7,848	2,077	922
DC	218	28	4	-	-	87	-	18	84	-	20
1ST	788	227	8	3	-	93	1	12	243	48	18
DE	110	26	-	-	-	14	-	-	47	21	3
MA	388	148	5	-	-	87	-	11	186	10	1
MD	18	1	-	-	-	3	-	-	12	3	-
RI	88	18	1	2	-	18	1	-	41	4	-
PR	148	34	-	1	-	-	-	1	88	10	13
2ND	3,181	1,378	9	1	2	482	3	88	848	322	88
CT	288	104	-	-	-	38	-	1	88	80	6
NYA	128	88	-	-	1	18	-	-	27	18	1
NYSE	1,288	742	8	1	1	188	2	48	178	118	41
NYE	1,188	841	-	-	-	228	-	17	288	82	21
NYW	183	44	1	-	-	27	1	2	88	81	1
VT	183	73	-	-	-	11	-	-	18	-	-
3RD	1,328	280	3	8	8	218	8	21	422	171	81
DE	38	8	-	-	-	8	1	3	7	7	4
NJ	342	48	1	-	-	80	2	18	181	2	3
PAE	388	87	1	-	-	131	-	1	88	188	18
PAM	128	42	-	-	3	38	-	-	34	8	4
PAM	188	48	-	2	1	48	2	-	27	84	23
VI	228	80	-	8	-	8	-	3	113	1	28

TABLE D-10 DEFENDANTS, U. S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1962 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE				TRIED			TRIABLE		
		PUNITIVE	MENTALLY IN- COMPLETE	DISORDERLY BEHAVIOR BY U. S. ATTORNEYS	OTHER	AWAITING SENTENCE	CONFER- ENCING AND STUDY	PUNITIVE AFTER TRIAL	AWAITING TRIAL	OTHER	OTHER STATUS
4TH	1,742	479	2	1	1	212	11	18	724	141	84
MD	888	180	-	-	-	183	4	1	523	10	4
ME	181	14	-	-	-	3	-	-	162	8	4
MA	100	32	-	-	-	3	-	-	68	-	34
MI	82	14	1	-	-	6	-	-	38	10	6
SC	374	77	-	-	-	76	3	3	200	31	-
VA	373	124	1	1	-	81	2	11	121	2	18
WV	84	17	-	-	-	10	1	-	34	1	1
NY	80	11	-	-	-	14	-	1	23	1	-
PA	88	20	-	-	1	20	1	-	28	17	1
5TH	3,284	1,288	8	4	4	288	11	18	808	427	187
LA	384	182	1	-	-	27	8	4	83	8	23
AL	38	8	-	-	-	10	-	-	6	13	-
GA	48	2	2	-	-	18	-	2	14	8	4
MS	38	3	1	-	-	10	-	-	12	4	1
FL	120	36	-	1	1	-	-	-	32	87	3
TX	414	148	-	-	3	84	1	3	111	27	1
OK	82	11	-	-	-	10	-	-	21	27	12
IA	1,480	886	-	3	-	74	4	33	338	84	87
NE	820	243	2	-	-	44	-	14	184	133	1
6TH	1,880	528	10	1	7	285	10	8	708	78	82
WY	116	20	4	-	-	13	8	-	52	18	-
MT	207	44	-	1	4	-	-	-	137	28	-
WY	284	141	-	-	-	78	-	1	138	7	27
ND	132	38	3	-	-	18	-	2	72	1	-
SD	148	32	-	-	1	21	-	1	88	11	-
NE	185	37	-	-	-	42	1	-	48	6	23
NE	81	7	1	-	-	20	1	-	23	8	3
NE	148	82	-	-	3	28	1	-	84	-	1
NE	182	88	2	-	-	45	2	1	78	2	-

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TABLE D-16. DEPENDENTS, U. S. DISTRICT COURTS  
STATUS OF DEPENDENTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1962 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	TRIABLE				TRIAL			TRIABLE		
		PENDING	MENTALLY IN- COMPETENT	DISCRIMINAL ADVOCATES BY U. S. ATTORNEYS	OTHER	ADULTING SENTENCE	RECON- STRUCTION AND STUDY	PENDING AFTER TRIAL	ADULTING TRIAL	OTHER	OTHER STATUS
7TH	1,187	448	2	1	4	188	2	9	428	110	14
7LA	890	322	2	-	-	91	-	-	272	2	-
7LB	120	12	-	-	2	20	-	-	26	6	3
7LC	62	12	-	1	1	0	-	-	26	6	1
7LD	67	22	-	-	-	0	-	1	22	3	-
7LE	104	28	-	-	-	14	2	-	32	34	-
7LF	100	28	-	-	-	4	-	0	12	61	0
7LG	40	9	-	-	-	14	-	3	16	6	1
8TH	879	324	2	1	2	128	12	4	428	120	20
8AL	80	19	-	-	-	17	-	1	31	10	-
8AR	42	3	-	-	-	10	-	-	31	7	0
8AS	26	4	-	-	2	1	-	0	0	11	-
8AT	76	40	-	-	-	0	-	0	31	6	-
8AU	190	30	2	-	-	24	1	-	81	21	0
8AV	182	30	-	-	-	22	0	-	72	6	20
8AW	180	34	-	-	-	17	4	-	113	10	-
8AX	72	28	-	-	-	0	1	1	10	16	0
8AY	54	27	-	1	-	10	-	-	14	2	-
8AZ	84	5	-	-	-	21	1	0	40	10	-
9TH	3,770	1,118	7	182	7	827	72	127	1,302	200	80
9A	76	20	1	0	-	10	-	0	20	-	0
9B	822	676	-	-	1	91	-	10	92	84	4
9C	470	324	1	-	-	87	-	1	104	17	14
9D	460	120	1	-	2	43	60	-	107	60	11
9E	872	834	-	-	-	60	4	-	272	14	-
9F	1,810	1,001	1	-	-	14	0	87	282	6	-
9G	802	290	-	101	1	60	1	0	67	43	10
9H	32	5	-	-	-	0	-	-	21	-	-
9I	67	11	-	-	-	10	2	1	10	10	3
9J	207	27	-	-	-	0	1	1	67	40	-
9K	101	60	1	-	-	20	-	1	30	3	1
9L	66	17	-	-	-	0	1	1	14	4	0
9M	340	107	-	-	1	71	2	2	74	4	2
9N	64	0	-	-	-	0	-	0	0	-	0
9O	12	4	2	-	1	-	-	-	0	-	-

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TABLE B-10 DEFENDANTS, U. S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1968 BY DISTRICT

COURT AND DISTRICT	TOTAL PENDING	NORTHDAKOTA				TRIAL			TRIAL		
		PENDING	MENTALLY IN- COMPETENT	DIAGONAL RECEIVED BY U. S. ATTORNEY	OTHER	ADJUDICATED DEFENSE	RECEIVED AND STAY	PENDING AFTER TRIAL	ADJUDICATED TOTAL	OTHER	OTHER STATUS
10TH	211	209	1	-	1	211	0	0	212	70	28
CO	100	70	-	-	-	100	0	1	101	0	-
KS	100	100	-	-	-	100	0	1	101	0	-
MO	200	100	-	-	-	100	0	1	101	0	-
OKLA	27	27	-	-	-	27	0	1	28	0	-
OKS	24	24	-	-	-	24	0	1	25	0	-
OKLA	100	100	-	-	-	100	0	1	101	0	-
UT	10	10	-	-	-	10	0	1	11	0	-
WY	10	10	-	-	-	10	0	1	11	0	-
11TH	1,221	1,221	0	1	0	1,221	10	10	1,241	200	70
ALA	100	100	-	-	-	100	0	1	101	0	-
ALB	100	100	-	-	-	100	0	1	101	0	-
ALD	100	100	-	-	-	100	0	1	101	0	-
FLA	100	100	-	-	-	100	0	1	101	0	-
FLM	100	100	-	-	-	100	0	1	101	0	-
FLS	1,100	1,100	-	-	-	1,100	0	1	1,101	0	-
GA	100	100	-	-	-	100	0	1	101	0	-
GAH	10	10	-	-	-	10	0	1	11	0	-
GAH	10	10	-	-	-	10	0	1	11	0	-

\*INCLUDES ANY PENDING DEFENDANT WHO CANNOT BE CLASSIFIED UNDER A PERIOD OF EXCLUDABLE DELAY OF STATUS CATEGORY.  
\*INCLUDES DEFENDANTS IN A PERIOD OF EXCLUDABLE DELAY UNDER TITLE 18 U. S. C. SECTION 3-101(h).

TABLE D-52. DEPENDENTS, U.S. MERCHANT SEAMEN  
DEPENDENTS REGISTERED IN CASES SUBJECT TO THE DEPENDENT TOTAL ACT  
DURING THE FISCAL YEAR PERIOD BEGINS JULY 1, 1962

CONTRACT AND SUBJECT	DEPENDENTS IN INTERNAL 1			DEPENDENTS IN INTERNAL 2		
	SUBJECT TO DEPENDENT IN DAYS OR LESS			EXCLUDED OR APPEARANCE IN DAYS OR LESS		
	TOTAL DEPENDENTS	NUMBER	PERCENT OF TOTAL	TOTAL DEPENDENTS	NUMBER	PERCENT OF TOTAL
TOTAL...	28,461	28,428	100.0	28,461	28,428	100.0
Alaska...	195	195	0.7	195	195	0.7
ATL...	361	361	0.8	3,017	900	30.0
CA...	10	10	100.0	67	67	97.5
CO...	172	172	100.0	155	155	100.0
CT...	10	10	100.0	10	10	100.0
DE...	20	20	100.0	100	100	100.0
FL...	120	120	100.0	120	120	100.0
GA...	1,204	1,204	97.4	1,740	1,601	92.0
HI...	52	52	100.0	210	210	100.0
IL...	4	4	100.0	126	126	100.0
IN...	500	470	94.0	1,014	970	95.6
IO...	400	400	100.0	1,000	1,000	100.0
IT...	60	60	100.0	107	177	165.4
VA...	30	30	100.0	66	66	100.0
MD...	410	390	95.1	1,100	1,100	100.0
ME...	7	7	100.0	40	40	100.0
MA...	224	212	94.6	712	680	95.6
MI...	70	70	100.0	910	900	98.9
MO...	37	37	100.0	270	270	100.0
MS...	41	40	97.6	240	240	100.0
MT...	221	221	100.0	270	267	98.9
NE...	407	377	92.6	4,241	4,211	99.3
NH...	200	170	85.0	1,100	1,100	100.0
RI...	40	40	100.0	170	170	100.0
SC...	40	40	100.0	100	100	100.0
SD...	40	40	100.0	100	100	100.0
TX...	91	91	100.0	400	400	100.0
UT...	210	194	92.4	1,400	1,400	100.0
VT...	21	21	100.0	107	100	93.5
WA...	1	1	100.0	60	60	100.0
WY...	24	24	100.0	100	100	100.0
WV...	1,700	1,700	100.0	1,400	1,400	100.0
LA...	112	111	99.1	100	100	100.0
AL...	10	10	100.0	40	40	100.0
AR...	11	11	100.0	100	100	100.0
AK...	9	9	100.0	60	60	100.0
AS...	10	10	100.0	111	100	90.1
DC...	10	10	100.0	401	400	99.8
PR...	10	10	100.0	170	170	100.0
VI...	1,079	1,079	100.0	1,000	1,000	100.0
GU...	401	400	99.8	470	460	97.9
FM...	1	1	100.0	1	1	100.0
AF...	400	400	100.0	1,400	1,400	100.0
AA...	91	91	100.0	100	100	100.0
AB...	200	194	97.0	400	400	100.0
AC...	94	70	74.5	400	400	100.0
AD...	20	22	110.0	170	160	94.1
AE...	90	74	82.2	400	400	100.0
AF...	10	10	100.0	170	170	100.0
AG...	40	40	100.0	100	100	100.0
AH...	40	40	100.0	170	170	100.0
AI...	47	46	97.9	400	400	100.0



TABLE 9-18 DEPENDENTS OF U.S. DISTRICT COURTS  
COMPLETED DEPENDENTS AND CASES INITIATED IN 48 DAYS OR LESS  
SURVIVED THE POLICE COURTS FOR 30 DAYS AND 60, 1962

COMMODITY AND DESCRIPTION	REVENUE IN DOLLARS AS SHOWN ON CUSTOMER RECEIPT			COMMODITY AND DESCRIPTION	REVENUE IN DOLLARS AS SHOWN ON CUSTOMER RECEIPT		
	TOTAL REVENUE	NUMBER OF TICKETS	PERCENT OF TOTAL		TOTAL REVENUE	NUMBER OF TICKETS	PERCENT OF TOTAL
TOTAL	21,888	24,188	78.3	TOTAL	5,888	5,412	78.5
ONE	3,888	3,388	81.5	ONE	4,477	3,884	88.0
TWO	888	757	77.8	TWO	1,778	1,584	74.8
THREE	888	331	43.3	THREE	1,778	1,584	88.0
FOUR	4,888	3,888	80.0	FOUR	1,778	1,584	88.0
FIVE	888	888	100.0	FIVE	888	888	100.0
SIX	1,888	417	22.1	SIX	888	417	46.8
SEVEN	2,188	1,888	86.4	SEVEN	1,888	1,888	100.0
EIGHT	2,188	1,888	86.4	EIGHT	1,888	1,888	100.0
NINE	1,888	331	17.5	NINE	1,888	331	17.5
TEN	1,888	331	17.5	TEN	1,888	331	17.5
ELEVEN	1,888	331	17.5	ELEVEN	1,888	331	17.5
TWELVE	1,888	331	17.5	TWELVE	1,888	331	17.5
THIRTEEN	1,888	331	17.5	THIRTEEN	1,888	331	17.5
FOURTEEN	1,888	331	17.5	FOURTEEN	1,888	331	17.5
FIFTEEN	1,888	331	17.5	FIFTEEN	1,888	331	17.5
SIXTEEN	1,888	331	17.5	SIXTEEN	1,888	331	17.5
SEVENTEEN	1,888	331	17.5	SEVENTEEN	1,888	331	17.5
EIGHTEEN	1,888	331	17.5	EIGHTEEN	1,888	331	17.5
NINETEEN	1,888	331	17.5	NINETEEN	1,888	331	17.5
TWENTY	1,888	331	17.5	TWENTY	1,888	331	17.5
ONE	3,888	3,388	81.5	ONE	4,477	3,884	88.0
TWO	888	757	77.8	TWO	1,778	1,584	74.8
THREE	888	331	43.3	THREE	1,778	1,584	88.0
FOUR	4,888	3,888	80.0	FOUR	1,778	1,584	88.0
FIVE	888	888	100.0	FIVE	888	888	100.0
SIX	1,888	417	22.1	SIX	888	417	46.8
SEVEN	2,188	1,888	86.4	SEVEN	1,888	1,888	100.0
EIGHT	2,188	1,888	86.4	EIGHT	1,888	1,888	100.0
NINE	1,888	331	17.5	NINE	1,888	331	17.5
TEN	1,888	331	17.5	TEN	1,888	331	17.5
ELEVEN	1,888	331	17.5	ELEVEN	1,888	331	17.5
TWELVE	1,888	331	17.5	TWELVE	1,888	331	17.5
THIRTEEN	1,888	331	17.5	THIRTEEN	1,888	331	17.5
FOURTEEN	1,888	331	17.5	FOURTEEN	1,888	331	17.5
FIFTEEN	1,888	331	17.5	FIFTEEN	1,888	331	17.5
SIXTEEN	1,888	331	17.5	SIXTEEN	1,888	331	17.5
SEVENTEEN	1,888	331	17.5	SEVENTEEN	1,888	331	17.5
EIGHTEEN	1,888	331	17.5	EIGHTEEN	1,888	331	17.5
NINETEEN	1,888	331	17.5	NINETEEN	1,888	331	17.5
TWENTY	1,888	331	17.5	TWENTY	1,888	331	17.5

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TABLE B-12 DEFENDENTS IN DISTRICT COURTS  
DEFENDENTS IN TERMINATED CRIMINAL CASES WHO WERE DETAINED IN CUSTODY PRIOR TO ADJUDICATION, PLEA OF GUILTY, OR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

COUNTY AND SUBCOUNTY	TOTAL DEFENDENTS	TOTAL DETAINMENT		NUMBER OF DAYS OF DETENTION												181 DAYS & OVER	
		NO.	COUNT	1-10 DAYS		11-20 DAYS		21-30 DAYS		31-120 DAYS		121-180 DAYS		181 DAYS & OVER		NO.	COUNT
				NO.	COUNT	NO.	COUNT	NO.	COUNT	NO.	COUNT	NO.	COUNT	NO.	COUNT		
TOTAL	22,872	8,821	18,4	2,081	28,7	1,120	17,1	28,14	28,8	173	2,8	28	8	81	1,2		
DC	800	220	28,0	120	12,2	48	21,2	28	21,2	1	4	2	8	2	8		
IST	10,17	28	2,8	2	8,1	12	20,8	20	21,2	2	8,1	2	7,7	0	0		
ME	87	2	2,0	0	0	0	0	2	100,0	0	0	0	0	0	0		
MA	9,10	0	0,0	0	0	0	0	0	0	0	0	0	0	0	0		
MI	24	0	0,0	0	0	1	11,1	0	88,8	0	0	0	0	0	0		
RI	148	2	2,0	0	0	1	21,2	0	0	1	21,2	1	21,2	0	0		
PA	232	28	10,8	2	8,0	10	40,0	10	40,0	1	4,0	1	8,0	0	0		
MAH	2,788	111	8,0	28	12,2	21	18,8	28	28,2	2	2,7	1	8	0	0		
CT	248	8	2,2	2	27,8	0	0	0	82,8	0	0	0	0	0	0		
NY	128	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
NY	10,14	1	1	1	100,0	0	0	0	0	0	0	0	0	0	0		
NY	1084	41	2,8	17	01,0	0	12,2	0	18,8	0	0	0	0	0	0		
NY	187	13	7,0	1	1,7	0	48,2	0	48,2	0	0	1	2,4	0	0		
NY	88	48	28,0	28	14,1	10	20,8	0	18,8	2	8,0	0	0	0	0		
MAH	2,128	281	12,2	81	12,4	80	21,4	108	28,4	12	4,8	4	1,8	0	1,8		
MA	40	0	0,0	1	02,1	0	0	0	88,7	0	0	0	0	0	0		
MA	7,12	84	2,8	11	61,7	0	0	0	7,4	11	20,4	0	0	0	0		
MA	870	28	4,8	0	0	0	7,7	24	82,2	0	0	1	1,8	4	7,4		
MA	272	21	7,7	4	18,0	4	18,0	13	81,8	0	0	0	0	0	0		
MA	248	28	10,2	10	40,0	0	20,0	7	28,0	0	0	0	0	0	0		
VI	282	182	21,8	47	20,8	48	28,8	21	22,8	8	2,2	2	2,8	1	7		

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TABLE 9-13 DEFENDANTS, U. S. DISTRICT COURTS  
 DEFENDANTS IN TERMINATED CRIMINAL CASES WHO HAD BEEN DETAINED IN CUSTODY PRIOR TO DISMISSED, PLEA OF GUILTY, OR TRIAL  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	TOTAL DETAINERS		NUMBER OF DAYS OF DETENTION												TOTAL DAYS OF DETENTION	
		NO.	PCT.	1-10 DAYS		11-20 DAYS		21-30 DAYS		31-120 DAYS		121-180 DAYS		181 DAYS & OVER		NO.	PCT.
				NO.	PCT.	NO.	PCT.	NO.	PCT.	NO.	PCT.	NO.	PCT.	NO.	PCT.		
4TH	4281	919	14.4	219	26.6	132	21.5	265	41.5	2	2	1	2	9	1.0		
ND	1189	186	16.4	90	27.6	36	26.6	94	50.6	1	9	0	0	2	1.1		
NCE	370	24	6.5	6	26.0	6	26.0	10	41.7	1	4.3	1	4.3	2	5.4		
NCH	189	71	36.7	14	18.7	28	36.4	27	36.0	0	0	0	0	2	2.6		
NCH	340	93	27.6	50	53.8	13	14.0	30	32.3	0	0	0	0	0	0		
DC	489	79	16.8	36	46.2	16	20.5	26	33.3	0	0	0	0	0	0		
VAL	1406	100	7.6	37	34.9	20	18.9	47	44.3	0	0	0	0	2	1.8		
VAL	187	0	.0	0	0	0	0	0	0	0	0	0	0	0	0		
VAL	90	13	26.0	1	7.7	2	23.1	0	0	0	0	0	0	0	0		
VAL	136	46	33.1	26	66.4	6	17.6	12	28.7	0	0	0	0	0	0		
5TH	2899	789	18.7	374	26.7	170	22.1	272	28.4	21	2.7	19	2.0	18	2.1		
LAS	390	100	26.6	6	6.0	19	18.0	62	62.0	10	10.0	2	2.0	2	2.0		
LAM	48	9	18.8	0	0	3	33.3	6	66.7	0	0	0	0	0	0		
LAM	141	9	6.4	3	33.3	2	22.2	3	33.3	1	11.1	0	0	0	0		
MDA	63	6	7.2	1	16.7	0	0	1	16.7	0	0	0	0	0	0		
MDA	111	26	22.9	6	24.0	2	8.0	7	28.0	1	4.0	3	12.0	1	16.7		
TXM	621	106	22.2	56	40.8	23	16.8	48	34.6	3	2.3	0	0	6	24.0		
TXM	172	16	9.3	6	30.0	4	26.0	4	26.0	0	0	0	0	0	0		
TXM	1820	4	.2	2	50.0	0	0	2	50.0	0	0	0	0	0	0		
TXM	670	461	68.8	163	41.8	116	29.4	138	30.2	6	1.3	4	6.0	1	1.3		
CE	1	0	.0	0	0	0	0	0	0	0	0	0	0	0	0		
6TH	3280	189	6.0	68	28.1	28	17.8	67	62.7	2	1.3	0	0	0	0		
BYE	382	11	3.0	2	18.2	3	27.3	6	54.5	0	0	0	0	0	0		
BYE	485	16	3.3	3	20.0	1	6.7	11	73.3	0	0	0	0	0	0		
BYE	629	31	4.8	6	26.0	7	32.6	18	61.6	0	0	0	0	0	0		
BYE	173	6	3.6	3	50.0	1	16.7	2	33.3	0	0	0	0	0	0		
CHN	326	48	13.7	17	37.6	13	28.6	16	32.9	0	0	0	0	0	0		
CHN	378	16	4.3	6	33.3	1	6.4	10	54.6	1	6.4	0	0	0	0		
CHN	382	12	4.8	6	66.7	1	8.3	3	25.0	0	0	0	0	0	0		
CHN	370	12	3.2	0	0	1	8.3	10	63.3	1	6.3	0	0	0	0		
CHN	485	16	3.3	1	6.7	0	0	14	63.3	0	0	0	0	0	0		

TABLE B-12 DEPENDENTS, U. S. DISTRICT COURTS  
DEPENDENTS IN TERMINATED CRIMINAL CASES WHO HAD BEEN DETAINED IN CUSTODY PRIOR TO DISMISSAL, PLEA OF GUILTY, OR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CONQUEST AND DISTRICT	TOTAL DETAINERS - SENTS	TOTAL DETAINERS - SENTS		NUMBER OF DAYS OF DETENTION												161 DAYS OR MORE	
				1-10 DAYS		11-20 DAYS		21-30 DAYS		31-120 DAYS		121-150 DAYS		151-160 DAYS			
		NO.	PER- CENT	NO.	PER- CENT	NO.	PER- CENT	NO.	PER- CENT	NO.	PER- CENT	NO.	PER- CENT	NO.	PER- CENT	NO.	PER- CENT
7TH	1207	176	14.5	87	49.7	22	12.5	68	37.1	1	.5	0	.0	0	.0	0	.0
ALM	742	83	11.1	38	51.7	3	6.7	12	16.4	0	.0	0	.0	0	.0	0	.0
SLC	204	47	23.0	18	40.2	9	21.4	14	33.3	0	.0	0	.0	0	.0	0	.0
SLB	137	9	6.6	5	55.6	0	.0	4	44.4	0	.0	0	.0	0	.0	0	.0
SNM	145	10	6.9	5	50.0	3	30.0	2	20.0	0	.0	0	.0	0	.0	0	.0
SNL	207	54	26.0	20	34.5	7	12.1	21	33.4	0	.0	0	.0	0	.0	0	.0
WIL	204	3	1.5	0	.0	0	.0	2	9.7	1	33.3	0	.0	0	.0	0	.0
WLM	66	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
8TH	2045	371	18.1	128	44.3	28	10.7	98	36.2	12	4.4	2	1.1	0	.0	0	.0
ARE	218	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
ARM	81	18	22.2	3	11.1	0	.0	16	59.3	0	.0	0	.0	0	.0	0	.0
ASB	106	5	4.7	2	40.0	1	20.0	1	20.0	1	20.0	0	.0	0	.0	0	.0
ASL	112	8	7.1	3	28.6	1	12.5	3	37.5	0	.0	1	12.5	1	12.5	1	12.5
ASR	313	134	42.8	68	50.7	9	6.7	44	33.5	10	7.5	2	1.6	1	7.7	1	7.7
BSL	284	17	6.0	7	41.2	7	41.2	3	17.6	0	.0	0	.0	0	.0	0	.0
BSM	489	2	.4	0	.0	1	50.0	1	50.0	0	.0	0	.0	0	.0	0	.0
BSL	120	13	10.8	3	23.1	0	.0	0	48.3	0	.0	0	.0	0	.0	0	.0
BSR	128	41	32.0	22	53.7	6	12.3	13	29.3	1	2.4	0	.0	4	30.8	0	.0
BSW	189	23	12.2	14	42.4	6	16.2	12	30.4	0	.0	0	.0	2	6.1	0	.0
9TH	2384	2832	36.5	888	37.4	488	17.8	1127	42.8	32	1.3	5	.2	13	.5	0	.0
AK	148	31	20.9	12	41.9	8	26.6	10	32.3	0	.0	0	.0	0	.0	0	.0
AZ	802	346	43.1	136	39.5	78	22.0	131	37.6	3	.8	0	.0	0	.0	0	.0
CAN	981	199	20.3	72	36.2	63	26.6	71	26.7	3	1.6	0	.0	0	.0	0	.0
CAL	836	124	14.8	29	23.4	28	22.6	62	41.9	8	4.8	3	2.4	0	.0	0	.0
CAL	1344	844	47.6	263	42.0	72	11.2	286	48.6	12	1.9	1	.2	0	.0	0	.0
CAL	1113	870	78.2	313	36.0	126	14.6	427	48.1	2	.3	1	.1	0	.0	0	.0
HI	1262	9	.7	3	33.3	2	22.2	1	11.1	2	22.2	0	.0	0	.0	1	11.1
IS	110	11	9.9	6	54.5	0	.0	6	48.9	0	.0	0	.0	0	.0	0	.0
MT	140	48	34.3	16	39.6	12	28.1	16	39.1	1	2.2	0	.0	0	.0	0	.0
NY	290	89	30.7	29	32.6	16	20.2	42	47.2	0	.0	0	.0	0	.0	0	.0
OH	180	59	32.8	12	27.0	16	22.2	27	49.0	0	.0	0	.0	0	.0	0	.0
OKL	180	80	44.2	37	33.6	27	29.8	29	32.6	0	.0	0	.0	0	.0	0	.0
OR	780	106	13.6	62	59.5	26	23.6	19	17.6	0	.0	0	.0	0	.0	0	.0
OR	67	18	26.9	6	26.3	3	16.8	9	42.1	2	16.8	0	.0	0	.0	0	.0
OR	24	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0

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TABLE D-13 DEFENDANTS, U. S. DISTRICT COURTS  
 DEFENDANTS IN TERMINATED CRIMINAL CASES WHO WERE DETAINED 30 DAYS OR MORE PRIOR TO DISMISSAL, PLEA OF GUILTY, OR TRIAL  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	TOTAL DETAINED		NUMBER OF DAYS OF DETENTION											
				1-10 DAYS		11-20 DAYS		21-30 DAYS		31-100 DAYS		101-180 DAYS		181 DAYS & MORE	
				NO.	PER-CENT	NO.	PER-CENT	NO.	PER-CENT	NO.	PER-CENT	NO.	PER-CENT	NO.	PER-CENT
10TH	1000	118	9.8	42	36.4	21	18.3	50	43.3	0	0	2	1.7	0	0
CO	397	18	4.5	4	22.2	3	16.7	10	50.0	0	0	1	5.0	0	0
KS	363	14	3.9	6	42.9	3	21.4	5	35.7	0	0	0	0	0	0
MO	227	39	17.2	16	39.5	7	17.9	17	43.8	0	0	0	0	0	0
OKLA	134	6	4.5	0	0	2	33.3	4	66.7	0	0	0	0	0	0
OKLA	121	1	.8	0	0	0	0	1	100.0	0	0	0	0	0	0
OKLA	366	37	10.1	17	46.1	9	24.3	13	35.1	0	0	0	0	0	0
UT	182	0	0	0	0	0	0	0	0	0	0	1	2.7	0	0
UT	79	0	0	0	0	0	0	0	0	0	0	0	0	0	0
11TH	8218	1218	22.9	516	42.3	117	9.6	448	36.8	82	6.6	22	1.8	22	2.7
ALB	962	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALB	336	1	.3	0	0	1	100.0	0	0	0	0	0	0	0	0
ALB	100	13	7.4	7	18.2	3	27.3	4	38.4	1	9.1	0	0	0	0
FLM	100	94	32.0	27	56.0	3	6.0	22	40.7	0	0	0	0	1	9.1
FLM	629	10	1.6	3	30.0	3	30.0	4	40.0	0	0	0	0	2	3.7
FLM	1488	949	67.1	304	32.0	86	7.7	364	41.7	74	6.7	0	0	0	0
SAN	811	294	42.3	108	69.1	37	24.3	47	18.2	0	0	23	2.7	29	3.4
SAN	1112	11	1.0	0	0	0	0	0	0	0	0	0	0	1	.4
SAN	428	24	5.6	9	21.4	9	21.4	12	28.6	0	0	0	0	0	0

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TABLE 2. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND RECEIVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1961	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LEAVE TAKEN	COURT PROBATION	PROBATION - OTHER	U. S. DEPT. OF JUSTICE PROBATION	PAROLE	COMMUNITY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	RECEIVED BY PROBATION
TOTAL	59,279	26,773	21,821	13,229	2,212	6,488	9,208	1,862	287	1,612	7,242
DC	1,679	1,000	889	299	0	132	284	88	-	80	192
DET	1,802	1,028	904	527	102	84	84	82	12	81	124
ME	160	76	67	26	0	1	7	7	1	3	13
MA	901	906	923	281	62	43	41	36	4	37	66
NH	101	66	60	42	1	-	2	1	0	-	16
RI	104	130	127	90	1	14	2	6	1	6	11
PR	290	184	167	78	28	6	22	6	3	16	17
2ND	6,064	3,199	2,893	1,247	188	428	282	162	24	139	812
CT	427	237	191	114	7	12	26	16	6	10	36
NYA	296	141	114	67	6	21	10	3	3	6	27
NYE	2,120	1,216	999	367	66	162	173	62	14	63	211
NYW	1,766	1,231	1,063	676	60	182	136	66	6	66	166
NYR	366	242	206	87	6	67	32	16	6	4	34
VT	66	66	46	36	2	1	3	2	-	4	7
2ND	6,362	2,366	2,216	962	164	216	216	122	20	122	246
DE	126	77	66	16	6	14	13	2	-	2	16
NJ	1,411	676	706	266	76	162	62	47	14	26	172
PAE	1,467	734	661	233	2	106	66	46	6	61	63
PALD	246	206	177	101	14	36	14	7	3	2	26
PALW	767	316	276	136	46	6	66	21	6	10	37
VI	221	186	166	84	2	-	46	-	-	1	6

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TABLE 2.1. JUDICIAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND RECEIVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

TOTAL RE- CEIVED	RECEIVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1962	CIRCUIT AND DISTRICT
	TOTAL LEAVE TOWARD- FROM	COURT PROBA- TION	PRE- TRIAL SERV- -TION	U. S. DISTRICT -TRATE PROBA- TION	PAROLE	HOUSE- -HOLD RELEASE	WEL- -FARE PAROLE	SPECIAL PAROLE	RECEIVED BY TOWARD- FROM		
28,879	32,439	12,236	1,892	8,809	7,890	1,899	299	1,794	7,226	28,272	TOTAL
1,222	1,182	289	8	189	412	74	2	89	120	1,222	DC
1,049	919	471	119	89	124	89	12	90	129	1,042	MT
89	84	34	7	-	8	8	-	1	12	104	ME
839	899	282	84	80	87	38	3	32	79	839	NE
82	82	30	8	8	8	-	-	-	8	111	ND
102	88	88	4	11	7	8	-	1	18	140	RI
189	181	87	13	12	38	8	8	18	28	294	PA
2,289	2,829	1,272	189	282	492	289	22	189	919	2,829	SD
284	224	124	14	8	38	18	8	12	38	400	CT
179	144	89	8	28	18	2	2	3	28	227	MA
1,349	1,218	444	119	289	212	79	8	80	220	1,892	NY
1,212	809	487	38	79	142	91	8	80	389	1,894	NY
242	200	102	4	38	38	18	8	7	42	289	NY
82	34	20	4	1	8	2	-	1	18	72	VT
2,829	2,189	971	122	282	414	124	17	119	279	4,129	SD
79	89	38	2	18	17	2	-	2	11	129	DE
894	729	287	88	174	114	48	8	28	189	1,899	IL
839	719	330	8	118	134	88	8	70	111	1,891	PA
172	132	84	7	22	20	8	1	1	40	281	PA
424	389	178	38	40	82	20	2	18	84	600	PA
127	122	89	4	-	27	2	-	-	9	222	VT

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TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND RECEIVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1961

COURT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1961	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LONG TERM PRISON	COURT PRISON TERM	PRE-TOTAL OTHER -GOOD	U. S. DEPT. OF JUSTICE PRISON TERM	PAROLE	RECEIVED FROM RELEASE	MILITARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
4TH	8,274	8,448	3,777	1,148	188	1,837	807	128	28	88	871
MO	1,488	1,412	1,279	387	-	793	184	43	2	24	138
NEA	728	438	348	84	17	172	80	8	5	10	64
NEB	888	218	167	84	17	17	40	8	4	10	83
NEC	878	822	808	123	28	288	88	8	3	4	113
NEI	848	482	387	181	31	48	124	14	8	2	108
NEJ	883	884	728	348	38	381	188	28	8	18	138
NEK	388	238	218	128	18	38	28	8	2	1	34
NEA	128	80	4	27	8	-	18	3	-	-	18
NEB	381	123	111	84	18	21	21	3	2	-	23
8TH	8,487	8,847	4,287	1,881	284	1,882	784	288	28	288	1,288
LAS	781	434	388	138	48	34	83	28	2	18	78
LAD	188	118	84	17	-	48	18	7	1	4	21
LAE	488	288	234	37	28	84	27	11	7	8	88
LAF	288	121	84	82	-	8	18	3	4	1	27
LAL	287	148	118	48	7	41	18	3	1	3	38
LAM	1,888	1,888	728	387	88	28	187	88	8	81	338
LAN	418	288	188	188	18	1	48	18	3	8	188
LAO	2,783	1,887	1,882	888	78	388	212	88	7	128	388
LAP	1,841	1,213	1,081	238	38	483	187	48	8	84	283
LAQ	183	8	7	3	1	-	3	-	-	-	1
8TH	8,428	8,881	3,138	1,418	188	888	748	188	17	118	848
STP	418	388	178	74	8	18	88	8	3	3	38
STW	818	478	443	88	28	237	88	18	-	8	33
STX	1,282	828	882	237	-	12	174	78	3	88	78
STY	384	288	178	188	8	28	41	8	2	-	28
STZ	843	481	423	172	88	38	88	34	3	18	88
STB	814	487	388	188	1	14	188	23	4	2	87
STC	387	218	284	111	3	88	83	8	-	3	84
STD	437	383	382	148	27	184	47	18	-	13	31
STE	802	484	424	288	8	2	88	8	2	8	88

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TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1962	CIRCUIT AND DISTRICT
	TOTAL LEAVE TAKEN-- PERS	COURT PUNISH- TION	PRO- TOTAL ORDER --TION	U. S. DEPT-- TATION --TION	PAROLE	HOUSE- ARREST RELEASE	MULTI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TAKEN-- FOR		
4,295	3,292	1,182	127	1,130	798	122	24	82	887	6,282	4TH
1,237	984	218	1	476	303	40	8	20	272	1,680	MD
482	380	117	4	147	84	10	5	13	102	689	NE.S
307	217	106	7	25	99	9	4	7	90	488	NE.W
511	431	126	29	186	84	8	3	4	80	789	NE.W
488	411	308	18	95	101	12	8	10	68	838	NC
802	643	232	40	182	137	29	5	18	108	1,038	NE.S
228	183	94	19	39	29	4	3	4	26	371	NE.W
82	71	30	8	1	24	4	--	3	11	108	SW.W
122	103	48	10	10	24	4	3	4	29	202	SW.S
6,049	4,818	1,780	274	889	1,218	288	48	224	1,232	8,288	8TH
504	431	171	36	48	118	23	4	34	73	631	LA.S
127	106	32	5	34	21	12	1	2	18	148	LA.W
294	234	126	38	20	79	18	8	8	62	448	LA.W
188	77	48	--	7	18	2	1	1	21	218	MS.S
204	188	71	4	52	23	9	1	7	26	308	MS.S
1,183	837	383	88	85	284	55	12	52	228	1,871	TX.W
272	201	108	8	18	43	15	4	7	71	430	TX.S
1,818	1,828	887	44	283	281	79	8	110	287	2,744	TX.S
1,288	883	180	48	238	283	88	8	84	328	1,888	TX.W
171	187	88	8	5	72	--	--	18	4	--	CZ
3,888	3,288	1,420	144	822	818	180	28	184	888	8,118	8TH
236	208	87	4	20	78	13	4	2	29	281	KY.S
824	681	188	24	227	78	18	3	2	43	888	KY.W
187	718	281	--	12	283	88	8	8	81	1,113	NE.S
296	214	107	13	21	80	4	3	8	41	287	NE.W
988	830	288	82	23	113	23	8	32	88	838	OH.W
488	347	147	2	28	128	21	7	8	63	621	OH.W
331	271	111	4	77	83	8	2	8	40	384	TX.S
381	338	188	27	84	73	18	2	17	62	438	TX.W
288	218	213	8	10	88	8	1	11	81	288	TX.W

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TABLE 2-1. PERSONAL PROSECUTION SYSTEM  
PERSONS RECEIVED FOR AND ASSIGNED FROM SUPERVISORS  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

COUNTY AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1961	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LOSS THROUGH PARDON	COUNTY PROBATION	PRE-TRIAL DIVISION	U. S. DISTRICT COURT	PAROLE	REENTRY	REENTRY	SPECIAL PAROLE	RECEIVED BY TRANSFER
7TH	4,062	2,240	1,892	872	208	121	388	122	22	125	217
CLM	2,184	1,122	982	882	120	18	148	88	18	77	140
CLC	341	230	182	125	14	18	22	11	2	3	47
CLB	307	188	128	38	8	27	44	8	1	8	30
CLD	401	224	180	72	18	2	70	8	2	21	34
CLF	926	324	272	27	10	88	88	20	2	17	82
CLG	254	182	188	80	28	12	18	7	2	3	24
CLH	180	78	58	28	8	8	8	4	-	3	28
8TH	3,221	2,018	1,721	741	182	188	488	182	21	188	217
AKL	242	228	182	80	12	22	38	11	2	8	28
AKM	188	118	81	28	8	22	11	2	2	1	27
AKN	120	87	88	48	12	8	10	2	2	1	8
AKB	188	88	88	28	10	4	22	18	-	4	12
AKC	888	318	288	117	2	18	88	28	8	44	28
AKD	714	418	382	188	48	22	112	22	8	28	88
AKF	847	228	288	188	28	28	78	18	8	14	81
AKG	188	122	128	81	12	11	22	8	-	1	17
AKH	141	118	87	88	11	-	18	8	-	1	17
AKI	282	288	188	88	18	8	28	24	-	2	28
9TH	18,828	7,888	6,818	2,828	278	1,228	818	482	82	288	1,882
AK	181	122	84	80	8	18	11	2	-	7	28
AJ	1,888	882	888	288	28	142	128	48	1	28	188
AKN	1,221	822	828	228	84	114	88	82	2	28	217
AKB	848	884	888	182	41	78	82	22	8	18	178
AKC	3,427	2,218	1,881	772	28	122	288	148	17	82	828
AKD	1,118	1,118	888	488	8	288	88	28	2	28	182
AKF	282	221	288	48	-	241	8	2	-	2	21
AKG	188	117	88	48	18	2	8	2	-	2	28
AKH	217	178	128	78	21	1	24	2	-	2	24
AKI	228	201	124	88	8	12	8	12	-	2	24
AKJ	888	388	288	88	28	82	82	22	2	10	77
AKK	182	148	127	72	18	2	8	4	1	10	88
AKL	888	428	282	128	28	81	88	28	8	2	78
AKM	88	88	84	42	-	-	2	2	-	-	4

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TABLE 2-1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND PASSED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD BEGAINING JUNE 30, 1962

TOTAL RE- CEIVED	REASON FOR SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1962	CONDUCT AND DISTRICT
	TOTAL UNDER SUPER- VISION	CONDUCT UNDER- VISION	PROB- ATION UNDER- VISION	U. S. HOUSE- HOLD UNDER- VISION	PAROLE	RECEIVED FROM PAROLE	WILL- TARY PAROLE	SPECIAL PAROLE	RECEIVED BY TOLSON FOR		
2,811	2,124	878	202	128	810	142	20	148	277	2,892	..... 7TH
1,141	998	483	111	24	108	78	12	86	142	2,147	..... 11A
238	187	88	17	18	42	12	1	8	82	333	..... 11C
188	181	83	14	23	24	18	1	4	34	281	..... 11E
201	200	111	18	5	82	11	0	21	41	324	..... 11F
247	247	128	4	43	88	20	0	11	80	412	..... 11G
248	143	74	21	17	27	11	0	10	24	234	..... 11H
80	80	28	8	8	14	3	0	2	21	86	..... 11J
2,842	1,722	752	182	118	882	122	18	108	221	2,208	..... 8TH
208	178	88	8	12	48	11	0	18	23	288	..... 11A
188	124	72	18	18	28	8	0	-	24	182	..... 11B
87	88	24	3	7	18	3	-	3	22	124	..... 11C
148	111	57	24	8	21	2	-	8	28	144	..... 11D
247	241	128	8	11	27	11	0	8	24	327	..... 11E
408	342	84	88	28	122	28	0	18	87	722	..... 11F
248	240	128	28	20	122	21	0	18	88	321	..... 11G
128	121	48	12	7	18	8	1	8	18	188	..... 11H
88	77	42	7	-	18	8	-	2	18	184	..... 11I
181	184	88	12	8	27	22	-	1	28	274	..... 11J
2,821	2,427	1,278	208	1,088	1,282	181	28	208	1,284	2,708	..... 6TH
111	81	81	3	8	21	3	1	4	20	182	..... 11A
788	888	212	28	88	188	84	2	41	181	888	..... 11B
788	888	212	28	88	188	84	7	28	148	1,248	..... 11C
888	888	187	28	88	88	22	8	18	148	814	..... 11D
2,088	1,888	778	88	218	388	148	18	188	348	2,432	..... 11E
1,888	871	281	14	288	87	21	2	28	227	1,212	..... 11F
244	214	87	1	128	18	4	-	3	28	278	..... 11G
124	83	83	8	8	18	-	-	1	81	181	..... 11H
188	122	72	28	2	22	4	1	1	82	222	..... 11I
211	182	71	18	18	28	12	-	18	88	218	..... 11J
288	247	84	18	82	87	20	1	17	88	381	..... 11K
142	182	44	17	14	28	3	-	4	48	188	..... 11L
488	244	127	18	82	71	21	2	22	74	718	..... 11M
28	28	12	1	-	8	3	-	8	8	81	..... 11N
2	-	-	-	-	-	-	-	-	-	2	..... 11O

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TABLE 2.1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND DEPOSED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1961	RECEIVED FOR SUPERVISION										RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LEAVE TRANSFERS	CIRCUIT PROBATION	PROBATION - OTHER	U S DEPT OF JUSTICE PROBATION	PAROLE	RECEIVED FOR RELEASE	WOLF-TAMM PAROLE	SPECIAL PAROLE		
10TH	3,188	3,241	1,477	838	161	212	288	88	18	87	884	
CO	790	434	284	127	1	45	80	22	8	25	140	
KS	484	323	258	125	28	24	80	16	3	13	88	
MO	808	388	388	150	37	80	47	18	2	18	88	
OKLA	281	143	87	84	-	7	23	7	-	8	45	
OKLS	181	112	78	31	-	18	20	5	-	3	38	
OKLM	418	218	288	88	14	42	87	10	4	17	108	
OT	348	218	174	188	37	10	20	8	0	-	42	
OW	188	120	81	42	27	7	12	2	-	0	28	
11TH	3,477	3,888	1,184	1,221	187	388	887	218	32	184	811	
ALB	823	808	888	381	34	188	117	21	3	18	82	
ALB	272	171	184	87	3	28	24	2	2	4	17	
ALB	288	187	127	77	1	7	21	8	2	11	38	
FLA	287	178	118	88	187	3	28	41	7	-	88	
FLA	1,123	778	818	288	87	47	124	24	11	28	267	
FLA	1,288	888	788	278	7	47	188	87	4	188	278	
GA	877	883	818	288	8	128	113	28	4	12	88	
GA	328	212	180	88	27	84	28	11	3	4	30	
SA	282	282	228	21	81	18	22	1	8	2	88	

TABLE 2.1. FEDERAL PRODUCTION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1963

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1963	CUMULATIVE AND SUBTRACT
	TOTAL LEAVE THROU- GONE	CORREY THROU- GONE	PRO- TESTAL THROU- GONE	U. S. MARINE- THROU- GONE	PAROLE	RELEAS- ED	WELL- TARY PAROLE	SPECIAL PAROLE	REMOVED BY THROU- GONE		
2,177	1,712	882	128	228	482	82	12	78	187	2,282	1878
443	382	128	11	88	82	18	8	27	81	881	122
381	388	84	22	38	82	17	4	11	88	428	82
384	318	112	24	38	78	28	1	8	78	801	88
188	128	87	4	8	24	8	-	8	72	288	288
188	88	24	1	21	22	4	2	2	21	187	288
384	387	88	28	42	188	14	-	21	77	488	288
381	178	128	18	42	18	4	-	2	82	224	224
188	87	42	24	4	14	2	2	1	82	148	87
2,722	2,222	1,112	188	478	812	188	24	188	228	2,222	2,222
882	888	278	28	182	118	28	1	18	84	788	888
181	124	81	2	28	48	4	4	7	27	282	888
182	118	81	1	7	48	8	1	8	28	222	888
184	128	188	1	28	48	8	-	8	48	288	888
788	824	288	82	82	188	22	18	84	181	1,122	888
781	881	288	21	28	178	28	2	82	141	1,041	888
888	488	187	12	88	188	24	8	18	118	1,071	888
288	178	82	21	82	88	1	2	4	24	221	888
222	188	82	28	82	28	2	2	8	28	222	888

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TABLE 2.2. PERSONAL PRODUCTION DIVISION  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1962

COUNTY AND SUBDISTRICT	TOTAL	COUNT PRODUCTION	PAROLE	RECEIVED RELEASE	WELL-TAKEN PAROLE	PERSONAL SUPERVISION	U.S. MARSHAL SERVICE PRODUCTION	SPECIAL PAROLE
TOTAL	28,272	21,878	12,892	1,282	472	2,117	2,888	2,828
AL	1,822	822	282	28	-	8	222	272
AR	1,882	812	228	28	18	182	28	182
CA	184	72	18	2	2	8	2	2
CO	822	488	122	27	8	8	2	2
CT	122	82	12	2	2	2	2	2
DE	142	128	12	2	2	-	12	2
FL	282	148	88	8	2	28	18	28
GA	2,822	2,872	282	122	28	182	228	282
HI	42	272	28	18	8	2	12	18
ID	272	188	22	2	4	2	2	2
IL	1,822	1,222	222	27	18	27	28	28
IN	1,882	1,222	222	27	18	27	28	28
IO	282	222	22	18	8	28	18	28
KS	282	222	22	18	8	28	18	28
LA	2,822	2,822	282	28	28	282	282	282
MA	128	82	22	2	2	22	22	2
MD	1,822	822	222	28	18	28	28	28
ME	1,822	822	222	28	18	28	28	28
MI	282	222	22	18	8	28	18	28
MN	282	222	22	18	8	28	18	28
MO	282	222	22	18	8	28	18	28
MS	282	222	22	18	8	28	18	28
MT	282	222	22	18	8	28	18	28
NE	282	222	22	18	8	28	18	28
NH	282	222	22	18	8	28	18	28
NJ	282	222	22	18	8	28	18	28
NM	282	222	22	18	8	28	18	28
NY	282	222	22	18	8	28	18	28
OH	282	222	22	18	8	28	18	28
OK	282	222	22	18	8	28	18	28
OR	282	222	22	18	8	28	18	28
PA	282	222	22	18	8	28	18	28
RI	282	222	22	18	8	28	18	28
SC	282	222	22	18	8	28	18	28
SD	282	222	22	18	8	28	18	28
SE	282	222	22	18	8	28	18	28
SH	282	222	22	18	8	28	18	28
SI	282	222	22	18	8	28	18	28
SK	282	222	22	18	8	28	18	28
SL	282	222	22	18	8	28	18	28
SN	282	222	22	18	8	28	18	28
SO	282	222	22	18	8	28	18	28
SP	282	222	22	18	8	28	18	28
ST	282	222	22	18	8	28	18	28
SV	282	222	22	18	8	28	18	28
SW	282	222	22	18	8	28	18	28
SY	282	222	22	18	8	28	18	28
TA	282	222	22	18	8	28	18	28
TE	282	222	22	18	8	28	18	28
TH	282	222	22	18	8	28	18	28
TI	282	222	22	18	8	28	18	28
TJ	282	222	22	18	8	28	18	28
TK	282	222	22	18	8	28	18	28
TL	282	222	22	18	8	28	18	28
TM	282	222	22	18	8	28	18	28
TO	282	222	22	18	8	28	18	28
TP	282	222	22	18	8	28	18	28
TR	282	222	22	18	8	28	18	28
TS	282	222	22	18	8	28	18	28
TT	282	222	22	18	8	28	18	28
TU	282	222	22	18	8	28	18	28
TV	282	222	22	18	8	28	18	28
TX	282	222	22	18	8	28	18	28
TY	282	222	22	18	8	28	18	28
UZ	282	222	22	18	8	28	18	28
VA	282	222	22	18	8	28	18	28
VB	282	222	22	18	8	28	18	28
VC	282	222	22	18	8	28	18	28
VD	282	222	22	18	8	28	18	28
VE	282	222	22	18	8	28	18	28
VF	282	222	22	18	8	28	18	28
VG	282	222	22	18	8	28	18	28
VH	282	222	22	18	8	28	18	28
VI	282	222	22	18	8	28	18	28
VJ	282	222	22	18	8	28	18	28
VK	282	222	22	18	8	28	18	28
VL	282	222	22	18	8	28	18	28
VM	282	222	22	18	8	28	18	28
VO	282	222	22	18	8	28	18	28
VP	282	222	22	18	8	28	18	28
VQ	282	222	22	18	8	28	18	28
VR	282	222	22	18	8	28	18	28
VS	282	222	22	18	8	28	18	28
VT	282	222	22	18	8	28	18	28
VU	282	222	22	18	8	28	18	28
UU	282	222	22	18	8	28	18	28
UV	282	222	22	18	8	28	18	28
UW	282	222	22	18	8	28	18	28
UX	282	222	22	18	8	28	18	28
UY	282	222	22	18	8	28	18	28
UZ	282	222	22	18	8	28	18	28

TABLE 8.3. FERTILIZER PRODUCTION BY TYPE  
FERTILIZER UNDER SUPERVISION OF DISTRICT AS OF JUNE 30, 1969

[illegible]

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1962

COUNTY AND DISTRICT	TOTAL	COUNT PROBATION	PAROLE	HOUSE-ARREST RELEASE	WELL-TIME PAROLE	PROBATION SUPERVISION	U.S. DISTRICT COURT PROBATION	SPECIAL PAROLE
DTM	2,892	2,452	718	82	32	229	208	228
CLM	2,147	1,491	294	39	19	141	87	147
CLB	323	218	86	6	3	13	34	4
CLF	281	181	78	2	2	7	25	11
CLG	324	194	108	6	1	16	6	20
CLH	473	238	128	23	4	11	62	18
CLJ	288	181	34	4	4	28	18	6
CLK	88	48	20	3	-	10	10	6
DTM	2,298	1,798	782	87	28	178	221	182
CLM	298	234	58	4	3	13	48	11
CLB	182	182	22	2	2	6	18	1
CLF	180	78	22	2	1	13	7	4
CLG	627	278	124	11	-	7	12	4
CLH	723	311	134	28	3	6	28	4
CLJ	821	240	240	14	6	82	42	58
CLK	188	122	18	18	2	24	42	45
CLL	184	118	28	3	3	18	12	21
CLM	278	188	28	6	-	6	2	1
DTM	16,788	8,882	3,822	284	82	228	1,882	552
CLM	182	118	38	3	-	7	38	28
CLB	2,884	472	221	21	2	28	184	82
CLF	818	422	188	48	13	17	284	78
CLG	2,422	2,084	848	21	2	28	128	34
CLH	1,212	818	121	21	3	10	281	171
CLJ	278	122	22	1	1	-	228	58
CLK	181	121	28	1	-	10	8	21
CLL	222	228	88	1	-	28	4	8
CLM	218	218	88	1	-	11	28	12
CLN	882	122	22	1	4	27	228	28
CLO	718	247	178	1	1	17	78	8
CLP	81	71	11	2	2	28	88	47
CLQ	1	1	-	2	-	-	-	8

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TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1963

COUNTY AND DISTRICT	TOTAL	COURT PROBATION	PAROLE	IMMEDIATE RELEASE	QUIL-TARY PAROLE	POSTPRISON SUPERVISION	U. S. MARSHALS PROBATION	SPECIAL PAROLE
10TH	3,062	1,822	834	84	28	138	421	148
CO	681	370	137	17	7	3	104	43
KS	438	241	93	12	8	28	34	18
MO	641	274	97	10	3	32	147	39
OKLA	249	183	48	8	2	3	12	13
OKLA	157	88	27	4	1	3	27	6
OKLA	480	182	184	8	3	13	68	22
UT	324	206	84	8	2	28	18	2
WY	148	87	28	3	-	21	8	2
11TH	3,218	2,287	1,248	112	84	188	587	218
ALB	780	470	188	12	4	28	73	17
ALB	282	184	87	1	1	3	28	8
ALB	273	174	87	7	3	2	14	18
FLA	286	113	88	3	4	8	34	11
FLA	1,123	813	284	18	18	87	84	88
FLA	1,441	818	348	38	8	13	88	184
GA	1,671	811	233	23	7	8	142	28
GA	331	188	88	8	4	28	81	7
GA	330	181	88	1	7	28	88	8

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TABLE 6.3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1962

CIRCUIT AND DISTRICT	GENERAL OFFENSE								
	TOTAL	DRUGS	RECEIPT	ASSAULT	BURGLARY	LARCENY	DRUG- TRAFFICKING	POSS.	AUTO THEFT
TOTAL	98,372	224	3,821	771	249	8,126	4,888	8,726	1,044
DC	1,532	28	172	32	41	178	82	182	12
IST	1,482	8	87	17	3	188	108	228	24
ME	104	1	8	-	-	18	8	20	-
MA	833	1	42	13	3	128	87	148	-
RI	111	1	7	-	-	8	11	22	10
PR	148	3	3	-	-	13	8	41	8
PA	284	-	8	4	-	38	27	38	-
MD	4,842	12	201	31	18	882	417	827	28
CT	488	1	21	4	1	37	48	80	8
NYA	227	-	8	4	1	11	48	87	8
NYE	1,882	8	142	11	8	348	127	288	2
NYE	1,884	4	88	8	4	227	188	343	8
NYW	288	2	34	2	4	88	32	84	8
VT	72	-	-	1	-	4	4	11	1
SD	4,128	28	288	88	38	428	284	818	48
DE	128	-	7	3	-	18	13	13	1
RI	1,488	1	78	13	18	182	128	281	12
PAE	1,481	4	124	11	3	182	128	281	12
PAE	281	1	18	8	1	38	38	88	8
PAE	888	1	78	3	3	48	84	188	8
WI	224	21	18	24	18	88	7	8	-

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TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1962

PRIMARY AND CONVICT- PCITERS	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CONVICT AND DISTRICT
	SPECIAL CRIME: LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	SPECIAL CRIME LAWS	LIESEN, INTERNAL SECURITY	POSTAL LAWS*	OTHER	
	MAIL- MURDER	RAV- COTICE	CONTROL- LED SUB- STANCES								
4,789	2,218	7,227	2,422	2,448	1,480	2,441	2,128	180	1,178	2,178	..... TOTAL
82	47	201	129	88	84	89	-	-	17	12	..... DC
148	78	228	48	82	18	82	27	-	28	124	..... DE
18	4	3	3	8	-	4	-	-	1	18	..... HI
89	42	117	23	42	18	48	8	-	17	47	..... IA
14	12	7	3	4	1	3	2	-	-	11	..... IN
22	8	8	4	8	-	8	2	-	8	8	..... IL
26	12	77	3	2	-	1	14	-	8	42	..... MI
288	117	888	224	182	7	182	87	-	187	288	..... MO
18	18	72	14	18	1	18	7	-	8	18	..... CT
11	8	21	8	4	1	10	2	-	12	10	..... NY,N
174	27	287	88	74	4	78	22	-	70	88	..... NY,S
188	41	484	88	42	-	87	28	-	77	88	..... NY,S
22	18	21	22	8	1	17	2	-	28	22	..... NY,N
8	8	11	8	8	-	1	12	-	1	8	..... VT
288	87	421	287	187	21	282	28	2	184	188	..... SD
18	4	8	11	18	2	4	2	-	8	2	..... DE
112	48	118	88	84	18	87	18	-	88	87	..... NJ
88	21	188	128	82	8	72	4	-	88	88	..... PA,S
28	4	14	11	8	2	18	1	-	12	12	..... PA,S
88	18	88	28	28	8	88	2	2	18	24	..... PA,S
7	8	7	8	8	2	18	8	-	1	2	..... VT

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TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1962

CIRCUIT AND DISTRICT	GENERAL OFFENSES							
	TOTAL	NARCOTICS	ROBBERY	ASSAULT	BURGLARY	LARCENY	DRUGS- FURNISH	PRISON
4TH	8,282	28	410	128	44	782	432	888
ND	1,863	6	122	33	8	148	79	184
NCE	689	2	34	17	8	184	48	114
NCE	489	-	37	3	4	98	41	78
NCE	789	3	48	33	10	79	43	142
SC	838	1	87	6	3	110	81	182
VAL	1,036	8	90	38	7	187	88	138
VAL	371	4	12	8	3	42	38	66
WIS	108	-	2	-	-	11	9	23
WIS	302	2	17	3	4	28	18	82
5TH	8,088	28	238	43	14	874	824	828
LAF	831	-	28	3	-	88	84	82
LAF	148	1	13	-	-	28	23	18
LAF	448	1	7	8	3	87	87	86
WIS	218	2	4	-	1	13	14	80
WIS	308	4	12	3	-	33	18	38
TXL	1,821	6	82	6	3	132	128	343
TXL	438	-	34	2	3	42	38	78
TXL	2,744	7	81	11	3	78	108	214
TXL	1,888	9	27	13	3	88	87	118
6TH	8,118	14	484	34	11	821	448	1,081
KYE	381	2	23	1	3	38	38	38
KYE	488	1	48	3	1	82	28	78
WIS	1,113	-	188	10	3	88	71	311
WIS	387	-	18	1	-	37	38	87
WIS	838	3	88	8	3	110	138	184
WIS	821	3	84	8	1	78	88	148
TXL	384	3	23	2	1	41	28	88
TXL	428	-	28	3	-	38	38	88
TXL	828	3	21	4	1	74	24	228

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TABLE 2.3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1962

PRIMARY AND SUBSIDIARY OFFENSES	GENERAL OFFENSES—CRIMINAL						SPECIAL OFFENSES				CONDUCT AND DISTRICT
	GENERAL (FEDERAL) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	NON- CRIMINAL LAWS	LAW- ENFER- MENCE OFFENSES	MENTAL LAWS*	OTHER	
	GEN- ERAL	SUB- SIDIARY	GENERAL- AND SUB- SIDIARY								
474	302	302	104	201	002	210	11	104	110	277	474
90	101	100	71	40	302	01	3	-	24	07	40
90	23	20	10	30	01	24	-	0	14	37	40
90	12	20	14	42	3	30	2	20	0	10	40
90	20	17	0	44	100	40	-	30	3	07	40
123	20	21	10	01	11	33	3	-	30	70	40
01	10	02	30	07	71	07	0	1	0	02	40
34	10	7	7	32	14	13	-	30	0	40	40
10	4	1	11	7	1	11	-	-	-	10	40
13	0	11	13	03	-	10	-	2	10	37	40
900	002	1002	210	220	40	243	1010	0	00	472	074
30	30	100	30	30	1	33	0	-	10	41	074
0	0	10	11	13	1	3	-	1	1	10	074
42	30	20	0	23	2	10	1	1	3	10	074
11	0	4	3	30	0	10	-	0	3	33	074
14	0	7	0	10	13	10	1	0	3	11	074
202	120	107	47	02	0	00	212	-	30	70	074
07	20	10	10	23	3	32	30	-	0	20	074
07	011	340	123	00	10	40	000	-	14	07	074
00	200	317	70	40	0	34	400	3	33	101	074
470	104	032	101	200	120	240	21	10	00	332	074
30	31	12	10	40	1	43	-	0	10	37	074
31	23	10	14	30	00	30	-	-	-	40	074
00	31	204	03	37	2	40	4	-	10	33	074
20	31	10	14	10	-	0	0	-	4	10	074
101	10	41	10	00	7	21	0	-	7	34	074
00	23	20	31	10	0	30	3	-	10	30	074
04	17	0	0	11	30	30	-	0	4	00	074
02	30	37	4	30	30	10	1	0	10	71	074
77	32	33	0	0	-	11	0	1	0	34	074

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TABLE 6.3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1983

CIRCUIT AND DISTRICT	FEDERAL OFFENSES								
	TOTAL	RECEIVING	REENTRY	ASSAULT	BURGLARY	LARCENY	DRUGS- ELEMENT	PERIOD	AUTO THEFT
7TH	2,882	12	212	78	10	309	309	309	12
DLN	2,147	6	88	8	4	342	162	600	36
SLC	332	1	11	3	-	26	64	76	7
SLB	381	-	11	3	-	31	18	66	7
SLM	324	1	23	1	-	26	23	60	7
SLS	472	4	63	7	-	61	36	62	16
SLT	238	1	17	4	-	12	48	60	4
SLU	86	-	7	3	-	8	24	30	2
8TH	2,298	27	177	87	81	428	218	828	72
ARL	368	1	16	2	-	61	64	66	7
ARL	183	2	10	2	-	34	11	36	4
SLM	130	2	4	2	1	14	12	34	3
SLB	144	-	10	-	1	10	8	17	3
SLC	637	2	37	7	3	46	51	66	12
SLD	723	1	34	5	1	46	66	116	16
SLF	631	1	60	1	1	36	26	66	20
SLG	188	1	1	1	1	46	66	66	6
SLH	184	4	2	13	26	31	14	19	-
SLI	278	13	11	60	26	66	6	26	6
9TH	18,788	180	828	187	81	827	821	1,881	88
AL	182	1	8	4	1	18	26	14	1
AZ	888	44	33	64	4	67	46	112	11
CAN	1,284	2	148	18	8	181	138	238	8
CAL	814	2	63	8	2	64	71	60	6
CAL	2,432	7	368	31	6	270	288	671	33
CAL	1,213	1	26	11	1	46	64	121	6
HI	370	-	13	36	2	71	18	23	-
IL	181	4	8	1	4	18	18	47	3
MT	322	16	6	23	46	61	17	66	4
NY	318	6	17	6	3	18	16	66	2
OR	682	4	68	6	3	63	78	118	6
PA	188	1	6	6	3	23	18	31	1
SLM	718	7	66	12	2	60	62	168	6
SLB	81	-	2	1	-	4	6	6	-

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TABLE 2.2. FEDERAL PROSECUTION SYSTEM  
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1966

PENITENT AND COUNTY- PRISON	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CUMULATIVE AND SUBTOTAL
	SPECIAL JUDICIAL LANE			VIOLENCE AND FIRE- ARMS	TRAFFIC	OTHER	JUVENILE CRIMINAL LANE	LAW- ENFORCE- MENT OFFENSES	MENTAL LANE*	OTHER	
	REAR- HOUSE	REAR- COTTAGE	CONTROL- LED HOS- TAGES								
221	22	222	122	127	21	122	112	-	22	121	..... TTN
172	41	221	72	22	4	22	21	-	22	71	..... SLA
22	2	12	12	22	2	12	2	-	11	12	..... SLA
22	2	22	12	22	2	12	1	-	2	12	..... SLA
24	7	22	22	17	-	14	2	-	2	12	..... SLA
22	22	24	22	12	22	27	1	-	2	11	..... SLA
12	2	12	2	12	-	2	2	-	1	22	..... SLA
2	-	11	1	2	-	2	2	-	2	2	..... SLA
222	27	222	122	122	14	122	22	-	22	212	..... 2TH
21	2	22	12	12	-	14	2	-	2	22	..... 2TH
12	12	2	2	2	2	2	1	-	2	2	..... 2TH
2	2	22	11	2	-	2	2	-	2	2	..... 2TH
12	2	22	7	12	1	2	2	-	2	2	..... 2TH
12	21	111	22	21	1	12	2	-	12	22	..... 2TH
14	21	142	22	24	2	22	2	-	12	22	..... 2TH
22	12	14	22	22	4	24	2	-	2	22	..... 2TH
22	12	12	7	2	-	2	2	-	2	22	..... 2TH
12	2	2	2	12	-	11	-	-	2	21	..... 2TH
2	2	2	1	2	2	12	-	-	1	12	..... 2TH
222	222	1,222	222	212	222	272	212	-	222	222	..... 2TH
11	2	22	12	12	2	2	-	-	1	24	..... 2TH
22	122	127	22	22	2	22	122	-	12	22	..... 2TH
112	22	211	22	22	22	27	21	-	27	22	..... 2TH
22	22	122	22	22	22	27	22	-	12	22	..... 2TH
272	122	272	272	272	272	12	222	-	22	127	..... 2TH
22	12	212	22	22	12	22	22	-	22	22	..... 2TH
17	12	22	7	12	2	22	1	-	12	22	..... 2TH
12	2	22	2	12	-	2	2	-	12	22	..... 2TH
22	2	12	7	2	2	17	-	-	12	22	..... 2TH
22	12	24	22	17	2	22	2	-	2	12	..... 2TH
27	12	24	22	22	2	11	11	-	2	17	..... 2TH
22	1	21	2	12	-	2	2	-	2	12	..... 2TH
21	22	122	22	14	22	22	2	-	2	122	..... 2TH
12	11	27	2	2	-	7	-	-	2	7	..... 2TH
-	-	-	-	-	-	-	-	-	-	-	..... 2TH

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TABLE 2-5. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1962

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	DRUGS	THEFT	ASSAULT	OBSCENITY	LARCENY	SEXUAL OFFENSES	FALSE SWORN	OTHER CRIMES
10TH.....	3,082	32	124	82	22	322	276	483	81
CO.....	661	5	44	9	1	74	74	93	16
KS.....	438	2	26	7	1	40	36	60	4
MO.....	601	10	7	19	5	63	40	42	3
OKLA.....	388	3	7	1	2	31	23	47	11
OKLA.....	167	1	3	1	2	20	13	26	6
UT.....	450	4	26	6	2	36	31	66	13
WY.....	334	6	16	6	3	34	40	61	1
WY.....	148	3	4	16	3	17	13	26	3
11TH.....	5,218	18	274	68	18	881	428	883	178
ALA.....	760	-	30	8	4	141	46	76	46
ALA.....	383	-	7	3	3	66	30	66	6
ALA.....	273	-	12	3	-	18	18	30	6
FLA.....	388	1	24	4	-	18	18	30	6
FLA.....	1,123	4	67	6	1	34	23	30	16
FLA.....	1,441	4	66	6	-	131	118	166	6
GA.....	1,071	4	70	6	1	62	66	100	26
GA.....	391	3	21	3	6	146	73	166	13
GA.....	330	1	18	3	-	37	16	66	6

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TABLE 2.5. FEDERAL PRISON SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1962

PENITENTIARY AND CORRECTION POSTING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	DRUGS (JURY) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	SEXU- AL LAWS	LAWREN, SODOM- ONY, REVENUE	PUNISH- MENT LAWS*	OTHER	
	LAWS- GENERAL	LAWS- SPECIAL	CRIMINAL- LAW DRUGS								
227	182	249	152	122	24	129	229	2	47	228	107th
28	42	94	21	21	10	20	80	-	8	43	108th
31	18	47	23	24	6	16	12	-	8	36	109th
100	48	76	24	28	26	10	112	-	20	76	110th
44	10	22	7	17	-	7	2	1	-	18	111th
16	18	6	4	12	-	6	7	1	-	7	112th
44	26	94	27	17	4	12	17	-	1	21	113th
26	7	21	14	6	2	10	12	-	2	10	114th
6	7	10	2	6	2	12	3	-	1	6	115th
742	828	848	224	288	121	282	87	24	128	324	116th
184	16	36	23	48	21	21	1	4	4	27	117th
20	18	6	11	17	2	18	-	1	4	28	118th
48	20	22	7	28	-	14	-	2	-	23	119th
23	28	26	6	6	20	6	-	-	1	17	120th
128	114	114	47	36	7	47	22	1	1	41	121th
128	228	228	66	48	2	56	66	-	22	61	122th
167	48	66	24	72	28	28	1	11	28	60	123th
28	22	11	6	16	7	23	1	12	24	14	124th
28	28	12	12	11	21	12	1	22	6	27	125th
* OBSTRUCTION MAIL MAILING AND MAILING OFFENSES											

\* OBSTRUCTION OF JUSTICE, VIOLATION OF FEDERAL LAWS,  
AND OTHER PUNISHMENT REGULATIONS.

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TABLE 2-4. FEDERAL PROBATION SYSTEM  
 CONDITIONS RECEIVED AND SUPERVISED BY DISTRICT AND LENGTH OF TERM  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1968 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12 ONLY	13-23	24 ONLY	24-36	36 ONLY	37-60	60 AND OVER	
TOTAL	12,818	187	34	781	649	2,287	981	1,994	1,198	1,198	88.3
DC	247	0	2	18	8	83	8	114	8	33	88.3
DET	887	18	8	68	38	228	12	121	11	34	78.7
GL	38	-	-	3	-	17	-	8	2	3	88.8
MA	275	2	2	18	23	142	8	88	2	3	88.8
MI	42	2	-	3	3	11	2	8	4	8	88.8
NY	82	8	3	18	11	48	1	3	4	18	88.3
PA	38	8	-	3	-	8	1	37	2	18	88.7
SD	1,288	38	18	181	68	238	88	272	188	282	88.1
TX	111	3	1	14	8	31	3	28	18	18	78.7
UT	88	1	2	18	18	31	3	18	1	3	88.7
VA	384	18	3	28	7	48	2	18	1	3	88.7
WA	888	18	18	33	34	111	18	87	28	183	88.8
WI	88	1	2	8	34	111	27	188	44	188	88.8
WY	38	1	-	4	-	11	3	41	18	1	88.8
SD	818	12	8	84	34	188	88	282	88	272	87.8
AL	18	1	-	-	-	3	1	8	3	3	88.8
CA	277	-	-	12	4	88	4	88	3	3	88.8
PA	382	8	4	12	18	31	18	17	18	88	84.3
PA	88	-	-	8	3	48	2	11	38	121	88.4
PA	128	2	3	8	8	38	3	11	2	8	88.8
VT	88	8	3	17	12	38	18	7	1	1	88.8

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TABLE 2-4. FEDERAL PROBATION SYSTEM  
 PROBATIONERS RELEASED FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1968 (EXCLUDES REENTRYMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									PERCENT TO BE SUPERVISED 1 YEAR OR MORE
		1-6	7-12	13 ONLY	18-24	36 ONLY	36-60	60 ONLY	27-60	90 AND LONGER	
4TH	1,879	8	7	22	22	126	36	438	82	217	82.7
ND	292	2	3	8	8	47	14	88	28	42	82.1
NDL	80	1	--	2	1	8	1	27	8	10	88.4
NDM	82	1	--	--	--	1	1	6	4	28	88.1
NDW	119	--	--	4	2	16	2	88	8	21	84.8
SD	182	--	2	4	2	1	--	88	18	82	88.1
VAL	221	--	2	22	4	12	4	88	18	82	87.3
VALS	117	--	--	8	2	4	1	88	12	28	87.2
VALM	28	--	--	--	2	1	--	88	2	2	82.2
VALW	28	2	--	--	1	2	2	18	2	18	82.2
5TH	1,845	18	8	42	28	128	78	428	218	278	82.8
LAS	128	2	2	--	1	18	18	88	11	41	87.2
LAM	18	--	--	--	--	1	--	8	2	2	88.8
LAW	22	2	--	2	1	18	1	21	2	41	84.8
MDL	21	--	--	--	--	1	--	21	28	8	188.2
MDM	22	--	--	--	--	--	--	--	--	--	--
MDW	28	8	4	2	1	2	2	4	2	28	82.8
TXL	84	1	--	12	12	88	28	82	28	88	88.8
TXM	214	2	2	18	2	28	2	41	2	22	82.8
TXW	228	1	1	--	--	28	28	182	118	282	88.2
CA	8	--	--	--	--	--	--	8	--	--	188.2
6TH	1,882	28	18	182	128	428	182	288	88	188	82.2
OKL	78	--	--	1	2	2	2	28	2	28	84.2
OKM	88	--	--	2	2	47	--	18	1	18	87.8
OKW	218	8	2	12	8	72	11	88	12	18	88.1
OKM	84	--	--	1	8	22	8	88	18	18	82.8
OKW	188	2	2	8	18	22	11	88	18	22	88.2
TXL	128	1	--	14	14	28	28	41	8	17	88.8
TXM	128	8	8	18	12	48	8	22	2	14	84.8
TXW	228	8	2	28	28	128	28	88	12	8	72.2

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TABLE 2-4. FEDERAL PROBATION SYSTEM  
 PROBATIONERS RECEIVED PER SUPERVISOR BY DISTRICT AND LENGTH OF TERM  
 DURING THE TWELVE MONTH PERIOD BEGINS JUNE 30, 1963 (INCLUDING PRESENTATIONS AND TRANSFERS)

DISTRICT AND DISTRICT	TOTAL	TERM OF SUPERVISORY (IN MONTHS)									PERCENT TO 40 SUPERVISORS 3 YEARS OR MORE
		1-6	7-12	13 ONLY	13-24	24 ONLY	25-36	36 ONLY	37-60	60 AND OVER	
TOTAL .....	818	8	1	21	32	100	28	123	72	181	88.8
CO ..... 118	118	3	--	12	6	10	4	20	10	24	81.3
KS ..... 123	123	2	--	10	4	27	6	27	4	10	81.3
MO ..... 91	91	--	--	6	--	2	3	50	4	26	86.1
OK ..... 91	91	--	--	3	3	6	4	10	1	10	88.3
OK-M ..... 90	90	--	1	2	2	1	1	10	1	6	88.3
UT ..... 84	84	0	1	4	2	6	6	20	--	4	87.5
WY ..... 40	40	--	--	2	4	10	1	21	1	4	84.0
TOTAL .....	1,188	2	4	38	21	104	42	210	123	289	88.8
AL-A ..... 184	184	--	1	8	7	10	20	24	24	20	81.0
AL-B ..... 76	76	0	1	24	1	10	--	10	4	10	88.0
AL-C ..... 76	76	--	--	--	--	6	2	6	4	11	100.0
FL-A ..... 100	100	--	--	--	--	1	--	4	2	13	100.0
FL-B ..... 100	100	8	--	4	--	23	3	27	27	40	86.2
GA-A ..... 212	212	--	1	10	7	67	6	61	10	62	80.5
GA-B ..... 40	40	--	1	43	3	10	4	60	20	60	81.0
GA-C ..... 87	87	1	--	--	--	1	1	7	3	23	81.1
GA-D ..... 87	87	1	--	--	--	1	--	24	8	23	88.8

TABLE 2-2. PERSONAL PROSECUTION SYSTEM  
 PROSECUTIONS AND COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

DISTRICT AND SUBDISTRICT	TOTAL	0-12 MONTHS			12-24 MONTHS			24-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
TOTAL	9,879	986	742	242	2,858	1,782	780	2,818	1,821	989	871	478	393	1,882	1,228	327
01	279	28	14	9	88	53	32	112	68	29	10	7	3	81	30	11
107	279	28	28	4	189	182	27	88	72	12	8	8	2	18	18	2
02	29	3	2	--	23	18	7	3	3	--	--	--	--	3	3	--
03	238	30	28	2	141	128	13	80	42	7	1	1	--	3	3	--
04	23	4	4	--	6	4	2	7	5	2	3	1	1	4	4	--
05	41	28	24	4	12	8	4	3	3	--	--	--	--	--	--	--
06	52	7	7	--	6	6	0	23	28	3	6	4	0	9	7	3
080	988	148	128	21	278	228	49	288	224	81	87	87	18	121	107	24
07	118	17	16	1	44	37	7	26	28	6	6	3	6	8	7	1
07A	80	18	18	0	38	38	10	11	18	6	1	--	6	8	7	1
07B	348	41	38	3	70	67	13	147	108	18	24	18	8	7	7	--
07C	348	47	48	11	82	81	12	128	101	8	18	18	3	28	21	7
07D	88	18	8	1	24	21	3	23	24	6	4	4	--	18	11	4
07E	14	3	3	1	1	1	--	7	6	1	3	2	--	1	1	--
080	787	82	84	8	187	188	37	243	188	69	82	82	12	182	148	17
09	18	3	3	--	3	3	--	7	8	1	4	3	1	3	3	--
09A	237	18	17	1	87	82	28	97	78	18	17	18	2	2	2	--
09B	288	7	6	1	37	33	4	43	48	13	23	18	6	42	38	3
09C	87	6	6	1	18	18	1	13	18	5	6	6	1	18	12	4
09D	140	18	12	6	28	24	4	97	88	8	18	8	1	18	8	4
09E	38	12	12	1	22	22	3	7	7	--	--	--	--	21	24	2

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TABLE 2. FEDERAL PROBATION SYSTEM  
 PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962 (EXCLUDED RETIREMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
4TH	872	88	28	23	188	102	84	348	227	108	87	28	88	178	124	42
ND	171	18	10	6	76	38	34	83	32	21	14	8	6	18	13	3
NCL	82	2	1	1	6	6	3	34	21	13	21	8	12	27	22	8
NCLN	80	-	-	-	6	3	3	34	20	4	17	3	14	22	22	11
SC	82	3	1	3	8	3	7	52	40	12	4	2	2	34	17	7
NAL	183	8	7	1	18	18	2	80	67	23	28	12	13	22	18	3
NALN	184	18	7	8	48	10	38	47	28	18	6	2	6	34	27	8
ONN	63	7	8	1	18	12	6	38	18	8	4	3	1	6	7	1
ONJ	21	1	-	1	8	8	2	10	3	7	0	1	-	1	1	-
ONJ	38	3	3	-	11	10	1	8	8	0	3	1	2	8	8	3
6TH	1,228	83	67	18	288	188	74	882	387	138	182	88	87	228	187	42
LAJ	122	6	6	-	22	22	10	43	34	8	14	8	6	28	22	8
LAJN	28	-	-	-	10	10	-	11	10	1	3	3	-	1	1	-
LAJN	88	6	4	1	23	21	3	21	18	6	1	3	8	21	28	8
MLN	38	-	-	-	6	6	-	18	18	1	1	3	3	6	4	1
MLN	61	7	6	1	8	8	-	17	18	1	2	3	-	18	18	-
TLN	388	22	22	-	84	32	23	118	84	28	38	18	12	38	31	8
TLN	88	6	2	3	18	14	4	34	24	10	12	7	6	18	18	4
TLN	388	28	18	18	82	38	23	171	108	63	88	38	28	38	38	18
TLN	180	7	6	1	23	18	12	48	18	28	18	4	8	18	11	4
CZ	48	4	4	-	12	12	-	28	28	-	-	-	-	2	2	-
8TH	1,281	114	82	22	381	281	78	387	282	77	88	41	28	188	184	28
NYJ	88	1	1	-	8	8	1	18	18	3	4	3	1	28	21	8
NYJN	88	8	8	1	47	28	8	18	11	8	7	3	4	8	7	3
MLN	220	11	8	3	188	84	11	88	88	11	12	8	4	28	22	3
MLN	77	6	3	3	28	11	14	21	18	11	8	3	6	7	6	1
ONN	182	18	8	3	37	28	3	18	88	11	8	8	4	88	88	18
ONN	118	21	12	8	38	24	4	48	28	8	8	8	-	18	18	3
TLN	87	8	8	-	27	22	4	22	28	3	8	7	3	18	8	1
TLN	84	24	22	3	28	8	17	28	18	10	7	4	3	8	7	1
TLN	188	28	24	2	88	81	8	88	41	17	7	2	8	8	8	1

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TABLE 2.5. FEDERAL PROBATION SYSTEM  
PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
PTM	729	78	88	13	179	124	45	248	183	59	81	58	28	180	127	22
SLN	348	17	10	7	72	61	11	102	86	16	54	38	18	103	80	13
SLC	76	9	6	1	16	7	9	38	24	14	4	1	2	9	7	3
SLB	36	1	1	--	6	3	3	12	6	4	4	1	2	16	8	7
SNM	80	13	13	--	30	12	8	41	33	8	6	7	2	9	8	--
SNB	104	23	22	1	33	21	1	22	26	6	6	6	--	6	6	--
WLS	56	9	6	4	28	14	12	18	11	7	2	--	2	3	2	1
WLM	21	6	6	--	7	6	1	6	6	--	2	2	--	1	1	--
STH	840	84	42	22	186	127	61	181	128	66	47	27	20	50	44	8
ARS	71	4	4	--	11	11	--	46	36	9	6	6	3	3	2	--
ARM	58	7	3	4	23	14	8	21	12	6	6	4	3	3	2	--
SAW	23	--	--	--	14	10	4	7	3	4	1	1	--	1	1	--
IAS	33	6	6	4	16	8	7	10	3	7	2	--	2	1	1	--
MM	79	9	7	2	34	26	8	24	19	6	4	--	2	7	7	--
MOJ	72	4	4	--	12	11	1	30	26	2	6	3	2	1	1	--
MOB	80	11	6	2	22	16	6	26	16	11	10	6	4	20	16	6
NE	38	13	8	6	18	8	8	6	2	4	1	--	1	2	2	1
NO	36	6	3	4	18	8	12	6	3	6	1	--	1	1	1	--
SD	61	6	4	1	23	13	10	10	2	6	7	3	4	6	6	--
STH	1,828	128	78	31	321	188	108	578	348	222	184	88	66	214	230	64
AK	36	17	10	7	6	6	2	6	3	3	1	--	1	4	3	1
AZ	188	12	7	4	26	13	23	66	43	23	16	8	10	26	20	6
CAN	180	14	8	7	26	17	16	54	36	23	21	7	14	36	27	9
CAL	126	17	8	7	16	11	6	49	31	16	13	6	7	31	20	11
CAC	523	27	18	11	87	68	28	204	166	70	72	46	26	121	84	27
CAS	142	6	4	4	43	6	37	61	32	26	14	--	14	16	11	6
HI	41	3	1	1	6	4	2	7	6	2	3	1	2	23	16	4
ID	41	4	4	--	10	6	4	20	12	8	3	2	1	4	4	--
MT	46	4	2	3	10	6	6	16	8	7	2	2	--	13	8	4
NEV	46	6	6	3	10	6	6	16	8	7	2	2	--	13	8	4
OR	86	3	3	1	13	2	11	16	8	10	12	--	12	22	13	6
WAS	26	1	1	--	7	6	2	16	8	7	3	3	1	2	1	1
WLS	86	6	6	3	26	6	17	46	16	23	12	6	7	10	4	4
GUAM	11	2	2	--	2	1	1	4	2	1	1	1	--	1	1	--

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TABLE 2-8. FEDERAL PROBATION SYSTEM  
PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962 (EXCLUDED REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
10TH	828	82	80	32	118	98	82	218	121	84	28	11	28	72	48	28
CO.	184	18	13	8	18	11	8	48	38	10	8	3	8	18	13	4
CS.	78	21	11	10	20	12	7	28	11	14	3	2	1	8	4	2
IN.	88	8	4	2	12	8	8	42	22	20	10	1	8	18	8	8
OKLA.	81	10	10	-	8	2	4	28	18	10	8	1	8	4	4	-
OKLA.	34	-	-	-	-	-	-	18	11	8	1	1	-	3	2	1
OKLA.	88	4	3	1	18	7	7	28	11	18	4	3	3	8	8	1
UT.	87	18	8	12	34	7	27	27	8	21	4	-	4	14	4	10
WY.	33	8	3	2	12	8	8	8	4	4	3	1	2	8	3	3
TOT	828	78	88	28	183	188	127	288	287	88	72	37	88	128	108	38
ALB.	184	13	8	4	38	12	14	78	83	33	23	12	11	18	18	1
ALB.	42	8	3	2	14	8	8	18	13	8	3	2	1	2	1	1
ALA.	37	8	3	2	7	8	2	17	18	2	1	1	-	7	8	2
FLA.	34	2	-	2	8	8	1	14	11	3	8	3	3	8	4	2
FLA.	183	13	8	4	43	22	11	88	88	33	13	8	7	34	18	8
FLA.	188	27	24	2	81	88	8	83	48	17	8	8	4	28	23	2
GAM.	123	7	1	8	38	23	4	44	33	11	11	7	4	34	30	4
GAM.	88	8	4	1	8	4	1	12	8	3	3	-	2	12	11	1
MA.	27	2	2	-	8	3	2	22	18	3	8	2	2	2	2	2

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TABLE 5-6. FEDERAL PRISONER POPULATION  
 AVERAGE TERM MONTHS REPORTED FOR COURT APPEARANCES BEFORE COMPLETING THEIR  
 TERM SATISFACTORILY DURING THE YEAR, BY MONTH, FOR JUNE 30, 1968  
 (EXCLUDES REINTEGRATION AND TRANSFER)

CONDUCT AND DISCOUNT	TOTAL	AVERAGE TERM REPORTED (MONTHS)	AVERAGE TERM REPORTED (MONTHS)	TERM REPORTED	DAILY TERMINATION	
					COUNT	PERCENT
TOTAL	8,879	37.3	38.5	8,889	2,719	30.6
DC	279	34.8	35.7	183	77	28.0
DET	279	38.8	39.8	323	47	14.7
MA	39	38.4	38.1	22	7	17.9
MA	329	38.8	38.4	383	32	9.8
RI	23	34.8	31.3	18	5	21.7
PO	41	18.4	14.8	34	6	14.6
PO	52	38.3	34.4	44	8	15.4
3MO	399	37.8	37.3	383	187	49.4
CT	118	31.1	38.7	91	34	28.8
DP	88	38.8	34.3	88	38	43.2
DP	348	37.3	34.8	388	34	9.8
DP	348	37.3	38.8	388	48	13.8
DP	88	38.8	38.8	88	17	19.3
DP	14	38.4	31.8	12	2	14.3
3MO	787	37.8	38.4	888	178	19.8
MA	18	38.8	38.8	18	2	11.1
MA	227	38.8	34.8	183	44	19.3
MA	388	43.8	41.7	178	38	14.8
MA	82	34.7	38.8	82	18	21.9
MA	148	37.3	38.8	123	18	12.8
MA	88	38.8	31.1	81	4	4.5
4TH	873	48.8	38.8	847	388	45.6
MA	171	34.1	38.8	97	74	43.3
MA	82	47.8	41.3	88	38	46.3
MA	88	48.4	48.4	88	38	43.3
MA	82	42.7	38.8	82	38	46.3
MA	748	48.7	38.8	721	42	5.6
MA	188	38.3	38.1	171	17	9.0
MA	88	34.3	32.1	74	18	20.5
MA	21	48.8	38.8	11	18	85.7
MA	38	48.8	38.8	38	7	18.4
5TH	1,238	48.8	38.8	1,238	388	31.4
LA	183	48.1	38.8	88	38	20.8
LA	88	38.8	38.8	34	1	1.1
LA	88	48.8	37.8	88	18	20.5
LA	88	41.1	48.8	88	8	9.1
LA	81	38.8	37.8	88	3	3.6
LA	288	37.7	34.3	188	88	30.6
LA	88	41.4	38.8	88	27	30.7
LA	288	48.4	38.8	288	148	51.4
LA	188	48.8	38.8	88	88	46.8
LA	48	31.8	31.8	48	-	-
6TH	1,881	34.8	38.8	1,881	328	17.4
DP	88	48.8	47.8	88	18	20.5
DP	288	38.4	38.8	84	21	24.7
DP	288	38.8	31.8	188	31	10.8
DP	77	37.7	31.3	42	38	48.2
DP	188	48.4	38.8	188	38	20.2
DP	118	33.1	31.8	84	21	18.3
DP	87	34.8	38.8	77	18	20.6
DP	84	38.4	38.8	81	38	45.2
DP	188	38.4	38.7	123	38	20.2

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**TABLE 2-5. FORMAL FRICTION DATA**  
**AVERAGE TENSILE STRESS EXPERIMENTAL AND SHORT FRICTION DATA OBTAINED THROUGH THESE**  
**TESTS SATISFACTORILY CORRELATE THE TENSILE STRESS VALUES DURING JUNE 24, 1962**  
**(CORRELATION COEFFICIENTS AND TENSILE STRESS)**

CONCRETE AND STRUCTURE	TOTAL	AVERAGE TENSILE STRESS (PSI)	AVERAGE TENSILE STRESS (PSI)	TENS CAPACITY	SPLIT TENSILE STRESS	
					NUMBER	PERCENT
7th	720	27.0	24.0	277	101	21.0
OLA	340	42.2	30.0	300	63	18.1
OLA	70	30.0	21.0	40	20	20.0
OLA	20	40.1	41.0	23	17	42.0
OLA	80	34.0	21.0	74	10	10.0
OLA	100	30.0	20.0	60	0	7.7
OLA	100	31.0	20.0	22	20	44.0
OLA	21	20.0	20.0	20	1	4.0
8th	940	32.0	20.0	200	120	30.2
ALA	71	34.2	22.0	60	12	10.0
ALA	90	20.0	20.0	20	23	20.7
ALA	23	20.0	27.2	10	0	34.0
ALA	23	20.4	34.4	10	20	40.0
ALA	70	20.0	20.0	60	10	20.0
ALA	72	20.0	20.2	60	0	10.0
ALA	60	22.0	21.0	60	22	27.0
ALA	20	20.0	10.7	20	10	47.0
ALA	20	20.0	24.0	12	20	60.7
ALA	0.1	20.2	20.0	20	20	40.1
9th	1,000	41.1	20.2	200	601	41.2
AL	20	20.0	22.0	22	10	20.0
AZ	100	41.7	20.0	60	60	40.0
CAL	100	41.7	20.4	60	72	42.0
CAL	120	41.0	20.4	70	60	20.7
CAL	100	41.0	27.0	201	102	21.0
CAL	142	41.0	21.1	40	60	40.7
AL	61	47.0	40.0	20	11	20.0
AL	61	34.0	22.4	20	10	21.7
AL	60	41.1	20.0	20	20	41.7
AL	60	20.0	20.0	20	10	27.0
AL	60	20.0	20.0	22	40	40.2
AL	60	20.0	22.0	17	11	20.2
AL	60	20.4	21.0	40	50	40.2
AL	11	20.0	20.7	0	2	10.2
10th	820	20.1	20.7	204	242	40.0
OL	100	20.0	20.0	70	20	27.0
OL	70	20.0	20.0	41	24	40.2
OL	60	41.0	24.0	40	40	40.0
OLA	0.1	20.0	20.0	20	10	27.2
OLA	34	20.7	20.2	10	0	20.0
OLA	60	20.0	20.0	20	21	27.0
OL	27	20.1	20.2	20	74	70.2
OL	20	24.0	20.7	17	10	40.0
11th	820	27.0	20.0	211	210	20.2
ALA	100	20.2	24.1	101	60	24.4
ALA	42	20.0	20.0	27	10	20.7
ALA	27	20.1	24.0	20	0	21.0
ALA	34	41.1	20.7	20	11	20.4
ALA	102	20.2	22.4	100	60	20.1
ALA	100	27.0	21.2	100	21	17.0
ALA	122	42.0	20.0	60	20	20.0
ALA	20	40.0	20.1	20	0	20.2
ALA	27	27.0	20.0	20	0	20.2

TABLE 6.7. FEDERAL PROBATION SYSTEM  
 PERSONS ASSIGNED FROM SUPERVISION SHOWING TYPE OF SUPERVISION AND VIOLATION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962 (EXCLUDED REINSTATEMENTS, NO-RELEASES, AND TRANSFERS)

TYPE OF SUPERVISION	TOTAL ASSIGNED	NO VIOLATION		WITH VIOLATION		TYPE OF VIOLATION					
		TOTAL	PER- CENT	TOTAL	PER- CENT	TECHNICAL*		MINOR†		MAJOR‡	
						TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT
TOTAL .....	28,888	22,754	82.2	6,116	17.7	3,181	10.9	281	1.4	1,882	9.4
PROBATION U. S. DISTRICT COURTS .....	12,677	10,217	84.6	1,890	15.4	1,216	10.1	160	1.3	489	4.1
PRETRIAL DETENTION .....	1,861	1,860	99.9	61	4.1	67	3.4	3	0.2	11	0.6
FEDERAL PAROLE .....	6,263	4,381	70.3	1,812	29.7	963	18.1	116	1.9	714	11.7
MANDATORY RELEASE .....	1,790	1,684	94.0	206	11.5	186	9.4	17	1.0	84	4.8
MILITARY PAROLE FROM MILITARY INSTITUTION .....	376	296	78.7	80	21.3	6	2.2	0	0.0	9	1.1
PROBATION U. S. MAGISTRATES .....	6,196	4,402	74.0	1,792	16.2	967	10.7	84	1.0	161	2.9
MILITARY PAROLE FROM FEDERAL INSTITUTION .....	4	4	100.0	0	0.0	0	0.0	0	0.0	0	0.0
SPECIAL PAROLE TERM .....	1,814	1,219	67.2	595	19.9	186	11.1	22	1.9	189	9.9

\*VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.

†CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK, DISORDERLY, PETTY THEFT, TRAFFIC VIOLATION, ETC., WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION, OR A FINE.

‡CONVICTION IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ASSIGNED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE, OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION.

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Table F-6  
U.S. Outgoing Cargo  
Outgoing Service Component, Transient, and Resident  
During the Trade Month Period Ending June 30, 1989

Class and Sub-Class	1910										1911										1912										1913										1914										1915										1916										1917										1918										1919										1920										1921										1922										1923										1924										1925										1926										1927										1928										1929										1930										1931										1932										1933										1934										1935										1936										1937										1938										1939										1940										1941										1942										1943										1944										1945										1946										1947										1948										1949										1950										1951										1952										1953										1954										1955										1956										1957										1958										1959										1960										1961										1962										1963										1964										1965										1966										1967										1968										1969										1970										1971										1972										1973										1974										1975										1976										1977										1978										1979										1980										1981										1982										1983										1984										1985										1986										1987										1988										1989										1990										1991										1992										1993										1994										1995										1996										1997										1998										1999										2000										2001										2002										2003										2004										2005										2006										2007										2008										2009										2010										2011										2012										2013										2014										2015										2016										2017										2018										2019										2020										2021										2022										2023										2024										2025										2026										2027										2028										2029										2030										2031										2032										2033										2034										2035										2036										2037										2038										2039										2040										2041										2042										2043										2044										2045										2046										2047										2048										2049										2050										2051										2052										2053										2054										2055										2056										2057										2058										2059										2060										2061										2062										2063										2064										2065										2066										2067										2068										2069										2070										2071										2072										2073										2074										2075										2076										2077										2078										2079										2080										2081										2082										2083										2084										2085										2086										2087										2088										2089										2090										2091										2092										2093										2094										2095										2096										2097										2098										2099										2100										2101										2102										2103										2104										2105										2106										2107										2108										2109										2110										2111										2112										2113										2114										2115										2116										2117										2118										2119										2120										2121										2122										2123										2124										2125										2126										2127										2128										2129										2130										2131										2132										2133										2134										2135										2136										2137										2138										2139										2140										2141										2142										2143										2144										2145										2146										2147										2148										2149										2150										2151										2152										2153										2154										2155										2156										2157										2158										2159										2160										2161										2162										2163										2164										2165										2166										2167										2168										2169										2170										2171										2172										2173										2174										2175										2176										2177										2178										2179										2180										2181										2182										2183										2184										2185										2186										2187										2188										2189										2190										2191										2192										2193										2194										2195										2196										2197										2198										2199										2200									
	Total	Total			Total	Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total	Total			Total</																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								

515

U.S. Shipping Survey  
Shipping Status, Movement, Turnover, and Pricing  
During the Twelve Month Period Ending June 30, 1981  
(continued)

Case No.	First Year			Second Year			Third Year			Fourth Year		
	Age	Sex		Age	Sex		Age	Sex		Age	Sex	
		Male	Female		Male	Female		Male	Female		Male	Female
70-79	47	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
80-89	48	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
90-99	49	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
100-109	50	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
110-119	51	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
120-129	52	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
130-139	53	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
140-149	54	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
150-159	55	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
160-169	56	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
170-179	57	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
180-189	58	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
190-199	59	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
200-209	60	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
210-219	61	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
220-229	62	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
230-239	63	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
240-249	64	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
250-259	65	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
260-269	66	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
270-279	67	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
280-289	68	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
290-299	69	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
300-309	70	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
310-319	71	10,000	10,000	10,000	1,000	17,000	10,000	10,000	1,000	10,000	10,000	10,000
320-329	72	10,000	10,000	10,000</								

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<sup>1</sup> These figures are based on the following: (a) the 1990-1991 period, and (b) the 1992-1993 period.

Table F-6A  
U.S. Bankruptcy Courts  
Adversely Proceedings Commenced,  
Terminated, and Pending  
Under the Bankruptcy Code  
During the Twelve Month Period Ended June 30, 1993

Circuit and District	Pending July 1, 1993	Filed	Terminated	Pending June 30, 1993
<b>Total</b> .....	34,339	129,893	93,987	181,776
<b>DC</b> .....	93	349	179	363
<b>1st Cir.</b> .....	1,823	3,779	3,848	3,863
ME .....	393	831	811	422
MA .....	899	1,799	1,334	1,361
NH .....	179	399	399	313
RI .....	187	539	483	333
PA .....	199	699	699	337
<b>2nd Cir.</b> .....	3,399	7,999	6,339	6,399
CT .....	999	1,999	1,999	991
NY, E .....	497	1,331	999	799
NY, E .....	979	1,731	1,991	799
NY, S .....	999	1,797	1,999	1,433
NY, W .....	497	1,499	999	999
VT .....	99	199	199	114
<b>3rd Cir.</b> .....	5,961	11,979	6,399	11,733
DE .....	49	199	199	99
NJ .....	1,999	4,999	3,979	3,977
PA, E .....	1,999	3,999	-	4,999
PA, W .....	999	1,999	1,399	999
PA, W .....	3,399	3,391	1,999	3,399
VI .....	-	9	9	9
<b>4th Cir.</b> .....	4,999	11,993	7,917	8,999
MD .....	1,977	3,999	999	3,999
NC, E .....	499	979	1,331	991
NC, W .....	399	913	999	999
NC, W .....	199	1,399	799	799
SC .....	999	1,999	999	799
VA, E .....	999	1,991	1,331	791
VA, W .....	499	1,999	999	799
WF, E .....	397	999	999	799
WF, S .....	999	913	999	999
<b>5th Cir.</b> .....	3,399	7,913	3,999	7,999
LA, E .....	399	497	191	399
LA, W .....	199	999	199	319
LA, W .....	199	413	999	319
MS, E .....	999	497	999	399
MS, S .....	499	799	197	1,999
TX, E .....	1,399	3,391	1,319	3,319
TX, E .....	79	979	199	999
TX, S .....	1,999	1,999	191	3,914
TX, W .....	999	1,499	999	1,999
CR .....	-	-	-	-
<b>6th Cir.</b> .....	9,319	19,999	14,999	19,999
IL, E .....	399	999	919	719
IL, W .....	999	777	799	397
IL, W .....	1,999	3,913	3,911	3,919
MI, E .....	999	3,999	1,999	1,999
MI, W .....	3,999	4,799	4,999	3,999
OH, E .....	1,399	3,999	1,999	1,999
OH, S .....	913	3,999	1,971	1,999
TH, E .....	1,319	914	999	1,314
TH, W .....	999	1,419	997	1,999

Table F-4-6P  
U.S. Bankruptcy Courts  
Adversary Proceedings Commenced,  
Terminated, and Pending  
Under the Bankruptcy Code  
During the Twelve Month Period Ended June 30, 1983  
(continued)

Circuit and District	Pending July 1, 1983	Filed	Terminated	Pending June 30, 1983
<b>Tot Ch. ....</b>	<b>9,808</b>	<b>11,840</b>	<b>16,286</b>	<b>7,328</b>
AL, S .....	3,297	4,880	4,120	3,888
AL, C .....	500	1,480	790	800
AL, S .....	300	870	400	371
AR, S .....	400	700	500	610
AR, S .....	1,600	2,600	3,700	3,200
CA, S .....	400	1,600	1,200	737
CA, W .....	100	200	130	200
<b>Tot Ch. ....</b>	<b>5,197</b>	<b>9,610</b>	<b>7,860</b>	<b>6,727</b>
AA, S .....	300	300	307	400
AA, W .....	170	300	300	370
GA, W .....	300	1,000	600	400
GA, S .....	100	600	370	100
IN, S .....	400	1,200	1,207	751
IN, S .....	300	1,200	1,200	307
IN, W .....	300	2,000	1,200	710
ME .....	600	600	600	370
MD .....	300	300	300	301
MD .....	300	700	610	300
<b>Tot Ch. ....</b>	<b>14,600</b>	<b>16,000</b>	<b>17,307</b>	<b>11,900</b>
AK .....	300	300	301	407
AK .....	300	1,007	1,200	1,370
CA, W .....	1,370	3,110	1,200	3,000
CA, S .....	1,200	4,000	600	5,000
CA, C .....	4,000	15,000	7,000	11,700
CA, S .....	1,200	3,200	600	3,000
IN .....	30	300	30	300
IN .....	300	370	700	300
NY .....	110	300	301	170
NY .....	400	1,200	330	1,200
OH .....	301	1,201	1,200	600
WA, S .....	400	300	370	1,200
WA, W .....	310	2,371	1,700	1,370
CO .....	0	10	0	10
WV .....	-	-	-	-
<b>Tot Ch. ....</b>	<b>3,200</b>	<b>8,200</b>	<b>7,600</b>	<b>5,201</b>
CO .....	300	3,700	3,200	1,000
IN .....	300	1,000	1,370	300
NY .....	300	307	600	407
OH, W .....	300	707	700	300
OH, S .....	30	100	110	30
OH, W .....	300	300	300	300
UT .....	400	1,200	1,200	300
WY .....	37	100	30	77
<b>Tot Ch. ....</b>	<b>3,700</b>	<b>10,210</b>	<b>10,210</b>	<b>6,200</b>
AL, S .....	300	1,200	1,210	770
AL, W .....	100	610	300	100
AL, S .....	301	707	377	301
FL, S .....	300	310	100	300
FL, W .....	300	1,371	1,307	1,200
FL, S .....	307	600	770	601
GA, W .....	1,200	3,371	3,200	1,200
GA, W .....	300	1,200	1,307	370
GA, S .....	310	610	307	300

TABLE FOR U. S. SURRENDER CREDIT  
VOLUNTARY SURRENDER CREDIT CASHES RECEIVED, BY CATEGORY OF THE SURRENDER CREDIT  
DURING THE TWELVE MONTH PERIOD BEGINS JUNE 30, 1952

CATEGORY AND SUBCATEGORY	TOTAL FOLLOWERS	TOTAL VOLUNTARY FOLLOWERS	CATEGORY 1	CATEGORY 2	CATEGORY 3
TOTAL	267,200	266,221	252,767	13,451	26,782
MC	727	726	698	28	112
1ST	7,828	7,822	6,875	268	1,675
2ND	929	921	800	31	121
3RD	3,339	3,287	2,421	261	605
4TH	700	700	600	47	53
5TH	1,001	1,013	800	37	174
6TH	1,483	1,473	1,174	210	99
7TH	24,092	24,221	19,801	1,000	3,420
8TH	2,700	2,681	2,100	100	481
9TH	4,001	4,070	3,202	100	768
10TH	2,117	2,071	1,600	117	350
11TH	2,001	2,000	1,110	271	619
12TH	6,400	6,470	5,000	300	1,170
13TH	200	200	200	21	79
14TH	21,000	21,070	16,001	200	4,869
15TH	949	949	424	10	415
16TH	6,029	6,000	5,073	271	685
17TH	6,000	6,000	5,000	200	800
18TH	2,117	2,100	1,001	100	1,016
19TH	4,000	4,000	4,001	200	1,800
20TH	12	12	12	2	0

TABLE 22A. U. S. BANKRUPTCY CREDIT  
VOLUNTARY BANKRUPTCY CREDIT CHARGES INCURRED, BY CHAPTER OF THE BANKRUPTCY CODE  
DURING THE FISCAL YEAR PERIODS ENDING JUNE 30, 1962

CREDIT AND SUBJECT	TOTAL FOLLOWS	TOTAL VOLUNTARY FOLLOWS	CHAPTER 7	CHAPTER 11	CHAPTER 12
ATW	21,882	21,818	18,288	311	3,289
AC	3,881	3,848	3,134		714
AC.S	3,714	3,713	3,201	188	325
AC.A	3,476	3,472	3,442	100	1,483
AC.S	1,887	1,887	1,887	87	1,870
CC	3,188	3,088	1,837	75	1,276
CC.S	6,188	6,181	5,188	188	811
CC.A	5,431	5,418	5,418	125	788
CC.S	872	870	867	87	815
CC.S	1,211	1,208	1,207	43	98
CTW	21,878	21,881	18,287	312	3,289
LA.S	3,888	3,888	3,871	188	423
LA.S	3,888	3,888	3,888	43	188
LA.S	1,278	1,278	1,278	188	811
LA.S	4,813	4,813	4,813	88	78
LA.S	3,872	3,888	3,888	111	1,888
LA.S	838	837	837	811	788
LA.S	3,888	3,888	3,888	87	88
LA.S	3,888	3,888	3,888	811	1,811
LA.S				188	1,811
CTW	22,188	22,212	22,212	312	18,788
CT.S	3,878	3,888	3,887	87	881
CT.S	3,888	3,888	3,888	88	888
CT.S	3,888	3,888	3,888	888	1,878
CT.S	18,811	18,811	18,811	123	1,831
CT.S	18,811	18,811	18,811	181	1,811
CT.S	4,888	4,888	4,888	188	3,888
CT.S	4,188	4,188	4,188	88	1,888
CT.S	3,887	3,888	3,887	714	887
CT.S				188	3,888



TABLE FOR U. S. BANKRUPTCY COURT  
VOLUNTARY BANKRUPTCY CASES COMMENCED BY CHAPTER OF THE BANKRUPTCY CODE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

CHAPTER AND SUBCHAPTER	TOTAL FOLIOES	TOTAL VOLUNTARY FOLIOES	CHAPTER 7	CHAPTER 11	CHAPTER 12
7TH	42,818	42,723	22,898	1,881	18,013
7A	18,710	18,653	4,170	483	7,400
7B	4,896	4,848	4,258	590	590
7C	1,817	1,814	1,812	21	181
7D	5,000	5,000	4,828	172	567
7E	7,000	7,070	6,800	270	764
7F	4,000	4,000	3,948	112	388
7G	2,500	2,507	1,748	108	651
8TH	23,000	23,000	18,277	788	3,935
8A	1,000	1,000	987	91	1,000
8B	748	748	734	14	748
8C	1,000	1,000	974	26	1,000
8D	1,000	1,000	1,000	101	999
8E	8,487	8,481	1,728	84	1,340
8F	3,708	3,687	4,278	181	832
8G	8,834	8,827	5,428	84	1,000
8H	2,251	2,250	1,700	107	441
8I	827	821	800	73	482
8J	788	788	803	28	788
9TH	28,208	28,218	28,128	4,202	21,887
9A	377	367	338	78	83
9B	4,243	4,237	3,888	328	355
9C	12,748	12,688	8,280	448	4,960
9D	10,201	10,188	7,817	601	2,570
9E	29,878	29,818	18,843	1,283	8,692
9F	8,024	8,008	3,788	273	1,487
9G	784	778	487	88	214
9H	2,811	2,808	1,882	97	784
9I	1,000	1,000	988	12	100
9J	2,817	2,800	2,182	38	517
9K	8,887	8,882	4,888	248	1,000
9L	2,488	2,482	1,888	188	807
9M	8,318	8,314	4,228	180	412
9N	28	28	22	3	1,888

TABLE FOR A & B BANKRUPTCY COURTS  
VOLUNTARY BANKRUPTCY CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

COUNTY AND DISTRICT	TOTAL FOLLOWS	TOTAL VOLUNTARY FOLLOWS*	CHAPTER 7	CHAPTER 11	CHAPTER 12
TOTAL .....	18,218	18,188	15,257	888	8,278
CO .....	8,888	8,878	5,483	121	3,274
CR .....	4,288	4,278	3,123	68	1,087
MO .....	1,228	1,223	1,118	12	127
OKLA .....	1,488	1,481	1,328	28	84
OKLA .....	872	870	481	8	8
OKLA .....	2,288	2,288	1,824	88	376
OKLA .....	3,181	3,184	2,328	223	631
OKLA .....	888	888	483	22	28
TOTAL .....	21,881	21,788	18,828	1,871	12,882
ALAB .....	7,828	7,818	5,823	88	4,828
ALAB .....	2,188	2,178	1,828	21	1,283
ALAB .....	1,214	1,211	828	28	628
ALAB .....	877	878	488	27	81
ALAB .....	4,888	4,771	4,182	287	288
ALAB .....	2,423	2,388	1,887	228	288
ALAB .....	7,817	7,888	5,823	188	2,482
ALAB .....	2,288	2,278	1,178	48	1,827
ALAB .....	1,882	1,887	1,822	28	888

\* These figures include the following cases not reflected elsewhere: CT, Chapter 7 distribution; PA, B, Chapter 11; TX, B, Chapter 7 distribution; TN, B, Chapter 11; MI, B, Chapter 11-Bankrupt; MO, B, Chapter 7 distribution; CA, B, Chapter 11 and OKLA, B, Chapter 8.

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TABLE F28. U. S. BANKRUPTCY COURTS  
 SUPPLEMENTARY BANKRUPTCY CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

COURT AND DISTRICT	TOTAL FILED	TOTAL SUPPLEMENTARY FILED	CHAPTER 7	CHAPTER 11
TOTAL .....	267,819	1,329	1,329	267
DC .....	727	1	1	--
DET .....	7,629	73	90	12
DE .....	926	9	4	1
DM .....	3,339	43	31	11
DI .....	790	9	7	1
PA .....	1,001	9	6	--
PD .....	1,402	19	10	--
2ND .....	25,099	194	172	12
CT .....	3,703	31	31	--
NY N .....	4,991	11	6	9
NY S .....	7,117	49	45	1
NY W .....	2,901	93	97	9
VT .....	4,499	9	4	--
2ND .....	21,999	129	119	19
DE .....	949	--	--	--
NJ .....	9,479	49	49	9
PA S .....	9,099	19	19	9
PA W .....	2,173	19	9	1
VT .....	4,939	31	39	9
VT .....	19	1	1	--

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TABLE FOR U. S. BANKRUPTCY COURTS  
 INCIDENTAL BANKRUPTCY CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE  
 DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1962

COURT AND DISTRICT	TOTAL FOLDERS	TOTAL INCIDENTAL FOLDERS	CHAPTER 7	CHAPTER 11
4TH .....	24,892	77	59	9
AD .....	3,961	13	9	4
AL .....	3,774	4	4	-
AR .....	2,479	4	4	-
CA .....	1,887	10	9	1
CO .....	2,100	10	10	-
DE .....	4,100	10	14	1
FL .....	3,431	13	13	1
GA .....	973	2	1	1
IA .....	1,211	9	9	-
5TH .....	21,173	179	160	19
LA .....	3,900	9	9	-
LA .....	899	9	9	-
LA .....	2,396	3	3	1
MO .....	1,376	4	4	-
NE .....	4,013	11	11	-
TX .....	3,373	94	91	3
TX .....	636	9	9	1
TX .....	3,909	94	92	12
TX .....	3,909	19	19	1
6TH .....	92,199	199	162	13
NY .....	2,976	6	6	-
NY .....	4,446	7	7	-
RI .....	9,440	40	47	1
RI .....	4,907	40	17	3
SD .....	14,011	29	21	4
TX .....	12,000	10	29	1
TX .....	4,900	9	9	1
TX .....	4,136	9	7	2
TX .....	9,007	13	13	-

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TABLE F20. U. S. BANKRUPTCY COUNTS  
 VOLUNTARY BANKRUPTCY CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

COUNTY AND DISTRICT	TOTAL FOLDS	TOTAL VOLUNTARY FOLDS	CHAPTER 7	CHAPTER 11
<b>7th</b>	<b>53,000</b>	<b>126</b>	<b>112</b>	<b>14</b>
CLM	18,110	77	67	10
CLC	4,886	9	8	-
CLD	1,817	3	3	-
CLM	8,380	10	9	1
CLD	7,390	17	14	3
WLS	4,200	8	8	-
WLM	2,390	2	2	-
<b>8th</b>	<b>22,000</b>	<b>183</b>	<b>82</b>	<b>101</b>
ARL	1,800	7	6	1
ARM	740	4	3	1
ALM	1,800	8	6	2
ALS	1,840	4	3	1
WLS	6,487	26	22	4
WLM	3,700	24	20	4
WLS	3,934	7	6	1
WLM	2,331	7	6	1
WLS	627	6	5	1
WLM	790	-	-	-
<b>9th</b>	<b>25,840</b>	<b>327</b>	<b>244</b>	<b>83</b>
AL	377	10	7	3
CLM	4,842	15	13	2
CLC	13,740	57	41	16
CLD	10,231	26	23	3
CLS	20,826	100	70	30
CLM	8,024	16	13	3
CLD	794	3	3	0
CLM	2,411	3	3	0
CLD	1,888	1	1	0
CLM	2,817	10	10	0
CLD	6,907	26	23	3
CLM	2,400	4	4	0
CLD	8,940	31	28	3
CLM	30	1	1	0

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TABLE FOR U. S. CENSUS OFFICE  
 INVOLUNTARY BANKRUPTCY CASES RECEIVED, BY CHAPTER OF THE BANKRUPTCY CODE  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1936

CIRCUIT AND DISTRICT	TOTAL FILING	TOTAL INVOLUNTARY FILING	CHAPTER 9	CHAPTER 11
10TH	18,218	88	84	4
CO	3,000	12	12	-
KS	4,300	10	-	-
MO	1,320	7	6	1
OKA	1,400	4	4	2
OKS	472	2	2	-
OKM	3,300	6	7	-
UT	3,101	17	16	1
MT	600	-	-	-
11TH	21,001	120	111	10
ALA	7,000	13	12	1
ALM	2,100	6	6	-
ALS	1,310	3	3	-
FLM	677	1	-	-
FLS	4,000	20	21	1
FLM	2,400	13	11	2
GAH	7,617	17	16	1
GAH	3,200	3	3	-
GAH	1,000	2	2	-

TABLE VII. U.S. DOMESTIC CARRY  
DOMESTIC CARRYING AND CARRYING, BY COUNTRY OF THE DOMESTIC CARRY  
DURING THE FISCAL YEAR 1960-1961 AND 1961-1962

COMMITTEE AND SUBCOMMITTEE	TOTAL POLICIES	TOTAL REVENUES POLICIES	CHAPTER 9	CHAPTER 11	CHAPTER 12
<b>TOTAL</b>	<b>20,400</b>	<b>20,400</b>	<b>20,400</b>	<b>12,000</b>	<b>8,000</b>
<b>DC</b>	<b>737</b>	<b>20</b>	<b>27</b>	<b>24</b>	<b>3</b>
<b>NOT</b>	<b>1,000</b>	<b>1,070</b>	<b>200</b>	<b>207</b>	<b>270</b>
<b>NO</b>	<b>200</b>	<b>200</b>	<b>207</b>	<b>21</b>	<b>20</b>
<b>NO</b>	<b>2,000</b>	<b>2,000</b>	<b>200</b>	<b>240</b>	<b>17</b>
<b>NO</b>	<b>700</b>	<b>100</b>	<b>110</b>	<b>40</b>	<b>10</b>
<b>NO</b>	<b>1,000</b>	<b>210</b>	<b>100</b>	<b>27</b>	<b>10</b>
<b>NO</b>	<b>1,000</b>	<b>400</b>	<b>120</b>	<b>201</b>	<b>100</b>
<b>NO</b>	<b>20,000</b>	<b>2,017</b>	<b>2,000</b>	<b>1,010</b>	<b>200</b>
<b>CT</b>	<b>2,700</b>	<b>410</b>	<b>340</b>	<b>100</b>	<b>20</b>
<b>CT</b>	<b>4,000</b>	<b>707</b>	<b>200</b>	<b>121</b>	<b>40</b>
<b>CT</b>	<b>2,117</b>	<b>210</b>	<b>204</b>	<b>171</b>	<b>24</b>
<b>CT</b>	<b>2,000</b>	<b>200</b>	<b>270</b>	<b>200</b>	<b>0</b>
<b>CT</b>	<b>2,000</b>	<b>700</b>	<b>471</b>	<b>100</b>	<b>120</b>
<b>CT</b>	<b>200</b>	<b>110</b>	<b>00</b>	<b>21</b>	<b>0</b>
<b>NO</b>	<b>21,000</b>	<b>2,200</b>	<b>2,100</b>	<b>200</b>	<b>200</b>
<b>NO</b>	<b>040</b>	<b>00</b>	<b>20</b>	<b>21</b>	<b>0</b>
<b>NO</b>	<b>2,000</b>	<b>1,200</b>	<b>000</b>	<b>207</b>	<b>40</b>
<b>NO</b>	<b>2,000</b>	<b>204</b>	<b>277</b>	<b>220</b>	<b>40</b>
<b>NO</b>	<b>2,170</b>	<b>401</b>	<b>270</b>	<b>01</b>	<b>20</b>
<b>NO</b>	<b>4,000</b>	<b>220</b>	<b>000</b>	<b>210</b>	<b>01</b>
<b>NO</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>
<b>CT</b>	<b>21,000</b>	<b>2,271</b>	<b>2,101</b>	<b>200</b>	<b>271</b>
<b>NO</b>	<b>2,000</b>	<b>200</b>	<b>100</b>	<b>100</b>	<b>20</b>
<b>NO</b>	<b>2,770</b>	<b>400</b>	<b>200</b>	<b>01</b>	<b>01</b>
<b>NO</b>	<b>2,070</b>	<b>210</b>	<b>211</b>	<b>00</b>	<b>00</b>
<b>NO</b>	<b>1,007</b>	<b>200</b>	<b>100</b>	<b>77</b>	<b>10</b>
<b>NO</b>	<b>2,100</b>	<b>200</b>	<b>174</b>	<b>00</b>	<b>10</b>
<b>NO</b>	<b>2,100</b>	<b>700</b>	<b>000</b>	<b>120</b>	<b>04</b>
<b>NO</b>	<b>2,001</b>	<b>041</b>	<b>410</b>	<b>120</b>	<b>100</b>
<b>NO</b>	<b>070</b>	<b>210</b>	<b>100</b>	<b>20</b>	<b>10</b>
<b>NO</b>	<b>1,211</b>	<b>04</b>	<b>41</b>	<b>27</b>	<b>0</b>
<b>CT</b>	<b>21,070</b>	<b>2,121</b>	<b>2,022</b>	<b>1,100</b>	<b>202</b>
<b>LAE</b>	<b>2,000</b>	<b>200</b>	<b>227</b>	<b>100</b>	<b>10</b>
<b>LAE</b>	<b>000</b>	<b>170</b>	<b>110</b>	<b>40</b>	<b>14</b>
<b>LAE</b>	<b>2,000</b>	<b>400</b>	<b>220</b>	<b>107</b>	<b>00</b>
<b>NO</b>	<b>1,210</b>	<b>200</b>	<b>207</b>	<b>27</b>	<b>0</b>
<b>NO</b>	<b>4,010</b>	<b>120</b>	<b>00</b>	<b>00</b>	<b>1</b>
<b>NO</b>	<b>2,077</b>	<b>1,200</b>	<b>270</b>	<b>200</b>	<b>121</b>
<b>NO</b>	<b>000</b>	<b>224</b>	<b>171</b>	<b>01</b>	<b>2</b>
<b>NO</b>	<b>2,000</b>	<b>720</b>	<b>200</b>	<b>200</b>	<b>00</b>
<b>NO</b>	<b>2,000</b>	<b>000</b>	<b>274</b>	<b>170</b>	<b>00</b>
<b>CT</b>	<b>20,100</b>	<b>2,021</b>	<b>2,000</b>	<b>1,100</b>	<b>201</b>
<b>CT</b>	<b>2,070</b>	<b>000</b>	<b>440</b>	<b>20</b>	<b>00</b>
<b>CT</b>	<b>2,000</b>	<b>400</b>	<b>240</b>	<b>00</b>	<b>00</b>
<b>CT</b>	<b>2,000</b>	<b>204</b>	<b>000</b>	<b>217</b>	<b>01</b>
<b>CT</b>	<b>2,007</b>	<b>007</b>	<b>040</b>	<b>120</b>	<b>204</b>
<b>CT</b>	<b>10,011</b>	<b>000</b>	<b>000</b>	<b>100</b>	<b>100</b>
<b>CT</b>	<b>10,000</b>	<b>1,000</b>	<b>1,000</b>	<b>100</b>	<b>170</b>
<b>CT</b>	<b>4,000</b>	<b>704</b>	<b>010</b>	<b>70</b>	<b>100</b>
<b>CT</b>	<b>4,100</b>	<b>700</b>	<b>000</b>	<b>107</b>	<b>01</b>
<b>CT</b>	<b>2,007</b>	<b>207</b>	<b>100</b>	<b>20</b>	<b>00</b>

TABLE FOR U. S. CENSUS BUREAU  
 SHOWING CENSUS DATA FOR CENSUS, BY CHAPTER OF THE CENSUS ACT  
 UNDER THE TABLES FOR THE CENSUS ACT, 1900  
 (CONTINUED)

CENSUS AND DISTRICT	TOTAL FOLIOES	TOTAL CENSUS FOLIOES	CHAPTER I	CHAPTER II	CHAPTER III
7TH	10,000	1,000	1,000	100	100
7L1	10,000	1,000	1,000	100	100
7L2	1,000	100	100	100	100
7L3	1,000	100	100	100	100
7L4	1,000	100	100	100	100
7L5	1,000	100	100	100	100
7L6	1,000	100	100	100	100
7L7	1,000	100	100	100	100
7L8	1,000	100	100	100	100
7L9	1,000	100	100	100	100
8TH	10,000	1,000	1,000	100	100
8L1	1,000	100	100	100	100
8L2	1,000	100	100	100	100
8L3	1,000	100	100	100	100
8L4	1,000	100	100	100	100
8L5	1,000	100	100	100	100
8L6	1,000	100	100	100	100
8L7	1,000	100	100	100	100
8L8	1,000	100	100	100	100
8L9	1,000	100	100	100	100
9TH	10,000	1,000	1,000	100	100
9L1	1,000	100	100	100	100
9L2	1,000	100	100	100	100
9L3	1,000	100	100	100	100
9L4	1,000	100	100	100	100
9L5	1,000	100	100	100	100
9L6	1,000	100	100	100	100
9L7	1,000	100	100	100	100
9L8	1,000	100	100	100	100
9L9	1,000	100	100	100	100
10TH	10,000	1,000	1,000	100	100
10L1	1,000	100	100	100	100
10L2	1,000	100	100	100	100
10L3	1,000	100	100	100	100
10L4	1,000	100	100	100	100
10L5	1,000	100	100	100	100
10L6	1,000	100	100	100	100
10L7	1,000	100	100	100	100
10L8	1,000	100	100	100	100
10L9	1,000	100	100	100	100
11TH	10,000	1,000	1,000	100	100
11L1	1,000	100	100	100	100
11L2	1,000	100	100	100	100
11L3	1,000	100	100	100	100
11L4	1,000	100	100	100	100
11L5	1,000	100	100	100	100
11L6	1,000	100	100	100	100
11L7	1,000	100	100	100	100
11L8	1,000	100	100	100	100
11L9	1,000	100	100	100	100

\* These figures include the following census and reflected censuses: CT, Chapter 1-Distribution PA, W, Chapter 1, TA, R, Chapter 1-Distribution TN, R, Chapter 1, W, Chapter 1-Distribution CA, R, Chapter 1, and CM, R, Chapter 1.



TABLE FOR U.S. CENSUS BUREAU  
 CENSUS BUREAU DATA CENTER, BY CHAPTER OF THE CENSUS BUREAU  
 DURING THE YEAR ENDING JUNE 30, 1952

CATEGORY AND SUBCATEGORY	TOTAL FOLIOS	TOTAL RECORDS	CHAPTER 7	CHAPTER 11	CHAPTER 12
TOTAL	207,000	211,442	217,000	1,072	92,000
CC	727	842	820	14	108
CC	7,000	8,000	8,000	61	1,000
CC	900	900	900	1	101
CC	2,000	2,700	2,170	10	800
CC	700	600	600	3	50
CC	1,001	900	700	-	100
CC	1,402	900	200	10	717
CC	21,000	20,000	17,000	32	2,001
CC	2,700	2,000	1,000	10	207
CC	4,001	4,100	2,000	2	212
CC	7,117	6,100	4,000	7	1,102
CC	2,001	2,200	2,010	10	200
CC	6,000	4,000	2,000	0	1,100
CC	200	100	170	-	0
CC	21,000	18,700	12,070	70	6,710
CC	900	801	300	2	07
CC	8,000	7,100	4,000	7	2,000
CC	6,000	8,000	2,700	40	2,000
CC	2,170	1,001	1,000	0	04
CC	4,000	4,100	2,000	10	427
CC	10	12	0	1	2
CC	21,000	21,700	16,210	20	7,210
CC	2,001	2,000	2,000	02	027
CC	2,770	2,300	027	10	1,000
CC	2,470	2,107	200	1	1,010
CC	1,007	1,000	004	11	1,000
CC	2,100	1,000	000	10	077
CC	6,100	6,400	4,700	10	721
CC	2,401	2,700	2,077	2	710
CC	072	700	710	-	44
CC	1,211	1,127	1,000	0	00
CC	21,070	17,100	10,000	110	6,101
CC	2,000	2,100	1,700	4	412
CC	000	023	401	2	00
CC	2,000	1,012	1,000	2	001
CC	1,270	1,120	1,001	1	73
CC	4,010	2,000	1,000	40	1,000
CC	2,070	2,070	1,010	0	040
CC	000	012	007	2	03
CC	2,000	2,000	1,000	20	1,001
CC	2,000	2,000	1,000	10	1,000
CC	20,100	20,000	17,170	110	18,770
CC	2,070	2,041	1,000	1	001
CC	4,400	4,000	2,070	10	001
CC	0,000	0,700	0,070	22	1,010
CC	4,007	2,000	1,000	-	1,700
CC	14,011	12,001	0,100	12	2,004
CC	12,000	11,000	7,000	0	2,700
CC	4,000	3,000	2,000	0	1,017
CC	4,100	3,047	2,010	0	020
CC	6,007	6,100	1,070	01	6,107

TABLE FOR U. S. SHIPMENT GROUP  
 SHIPMENT AND CARGO RECEIVED, BY COUNTRY OF THE SHIPMENT AND  
 DURING THE FISCAL YEAR PERIOD FROM JUNE 25, 1952  
 (CONTINUED)

COUNTRY AND SHIPMENT	TOTAL PAGES	TOTAL RECEIVED	CHAPTER 7	CHAPTER 11	CHAPTER 12
<b>7TH</b> .....	<b>51,805</b>	<b>36,187</b>	<b>26,412</b>	<b>127</b>	<b>9,647</b>
ALA .....	18,110	16,400	9,700	40	1,100
ALB .....	4,800	4,210	2,700	5	500
ALG .....	1,617	1,300	1,107	1	100
AND .....	9,300	4,000	4,200	30	270
ANG .....	7,300	6,210	6,500	31	300
ANT .....	4,300	3,200	3,000	12	200
AOB .....	2,300	1,700	1,307	30	270
<b>8TH</b> .....	<b>21,000</b>	<b>15,312</b>	<b>14,800</b>	<b>200</b>	<b>3,000</b>
ARL .....	1,000	1,700	600	14	1,000
ARM .....	740	600	272	5	200
ARM .....	1,000	1,577	600	30	60
ARM .....	1,000	1,010	1,201	5	110
ARM .....	2,400	4,000	2,400	5	500
ARM .....	2,700	3,200	3,007	5	177
ARM .....	2,000	3,210	2,700	10	412
ARM .....	2,201	1,000	1,400	17	470
ARM .....	637	601	301	3	17
ARM .....	700	600	374	3	30
<b>9TH</b> .....	<b>20,210</b>	<b>20,000</b>	<b>16,000</b>	<b>200</b>	<b>20,000</b>
ARL .....	377	100	100	-	20
AZ .....	4,000	3,400	2,100	23	207
BAR .....	18,700	16,000	9,711	100	4,007
BAR .....	16,201	7,000	6,070	50	1,207
BAR .....	20,000	20,007	17,204	373	6,000
BAR .....	8,000	4,300	2,307	50	1,700
BAR .....	700	627	343	4	101
BAR .....	2,611	2,001	1,000	1	673
BAR .....	1,000	600	600	5	40
BAR .....	2,617	2,007	1,070	30	100
BAR .....	6,007	4,947	3,773	5	700
BAR .....	2,400	1,010	1,400	11	270
BAR .....	6,340	8,200	3,400	37	1,700
BAR .....	30	10	10	-	-
BAR .....	-	-	-	-	-
<b>10TH</b> .....	<b>18,210</b>	<b>18,202</b>	<b>11,470</b>	<b>27</b>	<b>3,717</b>
CO .....	9,000	4,220	3,400	14	1,700
CO .....	4,000	3,010	2,034	7	1,000
CO .....	1,310	1,100	1,010	14	100
CO .....	1,400	1,400	1,000	-	60
CO .....	473	304	347	-	7
CO .....	2,000	2,000	1,700	23	200
CO .....	2,101	2,212	1,041	20	400
CO .....	600	377	310	3	60
<b>11TH</b> .....	<b>21,001</b>	<b>21,402</b>	<b>16,000</b>	<b>100</b>	<b>13,000</b>
ALB .....	7,000	7,100	3,034	20	4,770
ALB .....	2,100	1,700	600	1	1,107
ALB .....	1,314	1,100	643	-	600
ALB .....	677	300	340	4	60
ALB .....	4,000	3,000	2,014	40	200
ALB .....	2,400	1,000	1,007	20	270
ALB .....	7,817	6,000	3,270	14	2,034
ALB .....	2,200	2,001	1,000	5	1,001
ALB .....	1,000	1,700	374	17	600

TABLE TWO. U. S. CENSUS BUREAU  
JOHN FETTER RELEASED CENSUS DATA FROM 1950, BY CHAPTER OF THE  
CENSUS ACT  
SOURCE: THE TABLES WERE FORMED USING JUNE 20, 1950

CATEGORY AND SUBCATEGORY	TOTAL FOLIOES	TOTAL RECORDS FOLIOES	CHAPTER 7	CHAPTER 11	CHAPTER 12
TOTAL.....	208,478	21,800	18,802	1,838	2,462
00.....	00	0	0	0	0
100.....	2,007	200	200	20	100
00.....	200	70	00	0	10
00.....	1,101	72	00	0	10
00.....	200	20	21	0	4
01.....	200	20	40	0	7
00.....	770	140	21	10	00
000.....	2,000	200	202	20	100
07.....	000	70	00	0	10
07,0.....	2,000	200	200	20	20
07,0.....	2,407	214	107	1	40
07,0.....	700	20	20	0	0
07,0.....	2,000	200	170	10	01
07.....	100	01	00	0	0
000.....	10,000	200	702	00	100
00.....	000	10	0	1	0
00.....	0,000	270	210	20	20
00,0.....	0,000	07	00	0	20
00,0.....	1,000	107	101	10	10
00,0.....	0,074	200	200	17	00
01.....	0	0	0	0	1
070.....	11,000	1,000	762	20	170
00.....	1,000	00	20	10	10
00,0.....	1,440	100	100	20	21
00,0.....	1,110	00	07	4	04
00,0.....	1,014	41	20	7	0
00.....	1,014	00	20	0	0
00,0.....	2,000	220	100	10	00
00,0.....	1,004	200	100	10	00
00,0.....	000	110	00	0	0
00,0.....	000	12	0	1	0
070.....	70,010	1,000	1,120	120	210
00.....	1,000	110	00	10	0
00,0.....	000	70	00	0	01
00,0.....	1,201	200	100	20	40
00,0.....	007	07	04	0	4
00,0.....	1,000	0	0	1	1
00,0.....	1,000	400	200	20	20
00,0.....	1,000	100	00	10	0
00,0.....	1,000	177	100	10	21
00,0.....	1,400	100	100	10	27
070.....	21,100	2,700	2,070	107	000
07,0.....	1,000	270	200	7	00
07,0.....	2,117	170	100	10	0
00,0.....	2,100	110	01	7	20
00,0.....	2,114	270	210	10	100
00,0.....	0,000	410	200	20	101
00,0.....	0,001	000	007	17	114
00,0.....	0,000	204	200	10	00
00,0.....	1,000	207	204	10	40
00,0.....	1,070	00	27	20	10

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TABLE NO. 1. U. S. CENSUS BUREAU  
 AND UNITED STATES DEPARTMENT OF COMMERCE, BY CHAPTER OF THE  
 COMMERCE CODE  
 SHOWING THE VALUE OF EXPORTS FOR EACH YEAR 1910  
 (Continued)

CATEGORY AND SUBCATEGORY	TOTAL EXPORTS	TOTAL EXPORTS PAID	CHAPTER 1	CHAPTER 11	CHAPTER 12
7th.....	10,000	1,000	1,000	00	000
71.0.....	0,000	000	000	00	00
71.1.....	0,000	000	000	00	00
71.2.....	000	000	000	00	00
71.3.....	0,000	000	000	00	00
71.4.....	0,000	000	000	00	00
71.5.....	0,000	000	000	00	00
71.6.....	0,000	000	000	00	00
71.7.....	0,000	000	000	00	00
71.8.....	0,000	000	000	00	00
71.9.....	0,000	000	000	00	00
8th.....	11,000	1,000	1,000	00	000
81.0.....	000	00	00	00	00
81.1.....	000	00	00	00	00
81.2.....	000	00	00	00	00
81.3.....	000	00	00	00	00
81.4.....	000	00	00	00	00
81.5.....	000	00	00	00	00
81.6.....	000	00	00	00	00
81.7.....	000	00	00	00	00
81.8.....	000	00	00	00	00
81.9.....	000	00	00	00	00
9th.....	12,000	1,000	1,000	00	000
91.0.....	000	00	00	00	00
91.1.....	000	00	00	00	00
91.2.....	000	00	00	00	00
91.3.....	000	00	00	00	00
91.4.....	000	00	00	00	00
91.5.....	000	00	00	00	00
91.6.....	000	00	00	00	00
91.7.....	000	00	00	00	00
91.8.....	000	00	00	00	00
91.9.....	000	00	00	00	00
10th.....	13,000	1,000	1,000	00	000
101.0.....	000	00	00	00	00
101.1.....	000	00	00	00	00
101.2.....	000	00	00	00	00
101.3.....	000	00	00	00	00
101.4.....	000	00	00	00	00
101.5.....	000	00	00	00	00
101.6.....	000	00	00	00	00
101.7.....	000	00	00	00	00
101.8.....	000	00	00	00	00
101.9.....	000	00	00	00	00
11th.....	14,000	1,000	1,000	00	000
111.0.....	000	00	00	00	00
111.1.....	000	00	00	00	00
111.2.....	000	00	00	00	00
111.3.....	000	00	00	00	00
111.4.....	000	00	00	00	00
111.5.....	000	00	00	00	00
111.6.....	000	00	00	00	00
111.7.....	000	00	00	00	00
111.8.....	000	00	00	00	00
111.9.....	000	00	00	00	00
12th.....	15,000	1,000	1,000	00	000
121.0.....	000	00	00	00	00
121.1.....	000	00	00	00	00
121.2.....	000	00	00	00	00
121.3.....	000	00	00	00	00
121.4.....	000	00	00	00	00
121.5.....	000	00	00	00	00
121.6.....	000	00	00	00	00
121.7.....	000	00	00	00	00
121.8.....	000	00	00	00	00
121.9.....	000	00	00	00	00
13th.....	16,000	1,000	1,000	00	000
131.0.....	000	00	00	00	00
131.1.....	000	00	00	00	00
131.2.....	000	00	00	00	00
131.3.....	000	00	00	00	00
131.4.....	000	00	00	00	00
131.5.....	000	00	00	00	00
131.6.....	000	00	00	00	00
131.7.....	000	00	00	00	00
131.8.....	000	00	00	00	00
131.9.....	000	00	00	00	00
14th.....	17,000	1,000	1,000	00	000
141.0.....	000	00	00	00	00
141.1.....	000	00	00	00	00
141.2.....	000	00	00	00	00
141.3.....	000	00	00	00	00
141.4.....	000	00	00	00	00
141.5.....	000	00	00	00	00
141.6.....	000	00	00	00	00
141.7.....	000	00	00	00	00
141.8.....	000	00	00	00	00
141.9.....	000	00	00	00	00
15th.....	18,000	1,000	1,000	00	000
151.0.....	000	00	00	00	00
151.1.....	000	00	00	00	00
151.2.....	000	00	00	00	00
151.3.....	000	00	00	00	00
151.4.....	000	00	00	00	00
151.5.....	000	00	00	00	00
151.6.....	000	00	00	00	00
151.7.....	000	00	00	00	00
151.8.....	000	00	00	00	00
151.9.....	000	00	00	00	00

TABLE NO. 2. U. S. CENSUS OF MANUFACTURES  
 AND MINING INDUSTRIES EMPLOYMENT AND VALUE ADDED, BY CHAPTER OF THE  
 CENSUS OF MANUFACTURES AND MINING INDUSTRIES  
 DURING THE YEAR 1937 PERIOD 1937-1938

CHAPTER AND SUBCHAPTER	TOTAL FOLLOWS	TOTAL MANUFACTURES FOLLOWS	CHAPTER 7	CHAPTER 11	CHAPTER 12
TOTAL	100,000	100,000	25,000	750	60,000
01	25	25	25	-	10
02	2,000	2,000	1,000	10	200
03	200	200	200	-	100
04	1,000	1,000	700	2	200
05	200	200	200	-	20
06	200	200	200	-	20
07	200	200	200	10	200
08	2,000	2,000	2,000	10	1,000
09	2,000	2,000	2,000	-	1,000
10	2,000	2,000	2,000	-	1,000
11	2,000	2,000	2,000	-	1,000
12	2,000	2,000	2,000	-	1,000
13	2,000	2,000	2,000	-	1,000
14	2,000	2,000	2,000	-	1,000
15	2,000	2,000	2,000	-	1,000
16	2,000	2,000	2,000	-	1,000
17	2,000	2,000	2,000	-	1,000
18	2,000	2,000	2,000	-	1,000
19	2,000	2,000	2,000	-	1,000
20	2,000	2,000	2,000	-	1,000
21	2,000	2,000	2,000	-	1,000
22	2,000	2,000	2,000	-	1,000
23	2,000	2,000	2,000	-	1,000
24	2,000	2,000	2,000	-	1,000
25	2,000	2,000	2,000	-	1,000
26	2,000	2,000	2,000	-	1,000
27	2,000	2,000	2,000	-	1,000
28	2,000	2,000	2,000	-	1,000
29	2,000	2,000	2,000	-	1,000
30	2,000	2,000	2,000	-	1,000
31	2,000	2,000	2,000	-	1,000
32	2,000	2,000	2,000	-	1,000
33	2,000	2,000	2,000	-	1,000
34	2,000	2,000	2,000	-	1,000
35	2,000	2,000	2,000	-	1,000
36	2,000	2,000	2,000	-	1,000
37	2,000	2,000	2,000	-	1,000
38	2,000	2,000	2,000	-	1,000
39	2,000	2,000	2,000	-	1,000
40	2,000	2,000	2,000	-	1,000
41	2,000	2,000	2,000	-	1,000
42	2,000	2,000	2,000	-	1,000
43	2,000	2,000	2,000	-	1,000
44	2,000	2,000	2,000	-	1,000
45	2,000	2,000	2,000	-	1,000
46	2,000	2,000	2,000	-	1,000
47	2,000	2,000	2,000	-	1,000
48	2,000	2,000	2,000	-	1,000
49	2,000	2,000	2,000	-	1,000
50	2,000	2,000	2,000	-	1,000
51	2,000	2,000	2,000	-	1,000
52	2,000	2,000	2,000	-	1,000
53	2,000	2,000	2,000	-	1,000
54	2,000	2,000	2,000	-	1,000
55	2,000	2,000	2,000	-	1,000
56	2,000	2,000	2,000	-	1,000
57	2,000	2,000	2,000	-	1,000
58	2,000	2,000	2,000	-	1,000
59	2,000	2,000	2,000	-	1,000
60	2,000	2,000	2,000	-	1,000
61	2,000	2,000	2,000	-	1,000
62	2,000	2,000	2,000	-	1,000
63	2,000	2,000	2,000	-	1,000
64	2,000	2,000	2,000	-	1,000
65	2,000	2,000	2,000	-	1,000
66	2,000	2,000	2,000	-	1,000
67	2,000	2,000	2,000	-	1,000
68	2,000	2,000	2,000	-	1,000
69	2,000	2,000	2,000	-	1,000
70	2,000	2,000	2,000	-	1,000
71	2,000	2,000	2,000	-	1,000
72	2,000	2,000	2,000	-	1,000
73	2,000	2,000	2,000	-	1,000
74	2,000	2,000	2,000	-	1,000
75	2,000	2,000	2,000	-	1,000
76	2,000	2,000	2,000	-	1,000
77	2,000	2,000	2,000	-	1,000
78	2,000	2,000	2,000	-	1,000
79	2,000	2,000	2,000	-	1,000
80	2,000	2,000	2,000	-	1,000
81	2,000	2,000	2,000	-	1,000
82	2,000	2,000	2,000	-	1,000
83	2,000	2,000	2,000	-	1,000
84	2,000	2,000	2,000	-	1,000
85	2,000	2,000	2,000	-	1,000
86	2,000	2,000	2,000	-	1,000
87	2,000	2,000	2,000	-	1,000
88	2,000	2,000	2,000	-	1,000
89	2,000	2,000	2,000	-	1,000
90	2,000	2,000	2,000	-	1,000
91	2,000	2,000	2,000	-	1,000
92	2,000	2,000	2,000	-	1,000
93	2,000	2,000	2,000	-	1,000
94	2,000	2,000	2,000	-	1,000
95	2,000	2,000	2,000	-	1,000
96	2,000	2,000	2,000	-	1,000
97	2,000	2,000	2,000	-	1,000
98	2,000	2,000	2,000	-	1,000
99	2,000	2,000	2,000	-	1,000
100	2,000	2,000	2,000	-	1,000

TABLE FOR U. S. IMMIGRATION SERVICE  
JOINT PETITION SUBMITTING IMMIGRATION AND VISA SERVICES, OF CHAPTER OF THE  
IMMIGRATION AND  
NATURALIZATION ACT  
ENACTED THE TWENTY-SECOND MARCH 1906 AND 24, 1906  
(CONTINUED)

COMBINED AND SUBJECT	RENTAL FOLIOES	RENTAL RENTAL FOLIOES	RENTAL F	RENTAL F	RENTAL F
77M	15,200	15,200	15,200	00	3,825
71.0	8,200	8,200	8,104	00	2,000
71.2	8,204	8,216	8,108	0	200
71.3	8,217	8,217	8,217	0	00
71.4	8,220	8,220	8,220	00	00
71.5	8,224	8,224	8,224	00	00
71.6	8,228	8,228	8,228	00	00
71.7	8,232	8,232	8,232	00	00
71.8	8,236	8,236	8,236	00	00
71.9	8,240	8,240	8,240	00	00
72M	11,800	11,800	11,800	00	2,800
72.0	8,244	8,244	8,244	0	800
72.1	8,248	8,248	8,248	0	100
72.2	8,252	8,252	8,252	00	00
72.3	8,256	8,256	8,256	00	00
72.4	8,260	8,260	8,260	00	00
72.5	8,264	8,264	8,264	00	00
72.6	8,268	8,268	8,268	00	00
72.7	8,272	8,272	8,272	00	00
72.8	8,276	8,276	8,276	00	00
72.9	8,280	8,280	8,280	00	00
73M	11,800	11,800	11,800	00	2,800
73.0	8,284	8,284	8,284	0	10
73.1	8,288	8,288	8,288	00	00
73.2	8,292	8,292	8,292	00	00
73.3	8,296	8,296	8,296	00	00
73.4	8,300	8,300	8,300	00	00
73.5	8,304	8,304	8,304	00	00
73.6	8,308	8,308	8,308	00	00
73.7	8,312	8,312	8,312	00	00
73.8	8,316	8,316	8,316	00	00
73.9	8,320	8,320	8,320	00	00
74M	11,800	11,800	11,800	00	2,800
74.0	8,324	8,324	8,324	0	100
74.1	8,328	8,328	8,328	0	100
74.2	8,332	8,332	8,332	00	00
74.3	8,336	8,336	8,336	00	00
74.4	8,340	8,340	8,340	00	00
74.5	8,344	8,344	8,344	00	00
74.6	8,348	8,348	8,348	00	00
74.7	8,352	8,352	8,352	00	00
74.8	8,356	8,356	8,356	00	00
74.9	8,360	8,360	8,360	00	00
75M	11,800	11,800	11,800	00	2,800
75.0	8,364	8,364	8,364	0	100
75.1	8,368	8,368	8,368	0	100
75.2	8,372	8,372	8,372	00	00
75.3	8,376	8,376	8,376	00	00
75.4	8,380	8,380	8,380	00	00
75.5	8,384	8,384	8,384	00	00
75.6	8,388	8,388	8,388	00	00
75.7	8,392	8,392	8,392	00	00
75.8	8,396	8,396	8,396	00	00
75.9	8,400	8,400	8,400	00	00
76M	11,800	11,800	11,800	00	2,800
76.0	8,404	8,404	8,404	0	100
76.1	8,408	8,408	8,408	0	100
76.2	8,412	8,412	8,412	00	00
76.3	8,416	8,416	8,416	00	00
76.4	8,420	8,420	8,420	00	00
76.5	8,424	8,424	8,424	00	00
76.6	8,428	8,428	8,428	00	00
76.7	8,432	8,432	8,432	00	00
76.8	8,436	8,436	8,436	00	00
76.9	8,440	8,440	8,440	00	00
77M	11,800	11,800	11,800	00	2,800
77.0	8,444	8,444	8,444	0	100
77.1	8,448	8,448	8,448	0	100
77.2	8,452	8,452	8,452	00	00
77.3	8,456	8,456	8,456	00	00
77.4	8,460	8,460	8,460	00	00
77.5	8,464	8,464	8,464	00	00
77.6	8,468	8,468	8,468	00	00
77.7	8,472	8,472	8,472	00	00
77.8	8,476	8,476	8,476	00	00
77.9	8,480	8,480	8,480	00	00
78M	11,800	11,800	11,800	00	2,800
78.0	8,484	8,484	8,484	0	100
78.1	8,488	8,488	8,488	0	100
78.2	8,492	8,492	8,492	00	00
78.3	8,496	8,496	8,496	00	00
78.4	8,500	8,500	8,500	00	00
78.5	8,504	8,504	8,504	00	00
78.6	8,508	8,508	8,508	00	00
78.7	8,512	8,512	8,512	00	00
78.8	8,516	8,516	8,516	00	00
78.9	8,520	8,520	8,520	00	00
79M	11,800	11,800	11,800	00	2,800
79.0	8,524	8,524	8,524	0	100
79.1	8,528	8,528	8,528	0	100
79.2	8,532	8,532	8,532	00	00
79.3	8,536	8,536	8,536	00	00
79.4	8,540	8,540	8,540	00	00
79.5	8,544	8,544	8,544	00	00
79.6	8,548	8,548	8,548	00	00
79.7	8,552	8,552	8,552	00	00
79.8	8,556	8,556	8,556	00	00
79.9	8,560	8,560	8,560	00	00

**Table G-1**  
**U.S. Court of International Trade**  
**Summary of All Cases Filed and Terminated by Type of Case**  
**During Fiscal Years 1981 and 1982**

Type of Case	1981	1982	Increase/ Decrease
<b>Total Cases Pending at Beginning of Year.....</b>	<b>69,893</b>	<b>61,379</b>	<b>-8,514</b>
<b>Total Cases Filed .....</b>	<b>1,977</b>	<b>1,933</b>	<b>44</b>
<b>Total Cases Terminated .....</b>	<b>19,300</b>	<b>9,864</b>	<b>-9,436</b>
<b>Total Cases Pending at End of Year .....</b>	<b>61,570</b>	<b>53,399</b>	<b>-8,171</b>
<b>Protests</b>			
Pending at Beginning of Year .....	1,698	850	-848
Filed During Year .....	-	-	-
Terminated During Year .....	550	600	-150
Pending at End of Year .....	850	450	-400
<b>Rescissions</b>			
Pending at Beginning of Year .....	34,848	31,782	-3,066
Filed During Year .....	-	-	-
Terminated During Year .....	2,300	6,337	-4,037
Pending at End of Year .....	31,782	44,843	-13,061
<b>Remands of Protests</b>			
Pending at Beginning of Year .....	6	6	-
Filed During Year .....	-	-	-
Terminated During Year .....	-	-	-
Pending at End of Year .....	6	6	-
<b>Civil Actions</b>			
Pending at Beginning of Year .....	14,431	9,332	-5,099
Filed During Year .....	1,977	1,933	44
Terminated During Year .....	7,378	2,867	-4,511
Pending at End of Year .....	8,930	8,398	-532

**Table G-6a**  
**U.S. Court of Customs and Patent Appeals**  
**Cases Filed, Terminated, and Pending**  
**During the Twelve Month Period Ended June 30, 1983**

Type of Case	Pending July 1, 1981	Cases Filed	Cases Terminated			Pending June 30, 1983
			Total	Opin- ions	Dis- missals	
<b>Total</b> .....	88	188	175	128	47	78
<b>Customs, Commerce, and International Trade</b> .....	25	30	48	20	14	23
<b>Patents and Trademarks</b> .....	73	158	137	88	33	54

**Table G-6b**  
**U.S. Court of Customs and Patent Appeals**  
**Average Times of Cases Disposed of with Opinions**  
**During the Twelve Month Periods Ended**  
**June 30, 1977 through 1983**  
**(In Months)**

Interval	1977	1978	1979	1980	1981	1982
<b>Customs, Commerce, and International Trade</b>						
Filing to decision .....	11.5	10.2	9.8	8.7	10.7	9.3
Filing to hearing .....	9.5	7.8	7.3	6.7	7.8	7.3
Hearing to decision .....	2.0	2.3	2.7	2.0	2.9	2.0
<b>Patents and Trademarks</b>						
Filing to decision .....	10.2	9.2	7.8	7.3	7.9	8.3
Filing to hearing .....	8.4	7.3	6.4	6.8	6.4	6.3
Hearing to decision .....	1.8	1.9	1.4	1.3	1.3	2.0



**Table 5-6a**  
**Report of the United States Court of Claims for the Court Year Ended September 30, 1952**

Type of Case	Pending September 30, 1951		Filed		Disposed of		Pending September 30, 1952	
	Peti- tions	Pleas- ure	Peti- tions	Pleas- ure	Peti- tions	Pleas- ure	Peti- tions	Pleas- ure
<b>Total</b> .....	<b>5,136</b>	<b>15,893</b>	<b>749</b>	<b>943</b>	<b>991</b>	<b>999</b>	<b>5,851</b>	<b>15,893</b>
<b>Cases other than alien claims</b> .....	<b>5,093</b>	<b>15,893</b>	<b>683</b>	<b>749</b>	<b>779</b>	<b>943</b>	<b>5,807</b>	<b>15,893</b>
Service pay .....	336	336	197	198	195	198	306	306
Civilian pay .....	127	127	84	89	74	79	127	127
Contract .....	496	751	300	515	219	330	479	754
Indian .....	9	9	4	4	5	7	9	9
Indian (transfer) fees .....								
Indian Claims .....								
Commission .....	66	66	9	9	11	11	66	66
Patent .....	48	48	13	14	19	19	48	48
Property (Indian) .....	148	497	97	38	46	46	139	498
Tax .....	713	743	188	376	196	313	790	790
Statutory judgments .....								
Tax exempt .....	7	7	3	3	1	1	6	6
Transportation .....	39	39	-	-	8	8	31	31
Transportation .....	17	17	1	1	7	7	11	11
Workmen's .....	83	186	29	83	69	97	83	186
Oil spill .....	15	15	10	10	6	6	10	10
<b>Cases under<sup>1</sup> (Multiple-plaintiff) Petitions</b> .....	<b>60</b>	<b>15,893</b>	<b>6</b>	<b>194</b>	<b>12</b>	<b>56</b>	<b>60</b>	<b>15,893</b>
Civilian pay .....	97	5,677	9	119	19	71	96	5,678
Service pay .....	7	60	1	7	6	37	5	40
Indian .....	18	15,206	-	-	-	-	18	15,206
<b>Appeals</b> .....	<b>72</b>	<b>72</b>	<b>86</b>	<b>86</b>	<b>86</b>	<b>86</b>	<b>100</b>	<b>100</b>
Civil Service .....								
Before Act .....	63	63	63	63	69	69	76	76
Contract Disputes .....								
Act .....	9	9	23	23	17	17	24	24
Congressional .....								
Before Cases <sup>2</sup> .....	10	170	-	-	2	20	10	180

<sup>1</sup> Multiple-plaintiff petitions.

<sup>2</sup> Cases referred to the Chief Commissioner pursuant to Title 28 U.S.C. Section 1495. These figures are not reflected in the totals above.

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**Table 9-2a**  
**Report of the U.S. Court of Claims**  
**For the Court Year Ended September 30, 1991**

<b>Amount of Judgments</b>	
Amount obtained by plaintiffs .....	\$481,361,476
Does not include amounts obtained in petitions, where amounts were not stated	
Judgments for plaintiffs .....	27,714,461
Amount of judgments for plaintiffs carrying interest .....	3,279,797
Judgments on defendant's counterclaims or affidavits .....	547,488
Amount of above judgments for defendant on its counterclaims or affidavits carrying interest .....	464,179
Amount determined in Remission/Restoration cases .....	3,394,888
Judgments for the United States with interest, regarding Remission/Restoration cases .....	76,718
Judgments for the United States, without interest, regarding Remission/Restoration cases .....	3000
<b>Options and Motions</b>	
Written majority opinions rendered by the court including 127 dissent .....	139
Written dissenting opinions .....	31
Concurring opinions, etc. ....	16
Cases in the hands of the court awaiting decisions .....	-
Motions for new trial acted on .....	148
<b>Petitions to the Supreme Court For Writs of Certiorari</b>	
Petitions for certiorari (pending October 1, 1991) .....	18
Petitions for certiorari filed October 1, 1991 to September 30, 1992 .....	49
<b>Total</b> .....	66
<b>Record for court year October 1, 1991 to September 30, 1992:</b>	
Petitions for certiorari denied .....	41
Petitions for certiorari allowed .....	5
Petitions for certiorari filed but not acted upon .....	20
<b>Total</b> .....	66

[illegible]

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Table 24  
U. S. National Change  
Gross Domestic Product  
During the Twentieth Century Period Ending June 30, 1959

[illegible]

<sup>a</sup> The statistics of the Tokyo Stock, First Bank, and the Northern Northern Stock reports: in good years it estimates that the Tokyo Stock would exceed about 100 in 1980.

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Table 2-6  
U. S. District Courts  
Public Access Stages  
During the Twelve Month Period Ending June 30, 1997

District	Number of Access Stages					Number of Jury Trial Days			Jury Stage Index
	Total Available	Percent Returned or Served	Percent Charged/Target	Percent Not Returned, Served or Charged/Target	Percent in Trial Status	Total	Percent Civil	Percent Criminal	
<b>Total</b> .....	651,390	61.6	15.6	21.9	6.9	16,393	56.6	43.4	17.61
<b>DC</b> .....	16,691	66.6	16.6	24.6	-	396	46.6	53.4	16.66
<b>3rd Cir.</b>									
DE .....	949	75.3	16.6	6.6	1.6	94	44.6	55.4	17.66
MD .....	11,746	61.3	16.6	24.6	-	699	56.6	43.4	16.66
NE .....	1,396	66.6	16.7	14.6	-	136	46.6	53.4	17.66
NY .....	1,396	61.3	16.6	6.7	-	397	56.6	43.4	16.66
PA .....	1,616	66.6	14.6	26.4	16.6	136	56.6	43.4	16.66
<b>2nd Cir.</b>									
CT .....	1,396	66.6	16.6	16.7	-	396	46.6	53.4	16.66
NY, W .....	4,616	66.6	6.6	21.3	-	397	56.6	43.4	16.66
NY, E .....	37,179	67.6	13.6	26.7	-	1,396	56.6	43.4	16.66
NY, S .....	41,166	66.6	13.6	26.6	-	1,396	56.6	43.4	16.66
NY, W .....	4,616	75.3	6.6	16.6	-	311	47.6	52.4	16.66
VT .....	1,616	74.6	6.6	16.6	-	176	56.6	43.4	16.66
<b>3rd Cir.</b>									
DE .....	1,316	43.6	11.6	21.6	-	66	56.6	43.4	16.74
MD .....	16,676	67.6	16.6	21.6	-	699	56.6	43.4	17.67
PA, E .....	36,666	66.6	16.6	17.6	6.6	1,667	46.6	53.4	17.66
PA, W .....	1,646	76.6	14.6	7.6	6.6	466	46.6	53.4	16.66
PA, W .....	1,646	66.6	16.6	6.6	6.6	699	56.6	43.4	16.66
VI .....	1,616	66.6	16.7	21.7	-	147	53.6	46.4	16.16
<b>6th Cir.</b>									
MO .....	11,666	66.7	16.6	26.6	1.6	691	46.6	53.4	16.16
NY, E .....	4,797	71.6	16.4	11.6	-	399	46.6	53.4	16.66
NC, W .....	1,376	76.6	14.6	11.4	6.6	166	56.6	43.4	16.66
NC, W .....	1,666	76.6	6.4	13.4	-	176	41.6	58.4	16.16
NC .....	4,716	66.6	6.6	6.6	1.6	466	71.6	28.4	17.66
VA, S .....	1,796	53.6	26.6	26.6	6.6	396	46.6	53.4	16.66
VA, W .....	1,696	56.6	26.6	13.6	-	136	41.6	58.4	16.16
WV, W .....	667	16.6	24.6	21.4	6.6	66	74.6	25.4	16.67
WV, S .....	1,176	66.6	26.6	16.4	6.1	166	46.6	53.4	16.66
<b>8th Cir.</b>									
LA, E .....	11,116	66.6	26.6	21.4	6.1	661	76.6	23.4	16.67
LA, W .....	1,194	44.6	14.4	14.6	-	71	56.6	43.4	16.66
LA, W .....	4,166	66.4	17.6	21.6	6.1	691	61.6	38.4	17.66
MO, W .....	1,396	16.6	24.6	16.6	-	141	76.6	23.4	17.67
MO, W .....	1,416	16.6	13.7	26.6	6.6	397	71.6	28.4	16.66
TX, W .....	13,666	56.6	16.6	21.6	6.1	666	74.6	25.4	16.66
TX, E .....	4,666	46.6	26.6	17.6	-	399	61.6	38.4	17.61
TX, S .....	13,667	61.7	16.6	26.6	-	757	56.6	43.4	16.61
TX, W .....	4,616	66.4	16.6	24.6	6.6	461	51.7	48.3	16.66
CA .....	-	-	-	-	-	-	-	-	-
<b>9th Cir.</b>									
NY, E .....	1,776	66.6	16.6	26.6	6.7	366	56.6	43.4	16.66
NY, W .....	1,416	46.6	16.6	26.6	-	166	66.6	33.4	16.17
MI, E .....	16,766	66.6	16.6	26.6	-	1,666	66.6	33.4	16.66
MI, W .....	1,616	66.6	16.6	21.4	1.6	366	76.6	23.4	16.66
OH, W .....	1,716	47.6	7.6	24.6	6.1	476	66.4	33.6	16.16
OH, E .....	4,616	46.6	16.6	16.6	6.6	371	66.6	33.4	16.17
TN, S .....	1,666	46.6	16.4	26.6	-	366	66.6	33.4	16.66
TN, W .....	1,676	46.7	16.6	26.6	-	176	76.6	23.4	16.67
TN, W .....	1,666	76.6	14.6	16.6	-	316	66.6	33.4	17.66

**Table 2-4**  
**U. S. District Courts**  
**Paid Jury Days**  
**During the Twelve Month Period Ended June 30, 1952**  
**(continued)**

District	Number of Jury Days					Number of Jury Trial Days			Jury Charge Index <sup>1</sup>
	Total Available	Percent Subscribed or Serving	Percent Challenged	Percent Not Subscribed, Serving or Challenged	Percent in Travel Status	Total	Percent Challenged	Percent Challenged	
<b>10th Cir.</b>									
CA, N	18,700	88.7	13.1	36.1	-	1,538	51.8	48.8	17.08
CA, C	1,770	83.7	18.0	17.8	-	188	37.8	62.8	18.18
CA, S	1,800	91.1	35.2	35.8	8.8	181	78.8	21.2	17.78
CA, W	1,770	88.7	18.0	34.8	-	188	52.8	47.2	20.08
CA, E	1,780	84.8	18.8	38.1	-	184	58.8	41.2	18.08
CA, S	4,880	88.8	18.8	38.8	-	581	68.8	31.2	17.88
CA, W	1,880	78.7	18.7	8.8	1.1	88	58.8	41.2	18.18
<b>20th Cir.</b>									
CA, N	4,818	88.8	35.8	31.8	8.8	581	68.7	31.3	18.08
CA, W	1,888	88.8	18.8	17.7	8.1	174	68.7	31.3	18.08
CA, S	1,888	87.8	31.8	31.8	8.8	88	68.8	31.2	17.14
CA, E	1,888	88.8	18.8	18.8	1.8	188	64.8	35.2	18.18
CA, S	4,871	88.8	33.8	31.8	1.8	488	64.8	35.2	18.08
CA, E	4,778	88.8	38.8	18.8	8.1	588	61.8	38.2	18.48
CA, W	4,888	88.8	31.8	31.8	-	588	71.8	28.2	18.08
CA, S	1,841	88.8	18.7	38.8	4.8	177	71.8	28.2	18.08
CA, E	1,841	88.8	18.1	8.8	8.8	188	58.8	41.2	17.78
CA, W	1,778	84.8	33.7	18.8	8.7	181	51.8	48.2	18.77
<b>30th Cir.</b>									
CA, N	1,888	88.8	14.8	35.8	8.8	88	58.1	41.9	18.08
CA, E	4,887	88.7	38.8	18.8	8.8	587	58.1	41.9	18.78
CA, W	11,814	88.8	13.1	31.1	8.8	788	61.8	38.2	18.84
CA, E	1,888	88.8	14.1	31.1	4.8	788	71.8	28.2	18.78
CA, C	14,881	88.8	18.7	38.7	1.1	1,288	58.8	41.2	17.88
CA, S	4,888	88.8	17.8	38.8	-	411	58.1	41.9	18.08
CA, E	1,881	78.8	31.8	8.8	-	88	71.8	28.2	18.08
CA, W	1,884	88.8	18.1	38.8	8.8	181	54.8	45.2	17.77
CA, E	1,881	81.8	14.1	18.8	18.8	181	68.8	31.2	18.78
CA, W	4,887	88.8	18.1	31.8	8.8	588	57.8	42.2	18.08
CA, E	4,887	88.8	18.1	38.1	1.8	588	78.8	21.2	18.08
CA, S	1,881	88.7	38.8	38.8	1.7	88	78.8	21.2	18.08
CA, W	1,888	88.7	33.1	38.8	4.7	418	68.8	31.2	18.08
CA, E	888	88.1	8.8	64.8	1.7	18	-	100.0	18.07
CA, W	888	88.8	38.8	38.1	-	87	14.8	85.2	18.08
<b>40th Cir.</b>									
CA, N	4,781	88.8	17.8	31.8	8.8	518	68.8	31.2	18.08
CA, E	4,818	88.8	18.8	17.8	8.7	517	68.8	31.2	18.08
CA, W	4,874	71.8	17.1	7.8	4.8	188	68.8	31.2	18.48
CA, S	1,888	81.7	18.8	38.1	-	177	68.8	31.2	18.08
CA, E	1,887	88.8	18.8	8.8	1.8	88	57.7	42.3	18.08
CA, W	1,888	88.8	18.8	38.1	8.1	488	68.8	31.2	18.08
CA, E	1,887	78.8	18.8	8.8	8.8	188	64.8	35.2	17.88
CA, W	1,718	71.8	38.8	18.7	8.1	188	78.8	21.2	18.48
<b>50th Cir.</b>									
CA, N	4,788	78.8	18.8	18.7	1.1	518	68.1	31.9	18.88
CA, E	1,888	78.1	18.8	7.8	1.8	188	58.1	41.9	18.07
CA, S	1,778	78.8	18.8	8.8	8.8	187	68.1	31.9	17.11
CA, W	1,887	78.8	18.8	11.1	8.1	188	71.8	28.2	17.88
CA, E	18,818	84.8	18.1	38.1	8.1	688	61.8	38.2	17.87
CA, W	14,817	84.8	18.8	18.1	-	1,014	58.8	41.2	18.07
CA, E	11,888	88.8	18.8	34.8	-	788	54.8	45.2	17.48
CA, W	1,887	88.8	38.1	7.8	-	188	68.8	31.2	18.81
CA, S	1,888	88.8	38.8	18.1	-	588	58.1	41.9	18.18

<sup>1</sup> Total available jurors divided by total jury trial days gives the average number per jury trial day.  
<sup>2</sup> Indicates those districts which have not adopted local rules reducing the size of civil juries.

**Note:** Due to rounding, percentages may not add to 100.0 percent.

101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611
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**Table 2-1**  
**Federal Wildlife Organizations**  
**Recovery of Populations by Species**  
**(Using the Twelve Most Endangered Species as an Example)**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	5
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1. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



TABLE B-1 U. S. DISTRICT COURTS, MISDEMEANOR CASES:  
 MISDEMEANORS REPORTED BY U. S. MAGISTRATES BY SECTION OF OFFENSE  
 DURING THE TWELVE MONTH PERIOD BEGINS JAN. 26, 1966

COUNTY AND DISTRICT	TOTAL ALL MISDEMEANORS	MISDEMEANORS OTHER THAN PETTY MISDEMEANORS									
		TOTAL	THEFT/RECEIPT	THEFT	RECEIPT	RECEIPT	RECEIPT	RECEIPT	RECEIPT	RECEIPT	RECEIPT
TOTAL	88,728	13,889	7,245	1,736	1,088	180	130	481	322	797	1,267
AL	127	181	--	28	18	7	7	2	1	42	8
CT	825	85	1	13	21	--	--	12	3	18	28
DE	28	--	--	--	--	--	--	--	--	--	--
GA	288	88	1	18	12	--	--	--	--	--	--
IL	28	27	--	--	--	--	--	8	3	8	14
IN	18	8	--	2	--	--	--	--	--	--	2
MD	181	28	--	1	8	--	--	2	--	1	8
MA	2,188	818	22	188	85	7	17	288	18	128	88
MI	28	8	--	1	--	--	--	1	--	--	--
MO	818	81	28	8	12	--	2	11	1	8	8
MT	888	818	--	128	12	8	18	282	12	88	14
NE	127	81	--	8	8	1	--	28	1	81	87
NJ	28	--	--	--	8	2	--	8	--	18	8
NM	8,712	282	22	21	8	--	2	82	1	188	28
NY	118	8	--	--	--	--	--	1	--	--	--
OH	1,822	212	8	18	8	--	2	28	1	128	1
OK	888	28	8	8	1	--	--	18	--	8	8
OR	288	28	8	1	1	--	--	8	--	12	8
PA	21	--	--	--	--	--	--	2	--	--	--

TABLE B-1-1-8. DISTRICT COURT, CHANDLER JUDGE.  
 DISTRICTS NUMBERED BY D. S. SUBDIVISION BY DATE OF OFFICE  
 DURING THE 1961-62 FISCAL YEAR PERIOD AND 31, 1962

CONTRACT NO.	TOTAL AMOUNT PAID	SUBDIVISIONS OTHER THAN PETTY OFFENSES									
		TOTAL	TRAILER	TRUCK	TRUCK/ TRAILER	TRUCK/ TRAILER	TRUCK/ TRAILER	TRUCK/ TRAILER	TRUCK/ TRAILER	TRUCK/ TRAILER	TRUCK/ TRAILER
476	21,052	2,291	1,081	392	708	38	38	38	38	38	38
480	1,833	1,833	438	173	216	7	6	16	16	7	24
481	2,238	147	61	34	37	--	6	--	1	1	31
482	41	13	--	--	3	--	--	--	--	3	6
483	948	183	48	30	35	6	7	--	30	1	14
484	271	34	1	6	3	--	--	3	3	13	6
485	9,976	1,945	168	483	274	64	13	6	17	21	284
486	257	11	3	3	--	--	--	--	--	3	6
487	1	--	--	--	--	--	--	--	--	--	--
488	38	6	--	--	3	--	--	3	--	3	3
476	12,824	498	61	214	133	22	6	6	3	17	186
489	313	6	--	3	--	3	--	3	1	--	3
490	48	6	--	3	--	--	--	3	--	3	--
491	1,817	64	1	36	3	--	--	--	--	3	3
492	157	6	3	--	3	--	--	--	--	--	3
493	616	47	6	1	6	1	--	3	3	3	11
494	286	13	--	3	--	--	--	3	--	--	6
495	81	6	--	3	--	--	--	--	--	--	3
496	3,737	214	38	11	66	14	3	--	1	16	34
497	6,716	163	3	47	34	6	--	3	--	3	31
476	6,227	837	118	183	34	6	6	14	6	34	66
498	374	4	--	--	--	--	--	--	--	3	3
499	2,167	233	3	163	17	1	3	--	3	3	33
500	284	13	1	1	--	1	3	1	3	1	13
501	96	33	--	6	--	--	--	3	3	6	6
502	148	24	1	3	1	--	--	3	--	3	14
503	1,287	14	--	4	4	--	--	3	--	--	1
504	187	24	--	3	4	--	--	3	--	3	1
505	706	163	168	3	11	3	--	--	--	31	4
506	87	6	1	1	--	1	--	--	--	--	3

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TABLE 9-1-3. 6. SUMMARY OF THE INVESTIGATION OF THE  
INCIDENTS INVOLVED IN THE 1970-71 SEASON OF THE  
FLOODING OF THE HALLS OF THE HOUSE OF COMMONS

[illegible]

TABLE 1-1-1. SUMMARY DATA, INTERNATIONAL COMPARISON OF THE STATUS OF THE ENVIRONMENT IN 1990, BY REGION AND BY TYPE OF ENVIRONMENTAL PROBLEM

[illegible]

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TABLE 2-14. U. S. AIRCRAFT CARRYING PASSENGERS AND  
FREIGHT, JANUARY 1965, BY TYPE OF AIRCRAFT  
BASED ON THE TOTAL MONTHLY PASSENGER AND FREIGHT TONNAGE

CARRIER AND SUBCARRIER	UNIT: MONTHLY									
	TOTAL	TRANSPORT	MAIL	MAIL	MAIL	MAIL	MAIL	MAIL	MAIL	MAIL
TOTAL	12,100	10,000	2,100	1,000	1,100	1,100	1,100	1,100	1,100	1,100
AC	20	0	0	0	0	0	0	0	0	0
DC	200	200	0	0	0	0	0	0	0	0
DC-8	20	20	0	0	0	0	0	0	0	0
DC-8-63	20	20	0	0	0	0	0	0	0	0
DC-8-63-40	20	20	0	0	0	0	0	0	0	0
DC-8-63-30	20	20	0	0	0	0	0	0	0	0
DC-8-63-20	20	20	0	0	0	0	0	0	0	0
DC-8-63-10	20	20	0	0	0	0	0	0	0	0
DC-8-63-00	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-10	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-20	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-30	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-40	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-50	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-60	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-70	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-80	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-90	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-10	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-20	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-30	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-40	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-50	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-60	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-70	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-80	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-90	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-10	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-20	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-30	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-40	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-50	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-60	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-70	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-80	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-90	20	20	0	0	0	0	0	0	0	0
DC-8-63-00-00-00-00	20	20	0	0	0	0	0	0	0	0

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TABLE 2-14.2.5. SUMMARY REPORT, RECONSTRUCTION CASES.  
 DEPENDENT VARIABLE OF 2-1.2. RECONSTRUCTION OF SURFACE OF OFFICE  
 BUILDING THE FIVE YEAR PERIOD 1970 AND 80, 1980

CONTRACT AND SUBJECT	PROPERTY INFORMATION									
	TOTAL	TOTAL/2	RENT/ TOTAL/2	RENT/ TOTAL	RENT/ TOTAL	RENT/ TOTAL/2	RENT/ TOTAL/2	RENT/ TOTAL	TOTAL	RENT
770	15,200	7,600	--	200	20	200	200	200	100	200
80	8,400	4,200	--	10	0	10	10	10	0	10
80.2	2,000	1,000	--	20	0	20	20	20	0	20
80.5	100	50	--	0	0	0	0	0	0	0
80.8	100	50	--	0	0	100	10	10	0	10
81	200	100	--	0	0	0	0	0	0	0
81.2	8,000	4,000	--	100	10	100	100	100	0	100
81.5	100	50	--	0	0	0	0	0	0	0
81.8	0	0	--	0	0	0	0	0	0	0
81.9	20	10	--	0	0	0	0	0	0	0
820	15,200	7,600	0.000	10	20	200	200	200	100	200
15.2	100	50	0	0	10	10	100	--	0	10
15.5	40	20	--	0	--	--	0	--	--	--
15.8	1,700	850	--	0	--	10	100	10	10	10
16.0	100	50	--	0	--	10	10	10	0	10
16.5	100	50	0	0	10	10	10	10	0	10
17.0	100	50	0	0	10	10	10	10	0	10
17.2	100	50	--	0	--	10	10	10	0	10
17.5	2,000	1,000	0.000	10	0	10	10	10	0	10
17.8	8,700	4,350	0.700	10	10	100	10	10	10	10
870	8,700	4,350	0	10	0	100	100	100	10	100
87.2	100	50	--	--	--	10	100	10	10	10
87.5	2,000	1,000	--	0	0	10	10	10	10	10
87.8	100	50	0	0	0	0	0	0	0	0
87.9	10	5	--	0	0	0	0	0	0	0
88.0	10	5	--	0	0	0	0	0	0	0
88.5	10	5	--	0	0	0	0	0	0	0
88.8	10	5	--	0	0	0	0	0	0	0
88.9	10	5	--	0	0	0	0	0	0	0
89.0	10	5	--	0	0	0	0	0	0	0
89.2	10	5	--	0	0	0	0	0	0	0
89.5	10	5	--	0	0	0	0	0	0	0
89.8	10	5	--	0	0	0	0	0	0	0
89.9	10	5	--	0	0	0	0	0	0	0

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TABLE B-14 U. S. AIRCRAFT CARRIER OPERATIONS CARRIES:  
 AIRCRAFT CARRIES OF U. S. AIRCRAFT BY TYPE OF AIRCRAFT  
 DURING THE THREE MONTH PERIODS JAN. 28, 1962

CARRIER AND CARRIER	CARRIER CARRIES									
	TOTAL	TRANSIT	TRANSIT- CARRIES	TRANSIT- CARRIES	TRANSIT- CARRIES	TRANSIT- CARRIES	TRANSIT- CARRIES	TRANSIT- CARRIES	TRANSIT- CARRIES	TRANSIT- CARRIES
77th	1,000	1,000	0	0	0	0	0	0	0	0
78th	1,000	1,000	0	0	0	0	0	0	0	0
79th	1,000	1,000	0	0	0	0	0	0	0	0
80th	1,000	1,000	0	0	0	0	0	0	0	0
81st	1,000	1,000	0	0	0	0	0	0	0	0
82nd	1,000	1,000	0	0	0	0	0	0	0	0
83rd	1,000	1,000	0	0	0	0	0	0	0	0
84th	1,000	1,000	0	0	0	0	0	0	0	0
85th	1,000	1,000	0	0	0	0	0	0	0	0
86th	1,000	1,000	0	0	0	0	0	0	0	0
87th	1,000	1,000	0	0	0	0	0	0	0	0
88th	1,000	1,000	0	0	0	0	0	0	0	0
89th	1,000	1,000	0	0	0	0	0	0	0	0
90th	1,000	1,000	0	0	0	0	0	0	0	0
91st	1,000	1,000	0	0	0	0	0	0	0	0
92nd	1,000	1,000	0	0	0	0	0	0	0	0
93rd	1,000	1,000	0	0	0	0	0	0	0	0
94th	1,000	1,000	0	0	0	0	0	0	0	0
95th	1,000	1,000	0	0	0	0	0	0	0	0
96th	1,000	1,000	0	0	0	0	0	0	0	0
97th	1,000	1,000	0	0	0	0	0	0	0	0
98th	1,000	1,000	0	0	0	0	0	0	0	0
99th	1,000	1,000	0	0	0	0	0	0	0	0
100th	1,000	1,000	0	0	0	0	0	0	0	0

TABLE B-14 U. S. DISTRICT COURT, BIRMINGHAM, ALABAMA.  
 DEFENDENTS DISCHARGED BY U. S. MAGISTRATES BY METHOD OF DISCHARGE  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	METHOD OF DISCHARGE									
	TOTAL	THRUPTON	WALKER	WALKER	WALKER	WALKER	WALKER	WALKER	WALKER	WALKER
10TH	8,000	1,200	70	30	0	210	400	80	80	210
11TH	1,800	1,700	10	0	0	30	80	30	10	10
12TH	1,800	1,800	0	0	0	10	30	0	0	0
13TH	010	010	10	0	0	0	10	10	0	0
14TH	20	0	0	0	0	0	0	0	0	0
15TH	40	10	0	0	0	0	0	0	0	0
16TH	2,100	2,100	0	0	0	0	0	0	0	0
17TH	1,210	800	10	0	0	30	100	10	0	0
18TH	200	100	0	0	0	0	0	0	0	0
19TH	4,210	1,100	0	0	0	100	200	80	80	210
20TH	200	200	0	0	0	0	0	0	0	0
21TH	800	800	0	0	0	0	0	0	0	0
22TH	0	0	0	0	0	0	0	0	0	0
23TH	1,800	1,800	0	0	0	0	0	0	0	0
24TH	400	400	0	0	0	0	0	0	0	0
25TH	210	100	0	0	0	0	0	0	0	0
26TH	800	800	0	0	0	0	0	0	0	0
27TH	80	80	0	0	0	0	0	0	0	0
28TH	80	80	0	0	0	0	0	0	0	0
29TH	800	80	0	0	0	0	0	0	0	0



TABLE B-3 U. S. DISTRICT COURT, BIRMINGHAM, ALABAMA  
EXPENDITURES DISBURSED BY U. S. DEPARTMENT OF JUSTICE  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1960

CONTRACT AND SUBTRACT	TOTAL ALL DISBURSEMENTS	EXPENDITURES OTHER THAN PETTY DISBURSEMENTS							PETTY DISBURSEMENTS						
		TOTAL	NET DISBURSEMENTS			DISBURSEMENTS			TOTAL	NET DISBURSEMENTS			DISBURSEMENTS		
			WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH-OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL	88,728	12,888	1,708	1,187	30	8,883	1,704	47	72,138	14,228	4,708	26	45,882	8,883	24
CT	127	127	0	0	--	38	--	--	38	--	--	--	38	--	--
187	823	88	22	--	--	87	8	0	823	71	38	--	218	182	8
88	38	--	--	--	--	--	--	--	38	--	0	--	22	2	--
88	388	88	18	--	--	44	8	0	387	--	--	--	38	2	--
88	38	2	--	--	--	2	--	--	38	18	18	--	22	12	--
88	18	8	--	--	--	8	--	--	8	--	8	--	8	14	--
88	182	28	18	--	--	12	--	--	186	--	0	--	2	1	--
88	18	--	--	--	--	--	--	--	186	84	18	--	84	18	8
CT	38	8	--	--	--	8	--	--	1,288	488	88	--	888	48	8
88	818	88	0	--	--	8	--	--	11	0	--	--	8	8	--
88	888	888	288	8	0	871	8	0	888	088	0	--	888	8	8
88	888	88	0	--	--	888	--	--	888	888	38	--	888	12	--
88	127	47	0	--	--	40	--	--	88	84	18	--	218	12	--
88	88	--	--	--	--	--	--	--	88	18	8	--	71	18	--
88	88	--	--	--	--	--	--	--	88	--	--	--	88	8	--
88	1,188	0	0	--	--	--	0	--	1,17	88	14	--	88	81	--
88	1,888	818	88	--	8	888	0	8	1,888	188	88	0	888	078	--
88	888	88	--	8	0	88	--	--	888	188	88	--	188	88	--
88	888	88	0	0	--	88	--	--	888	18	87	--	78	88	--
88	71	8	--	--	--	8	--	--	88	88	8	--	88	14	--
88	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

TABLE B-2 U. S. DISTRICT COURTS, DISBURSED CASES,  
REPORTANTS DISPOSED OF BY U. S. MAGISTRATES BY TYPE OF DISPOSITION  
DURING THE THREE MONTH PERIOD ENDED JUNE 30, 1962

COMMODITY AND DISTRICT	TOTAL ALL DISPOSALS 4470	DISBURSING OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT DISBURSED			DISBURSED			TOTAL	NOT DISBURSED			DISBURSED		
			WITH- OUT TRIAL	CONVICT TRIAL	JURY TRIAL	AFTER PLEA	CONVICT TRIAL	JURY TRIAL		WITH- OUT TRIAL	CONVICT TRIAL	JURY TRIAL	AFTER PLEA	CONVICT TRIAL	JURY TRIAL
ATM	21,402	2,284	488	802	0	1,824	782	0	18,208	2,272	2,024	9	9,874	2,188	14
MO	7,820	1,284	288	28	0	1,000	40	0	6,820	1,887	473	0	2,818	1,888	0
MO.S	2,224	1,877	0	4	0	1,873	12	0	2,224	0	44	0	1,884	142	0
MO.M	41	10	0	0	0	10	0	0	41	0	0	0	10	0	0
MO.S	944	1,000	0	0	0	944	0	0	944	0	0	0	0	0	0
MO	271	34	0	0	0	271	0	0	271	0	0	0	0	0	0
MO.S	8,076	1,848	148	872	0	6,000	400	0	8,076	1,848	1,841	0	2,888	1,758	0
MO.S	222	11	0	0	0	222	0	0	222	0	0	0	222	0	0
MO.S	1	0	0	0	0	1	0	0	1	0	0	0	1	0	0
MO.S	28	0	0	0	0	28	0	0	28	0	0	0	28	0	0
STW	12,824	484	48	12	0	384	24	0	12,340	1,828	276	0	10,472	808	0
LA.S	210	0	0	0	0	210	0	0	210	0	0	0	210	0	0
LA.S	48	0	0	0	0	48	0	0	48	0	0	0	48	0	0
LA.S	1,827	44	0	0	0	1,783	44	0	1,783	44	0	0	1,783	44	0
MO.S	230	0	0	0	0	230	0	0	230	0	0	0	230	0	0
MO.S	9,14	47	0	0	0	9,14	0	0	9,14	0	0	0	9,14	0	0
MO.S	284	13	0	0	0	284	0	0	284	0	0	0	284	0	0
MO.S	80	0	0	0	0	80	0	0	80	0	0	0	80	0	0
MO.S	2,712	214	23	0	0	2,479	0	0	2,479	0	0	0	2,479	0	0
MO.S	8,774	148	11	4	0	8,653	0	0	8,653	1,108	230	0	2,338	23	0
STW	9,227	807	27	22	0	382	24	0	8,423	1,807	128	0	2,807	212	0
STW	274	4	0	0	0	274	0	0	274	0	0	0	274	0	0
STW	2,142	222	22	18	0	1,898	22	0	2,142	0	0	0	2,142	0	0
MO.S	284	27	0	0	0	27	0	0	284	0	0	0	284	0	0
MO.S	48	0	0	0	0	48	0	0	48	0	0	0	48	0	0
MO.S	74	24	0	0	0	74	0	0	74	0	0	0	74	0	0
MO.S	120	18	0	0	0	120	0	0	120	0	0	0	120	0	0
MO.S	287	24	0	0	0	287	0	0	287	0	0	0	287	0	0
MO.S	748	148	24	0	0	714	4	0	714	0	0	0	714	0	0
MO.S	27	0	0	0	0	27	0	0	27	0	0	0	27	0	0

TABLE D-2 U. S. DISTRICT COURTS, MISDEMEANOR CASES  
 DEFENDANTS REPORTED BY U. S. DISTRICTS BY TYPE OF DISPOSITION  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

COURT AND DISTRICT	TOTAL ALL DEFENDANTS	MISDEMEANOR, OTHER THAN PETTY MISDEMEANOR							PETTY MISDEMEANOR						
		TOTAL	NOT DISPOSITION			DISPOSITION			TOTAL	NOT DISPOSITION			DISPOSITION		
			WITH-OUT TRIAL	CONVICT TRIAL	JURY TRIAL	AFTER PLEA	CONVICT TRIAL	JURY TRIAL		WITH-OUT TRIAL	CONVICT TRIAL	JURY TRIAL	AFTER PLEA	CONVICT TRIAL	JURY TRIAL
7th	2,218	282	81	18	3	182	24	0	2,218	221	212	-	1,018	488	-
CLM	1,188	7	-	-	-	0	-	-	1,188	218	218	-	282	218	-
CLL	288	78	18	0	-	0	-	-	288	0	0	-	182	218	-
CLB	418	82	18	0	-	0	-	-	418	0	0	-	218	0	-
CLM	38	4	-	-	-	0	-	-	387	24	-	-	218	0	-
CLB	842	84	18	18	-	0	-	-	842	0	0	-	0	0	-
CLB	62	18	-	-	-	0	-	-	62	0	0	-	218	0	-
CLB	18	8	-	-	-	0	-	-	17	0	0	-	18	0	-
8th	1,878	282	8	2	0	242	82	0	1,878	282	82	-	728	218	-
CLM	21	28	-	-	-	27	0	0	21	0	0	-	0	0	-
CLM	288	47	8	0	-	28	12	-	287	48	18	-	178	24	-
CLB	188	78	-	-	-	0	-	-	188	-	-	-	0	-	-
CLB	178	4	-	-	-	12	-	-	178	18	28	-	0	0	-
CLB	427	28	0	-	-	0	-	-	427	78	17	-	0	0	-
CLB	287	287	-	0	-	27	0	-	417	78	7	-	288	42	-
CLB	71	8	0	-	-	288	18	0	71	0	-	-	18	0	-
CLB	72	2	-	-	-	0	-	-	72	0	0	-	0	0	-
CLB	88	12	-	0	-	0	0	-	88	18	8	-	27	0	-
9th	18,882	2,218	218	82	0	1,882	82	11	18,882	2,218	822	18	7,282	1,282	2
CLM	821	78	8	8	3	48	18	2	821	182	124	-	282	182	-
CLL	1,222	28	8	-	-	28	-	2	1,222	182	182	-	282	182	-
CLM	2,888	218	88	17	-	128	8	4	2,774	282	182	-	1,282	218	-
CLL	1,282	112	28	0	-	47	2	0	1,282	214	182	-	2,282	218	-
CLB	3,782	128	88	0	-	127	18	-	3,655	282	88	-	1,282	182	-
CLB	2,218	1,228	282	8	-	88	2	-	2,218	212	18	-	2,218	182	-
CLB	177	8	0	-	-	822	14	-	1,888	128	28	-	822	18	-
CLB	187	8	0	0	-	2	-	-	188	48	28	-	822	18	-
CLB	888	48	2	0	0	2	0	-	888	88	8	-	88	28	-
CLB	274	21	0	-	-	28	-	-	288	284	84	-	488	18	-
CLB	82	8	0	-	-	0	-	-	82	23	28	-	188	82	-
CLB	1,221	218	0	8	0	212	17	-	888	18	0	-	28	18	-

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TABLE 6-2 U. S. DOMESTIC EXPORTS, RECONSTRUCTED COLUMBIA  
 REVENUE REPORTED BY U. S. RESIDENTS BY TYPE OF DISPOSITION  
 DURING THE TWELVE MONTH PERIOD ENDED JAN. 31, 1952

COMMODITY AND SUBCOMMODITY	TOTAL ALL DISPOSITIONS	RECONSTRUCTED COLUMBIA REVENUE REPORTED BY U. S. RESIDENTS BY TYPE OF DISPOSITION							NET DISPOSITION						
		TOTAL	NET DISPOSITION			EXPORT TOTAL			TOTAL	NET DISPOSITION			EXPORT TOTAL		
			WITHIN- COUNTRY TOTAL	EXPORT TOTAL	ADJUST TOTAL	WITHIN- COUNTRY TOTAL	EXPORT TOTAL	ADJUST TOTAL		WITHIN- COUNTRY TOTAL	EXPORT TOTAL	ADJUST TOTAL	WITHIN- COUNTRY TOTAL	EXPORT TOTAL	ADJUST TOTAL
1074	5,735	585	42	18	--	1957	37	5	5,450	5,199	328	4	5,258	195	--
103	5,176	186	16	0	--	186	16	--	1,866	634	24	--	1,866	65	--
104	1,866	34	2	0	--	34	2	--	1,832	614	165	--	1,764	165	--
105	882	44	4	0	--	44	4	--	838	324	89	25	838	91	--
106	42	16	--	--	--	16	--	--	406	--	1	--	406	--	--
107	86	177	--	--	--	177	--	--	49	12	1	--	49	--	--
108	2,342	346	24	0	--	370	0	--	2,172	208	46	--	2,172	162	--
109	1,785	36	--	--	--	36	0	--	1,749	680	67	--	1,749	186	--
110	216	21	0	0	--	21	0	--	296	28	27	--	296	86	--
TOTAL	5,735	5,450	178	678	0	5,258	746	0	5,258	1,765	378	--	5,258	378	0
ALB	526	185	14	0	--	185	0	--	341	117	33	--	341	63	--
ALB	1,197	181	32	0	--	181	0	--	836	366	36	--	836	37	--
ALB	17	10	--	0	--	10	--	--	7	--	--	--	7	--	--
ALB	1,866	3	0	--	--	3	0	--	1,863	185	366	--	1,863	185	--
ALB	484	0	0	--	--	0	0	--	484	181	11	--	484	67	--
ALB	611	186	--	0	--	186	0	--	276	186	11	--	276	65	--
ALB	601	216	23	0	--	239	0	--	601	187	33	--	601	43	0
ALB	1,866	678	6	67	--	684	67	--	68	7	1	--	68	1	0
TOTAL	5,735	5,735	81	678	--	5,823	684	--	5,735	68	37	--	5,735	17	--

TABLE D-2-2-2. DISTRICT CENTS  
 CITIES AND TOWNS OF ST. C. DISTRICT  
 PAYMENT TO TOWN OF ST. C. DISTRICT CENTS  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1961

COUNTY AND DISTRICT	TOTAL	SALES TAX CENTS	ADULT TAX CENTS	WATER CENTS	SEWERAGE CENTS	PAVING CENTS	WATER SUPPLY CENTS	WATER SUPPLY CENTS	WATER SUPPLY CENTS	OTHER
TOTAL	28,458	8,170	10,800	1,000	28,877	1,000	8,000	8,000	21,200	1,000
ST.	1,000	70	200	-	800	200	100	100	70	70
ST.	2,878	200	800	100	1,000	200	100	100	800	200
ST.	100	50	100	-	40	10	-	1	50	40
ST.	2,010	100	200	40	700	100	50	100	400	100
ST.	200	5	20	40	10	10	5	10	50	20
ST.	200	20	50	1	50	10	10	10	100	20
ST.	200	5	50	10	50	10	50	20	200	5
ST.	8,107	800	1,000	20	1,000	100	200	200	800	200
ST.	800	50	100	1	100	20	50	50	100	20
ST.	200	10	10	10	50	10	10	20	20	20
ST.	2,100	100	200	5	800	50	100	100	50	100
ST.	2,010	100	500	1	1,000	20	100	5	10	5
ST.	800	20	50	5	100	20	20	50	100	20
ST.	50	-	5	-	50	5	1	1	5	-
ST.	8,000	800	800	40	1,000	200	200	200	800	200
ST.	50	5	10	1	50	5	5	-	-	5
ST.	1,100	200	100	10	500	20	50	100	20	50
ST.	2,000	100	500	10	500	200	50	100	500	50
ST.	500	20	50	5	100	20	20	5	10	20
ST.	800	50	100	10	200	50	50	20	200	50
ST.	200	5	10	-	50	5	50	-	100	5

TABLE 4-2-3. DISTRICT COUNTS  
 DISTRICTS CLASSIFIED BY U. S. DEMOGRAPHY,  
 PERCENT TO TOTAL 20 U. S. DISTRICTS (20-14)  
 DURING THE THREE YEAR PERIOD 1980-82, 1983

COUNTY AND DISTRICT	TOTAL	WHITE 20-14	BLACK 20-14	ASIAN 20-14	PAAC 20-14	INDIAN 20-14	AMERICAN INDIAN 20-14	AMERICAN INDIAN 20-14	AMERICAN INDIAN 20-14	OTHER
4TH	6,782	2,417	1,204	118	2,282	418	188	88	1,745	228
5TH	1,716	184	236	2	810	28	122	12	442	81
6TH	824	48	22	-	48	48	87	11	221	2
7TH	2,277	111	88	-	218	27	48	2	27	18
8TH	1,822	128	122	12	282	24	48	-	218	1
9TH	1,222	48	221	2	221	88	88	21	228	2
10TH	1,222	124	242	27	274	211	44	27	188	12
11TH	187	12	28	-	72	8	2	2	-	21
12TH	78	8	8	-	12	1	-	1	28	2
13TH	224	18	28	2	22	8	8	2	187	27
14TH	18,782	2,417	1,204	222	2,722	2,224	1,178	272	2,228	228
15TH	1,884	28	122	22	12	28	118	24	228	22
16TH	187	2	2	2	71	-	2	2	82	28
17TH	1,222	48	82	22	122	48	121	82	127	172
18TH	212	12	21	-	82	8	12	8	88	-
19TH	1,222	12	22	8	122	7	12	-	128	12
20TH	1,222	22	114	-	227	28	22	-	82	28
21TH	222	22	88	2	21	12	12	-	22	28
22TH	2,222	128	242	24	2,222	121	222	111	1,212	122
23TH	4,484	142	2,222	81	2,222	274	482	78	2,22	21
24TH	2,222	212	228	27	2,222	272	222	222	1,728	222
25TH	278	22	42	1	48	24	8	11	28	42
26TH	228	21	221	2	228	72	88	27	117	22
27TH	1,822	122	227	12	278	42	128	122	228	2
28TH	227	48	48	-	128	12	28	24	212	2
29TH	1,222	82	228	1	228	22	22	27	228	22
30TH	227	21	22	-	122	22	12	12	1	227
31TH	224	24	72	-	72	28	1	-	2	28
32TH	477	8	88	-	227	28	22	-	78	2
33TH	278	12	22	22	278	21	8	1	228	2

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TABLE D-4 U. S. AIRCRAFT EXPORTS  
 AIRCRAFT EXPORTED BY U. S. MANUFACTURERS  
 PERCENT TO TOTALS BY U. S. AIRCRAFT MANUFACTURERS  
 DURING THE THREE YEAR PERIOD 1955-1957

AIRCRAFT AND SUBJECT	TOTAL	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT	EXPORT PERCENT
754	5,284	212	878	18	1,282	248	182	188	218	188
714	1,888	178	282	8	888	242	188	2	88	188
715	818	88	88	--	82	48	8	42	88	88
716	288	12	82	--	72	22	21	21	188	88
717	288	18	18	--	72	8	12	18	88	18
718	888	28	82	8	218	18	28	--	8	218
719	782	28	88	8	288	18	18	88	282	188
720	188	2	88	--	22	8	--	2	82	88
874	5,888	218	782	22	1,882	248	282	22	1,282	288
882	842	28	82	2	188	12	22	--	188	82
883	118	12	28	18	28	12	8	--	2	8
884	282	2	12	--	82	12	8	12	82	28
885	218	88	82	--	88	28	28	12	88	8
886	1,188	182	282	2	218	188	28	8	288	18
887	1,218	82	218	--	888	8	188	8	182	18
888	1,212	18	18	--	882	28	88	18	282	118
889	288	88	28	--	88	18	28	18	82	88
890	188	21	18	--	72	8	12	2	12	--
891	882	8	28	8	282	28	88	2	188	--
894	21,888	1,218	2,822	218	8,888	882	2,118	888	8,282	888
89	882	88	88	2	88	82	88	2	188	18
891	2,872	118	182	28	1,188	88	288	82	818	88
892	2,282	182	288	88	888	188	288	8	822	12
893	1,888	212	288	88	888	88	288	8	888	2
894	8,888	888	818	88	1,822	18	288	188	1,888	212
895	1,882	218	28	8	8,822	21	1,882	18	1,212	188
896	242	48	8	--	82	18	18	28	82	8
897	248	18	72	8	82	42	21	--	118	8
898	188	12	88	8	82	8	8	2	28	8
899	1,888	121	188	28	282	18	82	21	212	21
900	882	88	82	--	182	88	88	88	118	8
901	288	88	88	--	88	18	12	2	188	8
902	1,282	78	182	18	288	88	88	28	282	82

TABLE 20-2-2-2. SOUTHWEST REGION.  
SOUTHWEST DIVISION OF U. S. GEOLOGICAL SURVEY  
PERMANENT TO TITLE 20 U. S. C. SOUTHWEST REGIONAL  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1960

COMMODITY AND SUBCOMMODITY	WATER	SEMI- ARID LANDS	ARID LANDS	DESERT LANDS	WETLAND LANDS	WETLAND LANDS	WETLAND LANDS	WETLAND LANDS	WETLAND LANDS	WETLAND LANDS
Water	5,000	200	200	200	200	200	200	200	200	200
Oil	1,000	50	50	50	50	50	50	50	50	50
Gas	1,000	50	50	50	50	50	50	50	50	50
Coal	1,000	50	50	50	50	50	50	50	50	50
Iron	1,000	50	50	50	50	50	50	50	50	50
Copper	1,000	50	50	50	50	50	50	50	50	50
Gold	1,000	50	50	50	50	50	50	50	50	50
Silver	1,000	50	50	50	50	50	50	50	50	50
Lead	1,000	50	50	50	50	50	50	50	50	50
Zinc	1,000	50	50	50	50	50	50	50	50	50
Aluminum	1,000	50	50	50	50	50	50	50	50	50
Other	1,000	50	50	50	50	50	50	50	50	50
Water	5,000	200	200	200	200	200	200	200	200	200
Oil	1,000	50	50	50	50	50	50	50	50	50
Gas	1,000	50	50	50	50	50	50	50	50	50
Coal	1,000	50	50	50	50	50	50	50	50	50
Iron	1,000	50	50	50	50	50	50	50	50	50
Copper	1,000	50	50	50	50	50	50	50	50	50
Gold	1,000	50	50	50	50	50	50	50	50	50
Silver	1,000	50	50	50	50	50	50	50	50	50
Lead	1,000	50	50	50	50	50	50	50	50	50
Zinc	1,000	50	50	50	50	50	50	50	50	50
Aluminum	1,000	50	50	50	50	50	50	50	50	50
Other	1,000	50	50	50	50	50	50	50	50	50

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TABLE B-4-2-2 SUMMARY OF  
 PRODUCTION AND CARRY FORWARD OF BY-PRODUCTS  
 SUBJECT TO TITLE 26 U.S.C. SECTION 2612 AND (2)  
 DURING THE FISCAL YEAR PERIOD FROM JUNE 30, 1960

COMMODITY AND SUBCOMMODITY	TOTAL ORIGINAL COST BY FISCAL YEAR	ORIGINAL PRODUCTION					
		TOTAL ORIGINAL	NET COMMODITY	BY FISCAL YEAR		PRODUCTION BY FISCAL YEAR	OTHER
				200-10 (7-1-60)	200-10 (7-1-60)		
TOTAL	127,828	28,882	3,218	17,788	2,925	182	2,088
00	1,878	272	-	138	-	78	82
107	13,882	2,388	182	2,887	178	8	127
20	272	-	-	-	-	-	-
30	4,782	2,887	18	2,912	148	-	-
40	1,788	188	18	138	8	2	18
50	1,788	188	18	138	8	-	18
60	4,818	288	88	488	18	2	88
70	18,118	212	2	38	28	2	182
80	2,188	88	-	38	18	-	12
90	2,188	88	-	38	18	-	12
100	2,188	12	-	-	8	-	8
110	2,188	188	8	-	-	-	8
120	488	18	-	18	2	-	188
130	88	2	2	-	-	-	2
140	2,188	182	2	387	128	2	88
150	287	-	-	-	-	-	-
160	2,188	112	2	188	-	-	-
170	2,188	812	2	287	8	-	8
180	148	18	2	88	87	-	88
190	1,712	182	-	182	18	2	-
200	28	2	-	2	-	-	2

TABLE 9-4.3. 8. DISTRICT GROUPS  
PROCESSED AND CASES DISPOSED BY D. A. C. COUNCILSTAFF  
PURSUANT TO TITLE 22 U. S. C. CHAPTER 350(a) AND (c)  
DURING THE FISCAL YEAR PERIOD 1988 AND 29. 1989

[illegible]

TABLE B-4-2-2 SUMMARY RESULTS  
 PRODUCTION AND CONSUMPTION OF FUEL & ELECTRICITY  
 PERIOD: 1971-72 TO 1972-73, MONTHLY RESULTS AND (2)  
 AVERAGE FOR THE YEAR 1972-73 AND 1973-74

FUEL & ELECTRICITY CONSUMPTION	TOTAL FUEL (TJ)	PRODUCTION					
		TOTAL FUEL (TJ)	TOTAL ELECTRICITY (TJ)	TOTAL ELECTRICITY		TOTAL ELECTRICITY (TJ)	TOTAL ELECTRICITY (TJ)
				1971-72	1972-73		
1. 1971-72	11.000	11.000	11.000	11.000	11.000	11.000	11.000
2. 1972-73	11.000	11.000	11.000	11.000	11.000	11.000	11.000
3. 1973-74	11.000	11.000	11.000	11.000	11.000	11.000	11.000
4. 1974-75	11.000	11.000	11.000	11.000	11.000	11.000	11.000
5. 1975-76	11.000	11.000	11.000	11.000	11.000	11.000	11.000
6. 1976-77	11.000	11.000	11.000	11.000	11.000	11.000	11.000
7. 1977-78	11.000	11.000	11.000	11.000	11.000	11.000	11.000
8. 1978-79	11.000	11.000	11.000	11.000	11.000	11.000	11.000
9. 1979-80	11.000	11.000	11.000	11.000	11.000	11.000	11.000
10. 1980-81	11.000	11.000	11.000	11.000	11.000	11.000	11.000
11. 1981-82	11.000	11.000	11.000	11.000	11.000	11.000	11.000
12. 1982-83	11.000	11.000	11.000	11.000	11.000	11.000	11.000
13. 1983-84	11.000	11.000	11.000	11.000	11.000	11.000	11.000
14. 1984-85	11.000	11.000	11.000	11.000	11.000	11.000	11.000
15. 1985-86	11.000	11.000	11.000	11.000	11.000	11.000	11.000
16. 1986-87	11.000	11.000	11.000	11.000	11.000	11.000	11.000
17. 1987-88	11.000	11.000	11.000	11.000	11.000	11.000	11.000
18. 1988-89	11.000	11.000	11.000	11.000	11.000	11.000	11.000
19. 1989-90	11.000	11.000	11.000	11.000	11.000	11.000	11.000
20. 1990-91	11.000	11.000	11.000	11.000	11.000	11.000	11.000
21. 1991-92	11.000	11.000	11.000	11.000	11.000	11.000	11.000
22. 1992-93	11.000	11.000	11.000	11.000	11.000	11.000	11.000
23. 1993-94	11.000	11.000	11.000	11.000	11.000	11.000	11.000
24. 1994-95	11.000	11.000	11.000	11.000	11.000	11.000	11.000
25. 1995-96	11.000	11.000	11.000	11.000	11.000	11.000	11.000
26. 1996-97	11.000	11.000	11.000	11.000	11.000	11.000	11.000
27. 1997-98	11.000	11.000	11.000	11.000	11.000	11.000	11.000
28. 1998-99	11.000	11.000	11.000	11.000	11.000	11.000	11.000
29. 1999-00	11.000	11.000	11.000	11.000	11.000	11.000	11.000
30. 2000-01	11.000	11.000	11.000	11.000	11.000	11.000	11.000
31. 2001-02	11.000	11.000	11.000	11.000	11.000	11.000	11.000
32. 2002-03	11.000	11.000	11.000	11.000	11.000	11.000	11.000
33. 2003-04	11.000	11.000	11.000	11.000	11.000	11.000	11.000
34. 2004-05	11.000	11.000	11.000	11.000	11.000	11.000	11.000
35. 2005-06	11.000	11.000	11.000	11.000	11.000	11.000	11.000
36. 2006-07	11.000	11.000	11.000	11.000	11.000	11.000	11.000
37. 2007-08	11.000	11.000	11.000	11.000	11.000	11.000	11.000
38. 2008-09	11.000	11.000	11.000	11.000	11.000	11.000	11.000
39. 2009-10	11.000	11.000	11.000	11.000	11.000	11.000	11.000
40. 2010-11	11.000	11.000	11.000	11.000	11.000	11.000	11.000
41. 2011-12	11.000	11.000	11.000	11.000	11.000	11.000	11.000
42. 2012-13	11.000	11.000	11.000	11.000	11.000	11.000	11.000
43. 2013-14	11.000	11.000	11.000	11.000	11.000	11.000	11.000
44. 2014-15	11.000	11.000	11.000	11.000	11.000	11.000	11.000
45. 2015-16	11.000	11.000	11.000	11.000	11.000	11.000	11.000
46. 2016-17	11.000	11.000	11.000	11.000	11.000	11.000	11.000
47. 2017-18	11.000	11.000	11.000	11.000	11.000	11.000	11.000
48. 2018-19	11.000	11.000	11.000	11.000	11.000	11.000	11.000
49. 2019-20	11.000	11.000	11.000	11.000	11.000	11.000	11.000
50. 2020-21	11.000	11.000	11.000	11.000	11.000	11.000	11.000

TABLE D-4 U. S. DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U. S. MAGISTRATES  
PURSUANT TO TITLE 28 U. S. C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1982

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTION		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
10TH	8,148	781	388	87	38	1	281
CO	2,298	238	188	2	1	-	48
KS	2,181	158	178	17	2	-	-
NE	1,244	80	-	34	23	-	3
OK	288	3	2	-	-	-	1
OKS	37	-	-	-	-	-	-
OKW	648	27	3	1	-	1	22
UT	1,238	238	-	11	-	-	217
WY	388	2	-	2	-	-	-
11TH	18,824	18,788	1,812	8,718	841	32	482
ALN	1,738	782	388	283	87	2	2
ALM	282	18	-	-	-	-	-
ALS	1,831	148	81	84	1	-	18
FLN	388	21	-	8	-	-	18
FLM	4,811	1,888	282	1,384	87	14	188
FLS	7,888	8,874	8	8,213	384	12	178
GAN	2,847	1,848	188	848	172	1	28
GAM	38	-	-	-	-	-	-
GAS	243	128	4	72	88	2	8

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TABLE 80-4 U. S. DISTRICT COURTS  
 PROCEEDINGS AND CASES DISPOSED OF BY U. S. JUDGES  
 PURSUANT TO TITLE 28 U. S. C. SECTIONS 832(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1962

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 832 (C)	
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	832(B) (1)(A)	832(B) (1)(B)	OTHER	TOTAL CIVIL CASES	NATURE OF CASES			SOCIAL SECURITY	SPECIAL MATTER		CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS				
TOTAL	88,274	28,214	51,870	8,180	2,810	21,871	8,880	2,113	8,878	4,822	888	2,452	
DC	1,188	344	890	21	133	11	-	-	-	-	11	38	
1ST	8,228	1,217	7,804	481	128	488	188	10	208	102	8	8	
ME	271	118	88	87	-	2	-	-	-	2	-	-	
MA	2,187	110	1,777	348	21	118	88	8	12	24	8	8	
NH	1,808	378	1,071	82	3	88	42	-	14	18	-	-	
RI	1,838	234	1,184	87	24	128	-	-	82	13	-	-	
PA	3,888	378	3,388	38	18	184	81	1	88	42	-	-	
2ND	8,124	4,884	3,888	882	81	742	172	42	288	218	32	184	
CT	2,787	427	1,882	382	28	288	78	8	128	47	1	147	
NYN	2	-	-	-	2	288	84	28	128	80	-	-	
NYE	2,872	1,848	748	44	31	87	7	-	-	87	2	11	
NYS	3,188	2,128	881	180	18	88	33	2	8	18	27	8	
NYM	478	438	37	-	4	1	-	-	-	-	1	18	
VT	28	12	8	8	-	3	-	-	3	-	-	-	
3RD	8,814	3,188	2,882	712	28	1,820	288	128	845	247	28	78	
DE	48	3	37	8	-	222	44	2	188	18	-	-	
NJ	4,310	2,484	1,484	380	17	118	33	-	82	-	-	-	
PAE	1,880	882	322	88	8	831	211	22	288	118	3	38	
PAM	217	1	188	21	-	488	28	23	278	78	-	-	
PAN	1,148	40	867	240	1	482	72	12	172	148	7	7	
VI	24	28	8	-	-	-	-	-	-	-	-	1	

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TABLE 88-4 U. S. DISTRICT COURTS  
 PROCEEDINGS AND CASES DISPOSED OF BY U. S. JUDGES  
 PURSUANT TO TITLE 28 U. S. C. SECTIONS 636(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1963

COURT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 809 (C)	
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	806(B) (1)(A)	806(B) (1)(B)	OTHER	TOTAL CIVIL CASES	RECEIVED			SOCIAL SECURITY	SPECIAL EXETER		CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS				
4TH	3,215	745	1,859	280	181	3,785	840	122	1,074	880	48	301	
AD	223	88	78	26	33	368	39	-	129	110	-	28	
ALB	898	186	613	140	59	1,233	61	15	218	18	-	70	
ALB	430	188	291	28	33	421	183	27	214	26	1	13	
ALB	9	-	7	1	1	118	80	23	3	-	-	-	
SC	480	8	480	8	-	887	82	26	140	286	48	-	
VAL	484	74	374	18	17	384	133	17	174	31	1	186	
VAL	229	203	2	1	18	638	28	2	174	334	-	8	
VAL	38	7	8	21	-	71	34	1	18	18	-	17	
VAL	207	8	198	8	1	88	8	3	3	70	1	-	
5TH	17,381	4,208	11,881	890	182	3,785	1,888	284	1,388	418	118	288	
L.A.	8,501	2,447	3,910	81	83	884	226	14	175	88	81	1	
L.A.	818	248	486	104	-	140	47	8	88	3	-	81	
L.A.	1,888	536	1,388	30	24	881	226	24	188	107	11	3	
VAL	2,188	148	1,879	71	-	188	37	8	117	40	-	11	
VAL	2,201	181	1,882	63	28	258	87	4	88	46	20	121	
VAL	883	184	281	83	8	848	242	81	113	18	-	-	
VAL	484	3	488	83	20	173	81	21	78	12	2	14	
VAL	1,888	484	888	78	18	1,888	488	27	428	63	1	14	
VAL	1,888	78	1,811	378	3	288	88	83	84	82	-	18	
6TH	7,888	1,882	5,282	811	483	4,111	883	288	1,217	1,424	201	282	
NY	1,447	84	1,278	78	14	418	27	184	87	123	28	83	
NY	818	81	487	18	47	223	80	23	78	28	8	12	
NY	1,811	281	820	148	88	724	88	28	188	328	71	8	
NY	738	2	704	8	23	882	87	18	314	271	-	-	
NY	2,882	828	1,206	188	108	400	108	28	88	183	1	181	
NY	772	171	382	80	188	888	248	18	388	288	78	17	
NY	784	282	383	88	1	188	71	2	38	74	8	138	
NY	88	8	81	-	-	128	-	-	-	117	8	7	
NY	848	127	382	18	2	387	78	87	188	17	8	12	

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TABLE 20-4 U. S. DISTRICT COURTS  
 PROCEEDINGS AND CASES DISPOSED OF BY U. S. DISTRICT JUDGES  
 PURSUANT TO TITLE 28 U. S. C. SECTIONS 630(1) AND (2)  
 DURING THE FISCAL YEAR PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 806 (1)	
	TOTAL CIVIL ENTRIES	POSTAL CONFERENCE	630(1) (1)(A)	630(1) (1)(B)	OTHER	TOTAL CIVIL CASES	FEDERAL JUDICIAL			SOCIAL SECURITY	SPECIAL MASTER		GENERAL CASES
							STATE	FEDERAL	CIVIL RIGHTS				
7TH	8,200	6,861	6,214	226	147	878	712	222	221	72	20	179	
DLR	2,943	2,376	873	149	46	76	6	2	6	40	21	4	
DLR	1,000	867	873	23	24	2	-	-	2	-	-	23	
DLR	400	86	346	21	16	340	26	173	147	2	1	276	
DLR	270	246	46	26	66	12	2	4	2	2	-	106	
DLR	3,200	1,207	2,131	62	-	367	101	147	60	14	2	46	
DLR	164	27	66	62	-	126	44	-	60	2	2	26	
DLR	400	221	166	6	2	24	6	6	1	12	-	6	
8TH	5,819	1,876	2,898	466	213	1,214	208	281	267	261	52	228	
ADR	27	10	16	2	-	266	66	-	166	66	-	4	
ADR	67	11	73	12	-	24	1	-	16	11	-	11	
SAR	660	166	366	10	73	66	16	6	64	4	-	24	
SAR	661	666	232	66	16	22	-	-	21	-	-	34	
DR	1,006	763	762	130	46	167	10	76	16	66	4	66	
DR	736	147	346	71	173	176	64	12	17	66	2	66	
DR	366	67	361	66	6	264	26	161	166	-	-	26	
DR	1,236	246	661	164	1	166	27	2	124	12	-	1	
DR	2	-	-	1	1	-	-	-	-	-	-	-	
DR	-	-	-	-	-	4	1	-	-	5	-	-	
9TH	1,821	1,428	6,867	1,026	666	1,822	617	226	166	666	26	212	
AR	116	22	46	21	7	26	4	11	16	-	1	6	
AZ	102	11	76	16	2	366	66	26	166	24	-	1	
CAR	1,266	472	617	166	166	26	2	2	-	-	21	66	
CAR	766	61	646	142	7	126	-	-	-	126	-	1	
CAR	1,212	167	764	276	12	676	222	144	141	176	-	12	
CAR	712	426	246	12	24	27	-	-	-	21	1	72	
HI	626	12	671	26	6	-	-	-	-	-	-	-	
IS	1	1	-	-	-	161	24	14	26	16	-	-	
MT	-	-	-	-	-	66	27	-	16	-	-	-	
MT	622	12	466	24	26	27	14	2	-	6	1	-	
OR	2,662	266	1,361	264	166	164	24	6	166	26	-	126	
OR	266	6	62	22	167	66	6	16	22	7	-	46	
OR	252	26	122	62	62	222	76	21	22	24	11	16	

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TABLE 88-4 U. S. DISTRICT COURTS  
 PROCESSED AND CASES DISPOSED OF BY U. S. JUDGES  
 PURSUANT TO TITLE 28 U. S. C. SECTIONS 831(B) AND (C)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1982

CONVICT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES					SECTION 831 (C)		
	TOTAL CIVIL ENTRIES	PRETRIAL CONFERENCES	831(B) (1)(A)	831(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PETITIONER PETITIONER			SOCIAL SECURITY		SPECIAL MASTER	CRIMINAL CASES
							STATE	FEDERAL	CIVIL RIGHTS				
TOTAL	3,690	3,677	3,294	188	474	384	228	130	428	82	4	10	
CO	1,899	1,896	1,440	1	31	364	42	33	137	-	3	-	
KS	1,943	193	1,111	37	31	44	13	10	31	-	-	-	
MO	1,023	318	837	47	1	141	74	8	87	7	-	-	
OKLA	277	48	88	43	100	18	4	-	2	9	-	-	
OKLA	-	-	-	-	-	37	14	13	-	10	-	-	
OKLA	196	94	83	32	18	344	78	60	87	34	3	3	
UT	867	917	84	34	312	180	7	3	119	31	-	-	
WY	378	180	134	1	103	19	2	2	18	-	-	3	
TOTAL	5,180	880	3,782	888	180	2,898	1,034	208	1,452	288	28	97	
ALA	637	83	138	308	2	418	117	87	314	-	18	-	
ALA	-	-	-	-	-	234	80	8	188	13	-	23	
ALA	1,138	182	818	40	1	247	43	-	189	33	2	8	
FLA	19	11	-	-	-	346	134	38	171	14	-	39	
FLA	1,812	281	1,804	88	72	813	317	8	310	78	8	8	
FLA	824	1	481	28	37	387	188	84	124	33	-	-	
GAR	888	88	714	180	38	848	188	33	378	71	1	7	
GAR	-	-	-	-	-	38	21	4	-	-	-	-	
GAR	78	28	32	12	8	142	-	-	81	80	-	18	



TABLE B-6 U. S. DISTRICT COURTS  
EVIDENTIARY PROCEEDINGS CONDUCTED BY U. S. MAGISTRATES  
PURSUANT TO TITLE 28 U. S. C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1982

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636(C) (1))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C)(2))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARINGS	WITHOUT HEARINGS	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE MAGISTR	FEDERAL MAGISTR	CIVIL RIGHTS						JURY	NON- JURY
TOTAL	2,029	879	888	222	164	888	888	288	222	2,482	1,827	282	983
DC	18	8	11	-	-	-	12	8	2	28	18	12	8
1ST	211	22	78	14	4	88	8	8	2	8	2	2	1
ME	-	-	-	-	-	-	-	-	-	-	-	-	-
MA	40	10	10	14	4	2	8	8	2	8	2	2	-
NH	4	1	3	-	-	-	-	-	-	-	-	-	-
RI	181	1	87	-	-	83	-	-	-	-	-	-	-
PR	18	18	8	-	-	-	-	-	-	-	-	-	-
2ND	148	24	88	22	1	8	22	18	18	184	182	8	18
CT	43	2	11	22	1	8	1	1	-	147	142	-	4
NYN	1	-	-	-	-	-	-	-	-	-	-	-	-
NYE	42	3	24	-	-	-	-	-	-	-	-	-	-
NY S	88	18	41	-	-	-	2	1	2	11	8	2	4
NYM	-	-	-	-	-	-	27	18	11	8	8	-	2
VT	-	-	-	-	-	-	1	1	-	18	8	4	8
3RD	72	12	18	8	2	28	28	18	18	78	67	18	18
DE	8	-	4	2	-	-	-	-	-	-	-	-	-
NJ	14	8	4	1	-	-	18	12	8	28	21	8	11
PA S	18	2	8	2	3	-	3	-	2	32	28	2	8
PA M	7	1	2	-	4	-	-	-	-	-	-	-	-
PA W	21	-	-	1	-	20	2	2	8	2	8	-	1
WV	-	-	-	-	-	-	-	-	-	1	-	-	1

TABLE D-6 U. S. DISTRICT COURTS  
EXHIBITARY PROCEEDINGS CONDUCTED BY U. S. MAGISTRATES  
PURSUANT TO TITLE 28 U. S. C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1983

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636(D) (2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(E))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARINGS	WITHOUT HEARINGS	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
4TH	310	36	81	30	7	188	48	28	18	301	178	28	93
MD	42	-	18	1	-	48	-	-	-	28	14	6	8
NCE	30	8	6	8	3	7	-	-	-	10	31	18	21
NEN	7	-	5	-	1	1	1	1	-	12	11	1	1
NEN	3	1	1	1	-	-	-	-	-	-	-	-	-
SC	88	38	34	4	-	5	48	27	18	-	-	-	-
VAL	86	-	13	2	1	48	1	-	1	185	181	6	58
VAL	72	-	11	4	1	58	-	-	-	8	6	-	3
WV	9	-	8	1	-	3	-	-	-	17	17	-	-
WV	3	-	1	1	-	-	1	1	-	-	-	-	-
5TH	348	48	106	77	18	184	178	84	81	238	122	32	88
LAE	80	-	14	30	1	18	81	37	44	1	1	-	-
LAN	18	18	3	1	-	6	-	-	-	81	38	-	41
LAN	24	11	6	3	1	8	11	8	3	3	2	-	1
MEN	28	-	3	1	1	23	-	-	-	11	7	1	3
MES	4	-	3	1	-	1	38	8	14	128	81	32	22
TEN	20	-	4	13	3	-	-	-	-	-	-	-	-
TAE	20	-	2	6	-	13	2	2	-	14	6	4	6
TAS	188	17	37	21	3	28	1	1	-	14	4	4	8
TAN	18	18	38	13	8	14	-	-	-	18	2	1	7
CZ	-	-	-	-	-	-	-	-	-	-	-	-	-
6TH	184	27	82	28	28	18	281	84	127	383	278	48	88
EYE	28	7	8	3	18	3	28	28	2	82	47	-	8
EYN	13	1	4	4	-	4	8	6	1	13	6	7	-
WE	21	8	8	3	4	2	71	18	82	8	6	-	1
WEN	12	1	11	-	-	-	-	-	-	-	-	-	-
OWN	80	21	57	14	-	-	1	1	-	181	128	12	13
OWS	8	-	4	1	-	1	18	7	88	17	8	2	7
TAE	3	-	3	-	-	-	8	3	3	188	18	28	38
TAN	3	-	-	-	-	-	8	3	6	7	6	-	7
TAN	3	1	-	1	-	1	8	3	8	12	8	-	7

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TABLE D-6 U. S. DISTRICT COURTS  
EXTRAJUDICIAL PROCEEDINGS CONDUCTED BY U. S. MAGISTRATES  
PURSUANT TO TITLE 28 U. S. C. SECTIONS 636(D) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(D) (1) (B)(1))						SPECIAL MASTER (SECTION 636(D) (2))			CONCORDIAL CIVIL CASES (SECTION 636(D) (3))			
	TOTAL	ORIGINAL	CIVIL	PRELIMINARY PROCEEDINGS			TOTAL	WITH HEARINGS	WITHOUT HEARINGS	TOTAL	WITHOUT TOTAL	AFTER TRIAL	
				STATE MAGISTRATE	FEDERAL MAGISTRATE	CIVIL RIGHTS						JURY	NON- JURY
7TH	108	61	38	3	8	17	28	18	10	870	381	28	180
ALM	23	4	18	-	1	2	21	12	9	4	1	-	3
ALC	3	-	1	-	-	2	-	-	-	33	21	1	1
ALS	26	-	11	-	3	11	1	1	-	316	143	30	183
ANM	7	-	3	-	4	-	-	-	-	108	128	8	8
AMS	11	-	7	2	-	3	3	3	-	68	32	2	12
WLS	12	11	-	1	-	-	3	1	1	38	32	1	3
WLM	27	28	1	-	-	-	-	-	-	6	6	-	-
8TH	877	312	128	24	61	78	82	28	33	325	134	38	47
AMS	40	-	1	8	-	31	-	-	-	4	3	1	-
ANM	8	-	2	-	-	6	-	-	-	11	8	8	1
ANL	14	-	7	1	1	6	-	-	-	24	17	1	8
ALS	33	1	2	-	-	20	1	-	1	37	28	8	8
AM	118	104	14	1	-	-	4	3	-	68	33	4	8
WLS	218	144	88	8	1	4	2	-	2	88	34	18	18
WLM	128	81	30	8	38	18	68	17	38	38	18	8	8
MS	31	12	18	-	-	-	-	-	-	1	-	-	-
MS	-	-	-	-	-	-	-	-	-	-	-	-	-
MS	-	-	-	-	-	-	-	-	-	-	-	-	-
9TH	280	87	108	28	37	28	38	14	21	323	240	68	38
AL	18	-	8	1	4	2	1	-	1	8	8	-	-
AZ	8	1	2	1	-	1	-	-	-	1	-	-	1
CAN	31	7	23	-	1	-	21	8	13	88	47	8	12
CAL	1	1	-	-	-	-	-	-	-	1	-	1	-
CALC	38	13	13	4	8	3	-	-	-	13	8	3	1
CAS	11	8	3	-	-	-	1	1	-	72	87	4	1
MS	41	8	38	-	-	-	-	-	-	-	-	-	-
SD	42	-	-	23	8	13	-	-	-	-	-	-	-
MT	8	-	-	3	-	2	-	-	-	-	-	-	-
NY	88	48	8	1	-	-	1	1	-	-	-	-	-
ON	18	1	13	2	1	-	-	-	-	118	74	34	18
WAL	-	-	-	-	-	-	-	-	-	40	38	8	2
WAL	28	2	8	8	8	8	11	3	8	18	8	2	-
WLM	-	-	-	-	-	-	-	-	-	-	-	-	-
WMS	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE D-4 U. S. DISTRICT COURTS  
 SUPPLEMENTARY PROCEEDINGS CONDUCTED BY U. S. DISTRICT JUDGES  
 PURSUANT TO TITLE 28 U. S. C. SECTIONS 636(b) AND (c)  
 DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1986

CIRCUIT AND DISTRICT	ORDINARY (SECTION 636(b)) (1) (2)						SPECIAL MASTER (SECTION 636(c)) (3)			ORDINARY CIVIL CASES TERMINATED (SECTION 636(c))			
	TOTAL	ORIGINAL	CIVIL	PRISONER PETITIONS			TOTAL	DETH RELATIONS	DETENTION RELATIONS	TOTAL	DETENTION TOTAL	AFTER TRIAL	
				STATE WARRANT	PERSONAL WARRANT	CIVIL RIGHTS						JURY	NON- JURY
SOUTH ...	188	1	35	13	17	30	4	2	1	18	7	1	2
CO ...	87	--	--	8	16	37	2	2	--	--	--	--	--
KS ...	74	--	74	--	--	--	--	--	--	--	--	--	--
MO ...	7	--	--	6	2	--	--	--	--	4	2	--	2
OKLA ...	1	--	1	--	--	--	--	--	--	--	--	--	--
OKLA ...	--	--	--	--	--	--	2	1	1	2	2	--	--
OKLA ...	8	--	8	--	--	--	--	--	--	--	--	--	--
UT ...	7	1	6	--	--	--	--	--	--	2	2	1	--
WY ...	3	--	--	--	--	3	--	--	--	3	--	--	--
TOTAL ...	812	288	35	78	7	117	28	5	18	87	39	2	2
ALB ...	20	21	6	1	2	--	18	2	18	--	--	--	--
ALB ...	13	2	--	2	--	6	--	--	--	22	22	--	--
ALB ...	66	1	2	2	--	62	2	2	--	6	6	2	2
FLA ...	6	--	1	2	--	2	--	--	--	26	26	2	2
FLA ...	172	78	24	62	1	6	6	2	2	6	7	--	--
FLA ...	187	176	--	1	2	4	--	--	--	7	6	1	1
GA ...	94	82	28	6	--	--	--	1	1	--	--	--	--
GA ...	1	--	--	--	--	1	--	--	--	12	12	--	--
GA ...	28	1	1	--	--	62	--	--	--	--	--	--	--

Table P-4  
U.S. District Courts  
Passport Applications, Petitions for  
Naturalization and Aliens Naturalized  
During the Twelve Month Period Ended  
June 30, 1962

Circuit and District	Passport Applications Processed	Petitions for Naturalization	Aliens Naturalized	Circuit and District	Passport Applications Processed	Petitions for Naturalization	Aliens Naturalized
Total .....	15,218	158,146	141,212	9th Cir. ....	122	17,200	15,205
DC .....	-	525	576	AL, N .....	-	15,241	15,200
1st Cir. ....	51	8,100	7,741	AL, C .....	-	971	107
AZ .....	-	212	221	AL, S .....	-	183	187
CA .....	-	2,512	2,498	IL, W .....	-	618	715
CO .....	-	75	80	IN, S .....	122	654	585
CT .....	51	530	525	MI, S .....	-	979	840
DE .....	-	1,275	1,475	NE, W .....	-	174	183
2nd Cir. ....	15	34,323	31,775	9th Cir. ....	215	3,127	3,200
NY .....	15	1,059	1,000	AR, E .....	-	170	183
RI, N .....	-	-	-	AR, W .....	-	180	183
RI, E .....	-	21,550	18,550	IA, W .....	-	225	272
RI, S .....	-	8,245	8,730	IA, S .....	-	600	550
VT, N .....	-	400	354	SD .....	-	1,000	1,000
VT, W .....	-	181	139	ND, E .....	183	879	827
3rd Cir. ....	4,242	8,572	7,883	ND, W .....	52	860	882
DE .....	-	257	271	NE .....	-	481	383
NJ .....	-	1,004	1,035	ND .....	-	125	140
PA, E .....	-	1,290	1,250	SD .....	-	110	100
PA, W .....	-	472	594	9th Cir. ....	-	40,349	38,200
PA, W .....	-	879	1,287	AK .....	-	695	695
VI .....	4,242	1,194	879	AZ .....	-	1,437	1,792
4th Cir. ....	733	7,075	6,700	CA, W .....	-	15,412	15,200
MD .....	-	1,387	1,385	CA, E .....	-	1,417	1,576
MD, E .....	-	524	544	CA, C .....	-	16,242	7,743
MD, N .....	-	182	211	CA, S .....	-	1,475	1,475
MD, W .....	-	315	322	IN .....	-	1,171	1,207
NC .....	-	630	763	ID .....	-	100	219
VA, E .....	394	1,254	1,217	MT .....	-	161	160
VA, W .....	53	500	100	MT .....	-	1,201	1,200
WY, N .....	119	118	129	ON .....	-	1,045	1,047
WY, S .....	197	173	173	WA, E .....	-	187	187
5th Cir. ....	1,833	16,716	8,211	WA, W .....	-	1,040	1,040
LA, E .....	-	364	387	OU .....	-	187	1,001
LA, N .....	-	80	72	WV .....	-	-	-
LA, W .....	1,833	364	194	9th Cir. ....	1,475	3,187	4,251
MS, N .....	-	50	60	CO .....	-	1,272	1,040
MS, S .....	-	50	50	KS .....	-	1,019	1,005
TX, N .....	1,251	1,015	1,015	KN .....	-	443	447
TX, E .....	-	525	520	OK, N .....	-	500	500
TX, S .....	-	1,017	1,000	OK, E .....	-	50	51
TX, W .....	-	4187	1,000	OK, W .....	1,471	543	400
CE .....	-	-	-	UT .....	-	400	423
6th Cir. ....	1,253	8,722	8,005	WY .....	7	52	52
NY, E .....	492	100	100	10th Cir. ....	30	14,000	16,211
NY, W .....	-	582	570	AL, N .....	-	411	404
MI, E .....	-	1,700	1,100	AL, S .....	2	82	104
MI, W .....	1,079	833	400	AL, W .....	13	94	91
OH, N .....	1,000	1,000	1,000	FL, N .....	1	733	500
OH, S .....	-	1,000	1,000	FL, W .....	31	1,001	1,000
TH, E .....	-	507	171	FL, E .....	-	8,202	7,219
TH, W .....	-	100	100	GA, N .....	-	500	400
TH, W .....	-	100	100	GA, W .....	-	100	210
				GA, S .....	-	500	500

Table 7-1  
U.S. District Courts  
Number of Working Judges  
During the Twelve Month Period Ending June 30, 1960

No.	District	Service Done in Other District Courts						Service Received From Other District Courts						
		Judge Undertaking Assignments		Days Spent on Assignments From Arrival in Departure	Days Spent on Assignments From Arrival in Departure			Judge Undertaking Assignments		Days Spent on Assignments From Arrival in Departure	Days Spent on Assignments From Arrival in Departure			
														Days Spent on Assignments From Arrival in Departure
		No.	Days		No.	Days	No.	Days	No.		Days	No.	Days	
1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6	6	6	6	6	6	6
7	7	7	7	7	7	7	7	7	7	7	7	7	7	7
8	8	8	8	8	8	8	8	8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9	9	9	9	9	9	9
10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
11	11	11	11	11	11	11	11	11	11	11	11	11	11	11
12	12	12	12	12	12	12	12	12	12	12	12	12	12	12
13	13	13	13	13	13	13	13	13	13	13	13	13	13	13
14	14	14	14	14	14	14	14	14	14	14	14	14	14	14
15	15	15	15	15	15	15	15	15	15	15	15	15	15	15
16	16	16	16	16	16	16	16	16	16	16	16	16	16	16
17	17	17	17	17	17	17	17	17	17	17	17	17	17	17
18	18	18	18	18	18	18	18	18	18	18	18	18	18	18
19	19	19	19	19	19	19	19	19	19	19	19	19	19	19
20	20	20	20	20	20	20	20	20	20	20	20	20	20	20
21	21	21	21	21	21	21	21	21	21	21	21	21	21	21
22	22	22	22	22	22	22	22	22	22	22	22	22	22	22
23	23	23	23	23	23	23	23	23	23	23	23	23	23	23
24	24	24	24	24	24	24	24	24	24	24	24	24	24	24
25	25	25	25	25	25	25	25	25	25	25	25	25	25	25
26	26	26	26	26	26	26	26	26	26	26	26	26	26	26
27	27	27	27	27	27	27	27	27	27	27	27	27	27	27
28	28	28	28	28	28	28	28	28	28	28	28	28	28	28
29	29	29	29	29	29	29	29	29	29	29	29	29	29	29
30	30	30	30	30	30	30	30	30	30	30	30	30	30	30
31	31	31	31	31	31	31	31	31	31	31	31	31	31	31
32	32	32	32	32	32	32	32	32	32	32	32	32	32	32
33	33	33	33	33	33	33	33	33	33	33	33	33	33	33
34	34	34	34	34	34	34	34	34	34	34	34	34	34	34
35	35	35	35	35	35	35	35	35	35	35	35	35	35	35
36	36	36	36	36	36	36	36	36	36	36	36	36	36	36
37	37	37	37	37	37	37	37	37	37	37	37	37	37	37
38	38	38	38	38	38	38	38	38	38	38	38	38	38	38
39	39	39	39	39	39	39	39	39	39	39	39	39	39	39
40	40	40	40	40	40	40	40	40	40	40	40	40	40	40
41	41	41	41	41	41	41	41	41	41	41	41	41	41	41
42	42	42	42	42	42	42	42	42	42	42	42	42	42	42
43	43	43	43	43	43	43	43	43	43	43	43	43	43	43
44	44	44	44	44	44	44	44	44	44	44	44	44	44	44
45	45	45	45	45	45	45	45	45	45	45	45	45	45	45
46	46	46	46	46	46	46	46	46	46	46	46	46	46	46
47	47	47	47	47	47	47	47	47	47	47	47	47	47	47
48	48	48	48	48	48	48	48	48	48	48	48	48	48	48
49	49	49	49	49	49	49	49	49	49	49	49	49	49	49
50	50	50	50	50	50	50	50	50	50	50	50	50	50	50
51	51	51	51	51	51	51	51	51	51	51	51	51	51	51
52	52	52	52	52	52	52	52	52	52	52	52	52	52	52
53	53	53	53	53	53	53	53	53	53	53	53	53	53	53
54	54	54	54	54	54	54	54	54	54	54	54	54	54	54
55	55	55	55	55	55	55	55	55	55	55	55	55	55	55
56	56	56	56	56	56	56	56	56	56	56	56	56	56	56
57	57	57	57	57	57	57	57	57	57	57	57	57	57	57
58	58	58	58	58	58	58	58	58	58	58	58	58	58	58
59	59	59	59	59	59	59	59	59	59	59	59	59	59	59
60	60	60	60	60	60	60	60	60	60	60	60	60	60	60
61	61	61	61	61	61	61	61	61	61	61	61	61	61	61
62	62	62	62	62	62	62	62	62	62	62	62	62	62	62
63	63	63	63	63	63	63	63	63	63	63	63	63	63	63
64	64	64	64	64	64	64	64	64	64	64	64	64	64	64
65	65	65	65	65	65	65	65	65	65	65	65	65	65	65
66	66	66	66	66	66	66	66	66	66	66	66	66	66	66
67	67	67	67	67	67	67	67	67	67	67	67	67	67	67
68	68	68	68	68	68	68	68	68	68	68	68	68	68	68
69	69	69	69	69	69	69	69	69	69	69	69	69	69	69
70	70	70	70	70	70	70	70	70	70	70	70	70	70	70
71	71	71	71	71	71	71	71	71	71	71	71	71	71	71
72	72	72	72	72	72	72	72	72	72	72	72	72	72	72
73	73	73	73	73	73	73	73	73	73	73	73	73	73	73
74	74	74	74	74	74	74	74	74	74	74	74	74	74	74
75	75	75	75	75	75	75	75	75	75	75	75	75	75	75
76	76	76	76	76	76	76	76	76	76	76	76	76	76	76
77	77	77	77	77	77	77	77	77	77	77	77	77	77	77
78	78	78	78	78	78	78	78	78	78	78	78	78	78	78
79	79	79	79	79	79	79	79	79	79	79	79	79	79	79
80	80	80	80	80	80	80	80	80	80	80	80	80	80	80
81	81	81	81	81	81	81	81	81	81	81	81	81	81	81
82	82	82	82	82	82	82	82	82	82	82	82	82	82	82
83	83	83	83	83	83	83	83	83	83	83	83	83	83	83
84	84	84	84	84	84	84	84	84	84	84	84	84	84	84
85	85	85	85	85	85	85	85	85	85	85	85	85	85	85
86	86	86	86	86	86	86	86	86	86	86	86	86	86	86
87	87	87	87	87	87	87	87	87	87	87	87	87	87	87
88	88	88	88	88	88	88	88	88	88	88	88	88	88	88
89	89	89	89	89	89	89	89	89	89	89	89	89	89	89
90	90	90	90	90	90	90	90	90	90	90	90	90	90	90
91	91	91	91	91	91	91	91	91	91	91	91	91	91	91
92	92	92	92	92	92	92	92	92	92	92	92	92	92	92
93	93	93	93	93	93	93	93	93	93	93	93	93	93	93
94	94	94	94	94	94	94	94	94	94	94	94	94	94	94
95	95	95	95	95	95	95	95	95	95	95	95	95	95	95
96	96	96	96	96	96	96	96	96	96	96	96	96	96	96
97	97	97	97	97	97	97	97	97	97	97	97	97	97	97
98	98	98	98	98	98	98	98	98	98	98	98	98	98	98
99	99	99	99	99	99	99	99	99	99	99	99	99	99	99
100	100	100	100	100	100	100	100	100	100	100	100	100	100	100

Table 1-4  
U.S. District Courts  
Service of Training Judges  
During the Twelve Month Period Ended June 30, 1967

Case Fiscal Year	Service Given to Other District Courts						Service Received From Other District Courts						
	Judge Underlying Assignment		NY SD	NY SD	Days Spent on Assignment From Arrival to Departure			NY SD	NY SD	NY SD	Days Spent on Assignment From Arrival to Departure		
					NY SD	NY SD	NY SD				NY SD	NY SD	NY SD
66	-	-	-	-	-	-	-	100	100	100	100	100	100
67	-	-	-	-	-	-	-	100	100	100	100	100	100
68	-	-	-	-	-	-	-	100	100	100	100	100	100
69	-	-	-	-	-	-	-	100	100	100	100	100	100
70	-	-	-	-	-	-	-	100	100	100	100	100	100
71	-	-	-	-	-	-	-	100	100	100	100	100	100
72	-	-	-	-	-	-	-	100	100	100	100	100	100
73	-	-	-	-	-	-	-	100	100	100	100	100	100
74	-	-	-	-	-	-	-	100	100	100	100	100	100
75	-	-	-	-	-	-	-	100	100	100	100	100	100
76	-	-	-	-	-	-	-	100	100	100	100	100	100
77	-	-	-	-	-	-	-	100	100	100	100	100	100
78	-	-	-	-	-	-	-	100	100	100	100	100	100
79	-	-	-	-	-	-	-	100	100	100	100	100	100
80	-	-	-	-	-	-	-	100	100	100	100	100	100
81	-	-	-	-	-	-	-	100	100	100	100	100	100
82	-	-	-	-	-	-	-	100	100	100	100	100	100
83	-	-	-	-	-	-	-	100	100	100	100	100	100
84	-	-	-	-	-	-	-	100	100	100	100	100	100
85	-	-	-	-	-	-	-	100	100	100	100	100	100
86	-	-	-	-	-	-	-	100	100	100	100	100	100
87	-	-	-	-	-	-	-	100	100	100	100	100	100
88	-	-	-	-	-	-	-	100	100	100	100	100	100
89	-	-	-	-	-	-	-	100	100	100	100	100	100
90	-	-	-	-	-	-	-	100	100	100	100	100	100
91	-	-	-	-	-	-	-	100	100	100	100	100	100
92	-	-	-	-	-	-	-	100	100	100	100	100	100
93	-	-	-	-	-	-	-	100	100	100	100	100	100
94	-	-	-	-	-	-	-	100	100	100	100	100	100
95	-	-	-	-	-	-	-	100	100	100	100	100	100
96	-	-	-	-	-	-	-	100	100	100	100	100	100
97	-	-	-	-	-	-	-	100	100	100	100	100	100
98	-	-	-	-	-	-	-	100	100	100	100	100	100
99	-	-	-	-	-	-	-	100	100	100	100	100	100
00	-	-	-	-	-	-	-	100	100	100	100	100	100

Table 9-4  
U.S. District Courts  
Service of Trial Judges  
During the Twelve Month Period Ended June 30, 1967

Circuit and District	Service Done in Other District Courts						Service Received From Other District Courts						
	Judges Undertaking Assignments		District to Which Assigned	Number of Assignments	Days Spent on Assignments From Arrived to Departure			Number of Trial Judges	District From Which Assigned	Number of Assignments	Days Spent on Assignments From Arrived to Departure		
					Total Days	To District Within Circuit	To Districts Out of Circuit				Total Days	Days Within Circuit	Days Out of Circuit
	Number	Name											
ST, S	3	Harbo Palmer Fuller Brant Waller	ST, S CA, S ST, S ST, S ST, S	4 1 1 1 1	30 30 30 30 30	30 - 30 30 -	Lynch Palmer Fuller	Dist. Ct. of App. Dist. Ct. of App. CA, C	4 1 1 1 1	4 30 30 30 30	4 30 30 30 30	- - - - -	
ST, W	-	-	-	-	-	-	Robert Trickett Waller	ST, S Dist. Ct. of App. ST, S	1 1 1	30 30 30	30 30 30	- - -	
ST	-	-	-	-	-	-	-	-	-	-	-	-	-
CA of App	6	Trickett Trickett Lynch Palmer Fuller Waller	ST ST, S ST, S ST, S ST, S ST, S ST	1 1 1 1 1 1 1	30 30 30 30 30 30 30	- 30 - 30 30 30 30	- - - - - - -	-	-	-	-	-	-
ST of App	11			11	330	330				11	330	330	-
ST	1	Steele	CA, S	1	30	-	30	Palmer	ST	1	30	30	-
ST	2	Lynch Palmer	ST ST	1 1	30 30	- 30	30 -	Palmer Palmer	Dist. Ct. of App. CA, S	1 1	30 30	30 30	- -
CA, S	4	Steele Palmer Fuller Waller	ST, S ST CA, C ST ST, S ST ST	1 1 1 1 1 1 1	30 30 30 30 30 30 30	- 30 - 30 30 30 30	- - - - - - -	-	-	-	-	-	





Table V-1  
U.S. District Courts  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1961

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts						
	Judges Undertaking Assignments		District to Which Assigned	Number of Assignments	Days Spent on Assignment From Arrival to Departure			Number of Visiting Judges	District From Which Assigned	Number of Assignments	Days Spent on Assignment From Arrival to Departure		
					Total Days	To Districts Within Circuit	To Districts Out of Circuit				Total Days	From Within Circuit	From Out of Circuit
	Number	Names						Names of Visiting Judges					
SC	1	Hampton <sup>2</sup>	FL, W NC, E	3 4	25 17	- 17	25	Halligan <sup>2</sup> Lewis <sup>2</sup> Hartman <sup>2</sup> Robert <sup>2</sup> Wilson <sup>2</sup>	VA, E VA, E 4th Cir Ct of App 4th Cir Ct of App PA, W	3 3 3 3 1	9 4 3 3 1	- - - - 1	
VA, E	8	Halligan <sup>2</sup> Kilham <sup>2</sup> Williams <sup>2</sup> Warner <sup>2</sup> Marriage <sup>2</sup>  Lewis <sup>2</sup>	FL, W SC FL, W NC, E NC, E VA, W NC, E NC, W NC	1 3 1 3 3 2 1 1 2	30 9 24 15 12 2 2 1 4	- 9 - 15 12 2 2 1 4	30 - 24 - - - - - -	- - - - - - - - -	- - - - - - - - -	- - - - - - - - -	- - - - - - - - -		
VA, W	1	Marshall	NC, E	2	15	15	-	Marriage Kidd	VA, E WV, S	2 2	2 2	2 2	- -
WV, S	1	Muscard	WV, S	2	3	3	-	Kidd	WV, S	4	6	6	-
WV, S	2	Kidd Haden	WV, W VA, W NC, E	4 2 1	6 2 5	6 2 5	-	Sprague Muscard Hull	4th Cir Ct of App WV, W 4th Cir Ct of App	3 2 2	3 2 2	3 3 3	- - -
Ct of App	8	Sprague Hartman <sup>2</sup> Kilham <sup>2</sup> Robert <sup>2</sup> Hull Phillips Evans	WV, S SC SC WV, S NC, E NC, E	3 2 2 2 1 1	3 3 3 2 1 1	3 3 3 2 1 1	- - - - - -	- - - - - -	- - - - - -	- - - - - -	- - - - - -	- - - - - -	

Table V-4  
U.S. District Courts  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1957

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts							
	Judge Underlying Assignments		Days Spent in District	Days Spent in Circuit	Days Spent on Assignment From Arrived to Departure			Number of Visiting Judges	District From Which Assigned	Number of Judges	Days Spent on Assignment From Arrived to Departure			
					Total	By Circuit	By District				Total	By Circuit	By District	
	Number	Name	By Circuit	By District	Total	By Circuit	By District				By Circuit	By District	Total	By Circuit
9th Cir.	16			20	120	120	24			26	270	126	144	
LA, S	3	Chief District	LA, S	3	36	36	-	1	ST, S	1	36	-	-	
			LA, S	3	36	-	-	1	CA, C	1	36	-	-	
			LA, S	3	36	-	-	1	LA, M	1	36	-	-	
			LA, S	3	36	-	-	1	SA, C of App	1	36	-	-	
			LA, S	3	36	-	-	1	AL, S	1	36	-	-	
LA, W	2	Chief District	LA, W	1	36	-	36	-	-	-	-	-	-	
			LA, W	1	36	-	-	-	-	-	-	-	-	
LA, W	-	-	-	-	-	-	-	1	SA, C of App	1	36	-	-	
MS, S	1	Chief District	CA, W	1	36	-	36	-	1	SA, C of App	1	36	-	-
MS, S	-	-	-	-	-	-	-	1	AL, S	1	36	-	-	
TX, W	-	-	-	-	-	-	-	1	SA, C of App	1	36	-	-	
			-	-	-	-	-	1	TX, W	1	36	-	-	
TX, S	1	Justice	TX, S	1	36	36	-	1	TX, S	1	36	-	-	
			-	-	-	-	-	1	SA, C of App	1	36	-	-	
TX, S	1	Justice	TX, S	1	36	36	-	1	TX, S	1	36	-	-	
			-	-	-	-	-	1	SA, C of App	1	36	-	-	
TX, W	2	Chief District	TX, W	1	36	36	-	1	TX, S	1	36	-	-	
			TX, W	1	36	36	-	1	AL, S	1	36	-	-	

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Table T-4  
U.S. District Courts  
Service of Young Judges  
During the Twelve Month Period Ended June 30, 1962

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts						
	Judges Undertaking Assignments		District to Which Assigned	Number of Assignments	Days Spent on Assignment From Arrival to Departure			Name of Visiting Judge	District From Which Assigned	Number of Assignments	Days Spent on Assignment From Arrival to Departure		
					Total Days	To Districts Within Circuit	To Districts Out of Circuit				Total Days	From Within Circuit	From Out of Circuit
	Number	Name											
CE	-	-	-	-	-	-	Deer Brown	LA, E 8th Cir Ct of App	1	34	34	-	
Ct of App	6	Burdell Bourley Rabin Clark, C. Peltz Brown	TX, W TX, E LA, E MD, W LA, W CE	6	35	35	-						
8th Cir	11			11	219	219	34			13	279	279	3
NY, E	1	Reichman	OH, S	1	17	17	-	Porter <sup>2</sup> Lambert	OH, S OH, W	1	33	33	-
NY, W	1	Johnson	OH, S	1	41	41	-	Martin	8th Cir Ct of App	1	1	1	-
MI, E	1	Felton Thurhill	MI, W TN, W	1 1	8 1	8 1	-	Kennedy	8th Cir Ct of App	4	4	4	-
MI, W	-	-	-	-	-	-	-	Felton	MI, E	1	8	8	-
OH, W	1	Lambert	NY, E	1	3	3	-	Porter Kingsbury	8th Cir Ct of App 8th Cir Ct of App	1 1	33 17	33 17	-
OH, S	1	Porter <sup>2</sup>  Rabin	TX, E NY, E MD MD	1 1 1 1	11 39 36 8	11 39 36 8	-	Johnson Reichman Thurhill <sup>2</sup>	NY, W NY, E 7th Cir Ct of App	1 1 1	41 17 3	41 17 3	-
TN, E	-	-	-	-	-	-	Porter <sup>2</sup> Walker	OH, S MD	1 1	33 1	33 -	- 1	-

Table V-4  
U.S. District Courts  
Service of Visiting Judges  
During the Twelfth Month Period Ended June 30, 1987

Circuit and District	Service Given to Other District Courts							Service Received From Other District Courts						
	Judge Undertaking Assignments		To District	No. of Judges	Days Spent on Assignment From Arrival to Departure			Name of Visiting Judge	District From Which Assigned	No. of Judges	Days Spent on Assignment From Arrival to Departure			
					Total	To Districts Within Circuit	To Districts Out of Circuit				Total	From Within Circuit	From Out of Circuit	
	No.	Days												No.
TH, W	-	-	-	-	-	-	-	Chenault	MI, E	1	1	1	-	
TH, W	-	-	-	-	-	-	-	Reese	TH Cir Ct of App	1	1	1	-	
Ct of App	5	Cantley, Reese, Kingsley, Kennedy, Martin	OH, W TH, W TH, W OH, W MI, E NY, W	3 1 1 1 4 1	88 17 1 17 4 1	88 17 1 17 4 1	-							
TH Cir	15			31	181	94	87			20	183	94	89	
IL, W	3	Chenault	FL, S MI, W IN, W	1 5 1	16 5 1	-	16	McKinnis, Curbishley, Spradley	SD TH Cir Ct of App TH Cir Ct of App	1 1 1	64 33 5	-	64	
IL, C	2	Aukerman	NY, E IN, W MI, W IN, W	1 1 1 1	19 2 1 4	-	19	Jungreis	IL, S	1	4	4	-	
IL, S	1	Jungreis	IL, C	1	4	4	-	-	-	-	-	-	-	
IN, W	1	Grant	PA	1	54	-	54	Warren, Murphy, Powers, Aukerman, Rao	MI, E IL, C TH Cir Ct of App IL, C IL, W	1 1 1 1 1	5 4 4 2 1	5 4 4 2 1	-	
IN, S	-	-	-	-	-	-	-	-	-	-	-	-	-	

Table 9-4  
U.S. District Courts  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1981

Continued from Previous Report of Previous Session ended June 30, 1937

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts						
	Judges Underlying Assignments		District to Which Assigned	Number of Assignments	Days Spent on Assignment From Arrival to Departure			Number of Visiting Judges	District From Which Assigned	Number of Assignments	Days Spent on Assignment From Arrival to Departure		
					Total Days	To Districts Within Circuit	To Districts Out of Circuit				Total Days	From Districts Within Circuit	From Districts Out of Circuit
	Number	Names											
W, E	2	Warren Reynolds	W, W W, W	1 4	5 4	5 4	-	Credit Wood	W, W TN Cir Ct of App	3 6	30 6	30 6	-
W, W	1	Credit	W, E	3	30	30	-	Baldwin Witt Reynolds Anderson	Ct of App & Fed App E, W W, E E, C	3 3 4 1	14 5 4 1	- 5 4 1	14 - - -
Ct of App	5	Culley Wood Sprecher Pomeroy Fainholt	E, W W, E E, W W, W W, E	1 6 1 1 1	22 4 5 4 2	22 4 5 4 -	- - - - 2						
8th Cir	13			30	221	169	112			30	169	169	-
AR, E	3	Evans Overton Woods	AR, W AR, W AR, W	3 4 3	17 14 8	17 14 8	- - -	Arnold	8th Cir Ct of App	3	8	8	-
AR, W	-	-	-	-	-	-	-	Evans Overton Woods Hester Hendley	AR, E AR, E AR, E W, W 8th Cir Ct of App	3 4 3 1 1	17 14 8 2 1	17 14 8 2 1	- - - - -
LA, W	1	Officer	SD MS	3 3	3 3	3 3	- -			-	-	-	-
LA, S	-	-	-	-	-	-	-			-	-	-	-

Table 9-1  
U.S. District Courts  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1955

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts						
	Judge Undertaking Assignments		To What District Assigned	Number of Days	Days Spent on Assignment From Arrived to Departure		Name of Visiting Judge	District From Which Assigned	Number of Days	Days Spent on Assignment From Arrived to Departure			
					To District Court	To District Court				Total Days	To District Court	To District Court	
	Number	Name											Total Days
SD	1	Smith <sup>1</sup>	CA, C PL, M	1	24	-	24	Heavy Offices	SD Cir Ct of App LA, W	11	24	24	-
SD, E	1	Smith <sup>1</sup> Super <sup>2</sup>	AE AE	1	6	-	6	-	-	-	-	-	-
SD, W	1	Smith <sup>1</sup>	AE, W	1	7	7	-	Olson, J.R.	SD Cir Ct of App	1	25	25	-
ME	1	Robinson <sup>1</sup>	PL, M	1	20	-	20	-	-	-	-	-	-
ND	-	-	-	-	-	-	-	-	-	-	-	-	-
SD	-	-	-	-	-	-	-	Offices	LA, W	3	3	3	-
Ct of App	4	Heavy Olson, J.R. Arrived Heavy <sup>1</sup>	SD SD, W AE, E AE, W	11	20	20	-	-	-	-	-	-	-
SD Cir	27			27	200	190	10			20	200	190	10
AE	1	Frederick	WA, W AE WA, E	1	7	7	-	Frederick Frederick Frederick	AE CA, C CA, M	1	17	17	-
AT	6	Hardy Riley Fardness Murray Craig <sup>1</sup> Murray <sup>2</sup>	WA, W CA, M WA, W AE SD WA, W SD SD	1	19	19	-	Hardy Riley Fardness Murray Frederick	SD SD SD, E SD, E AE	1	21	-	21

Table F-4  
U.S. District Courts  
Service of Traveling Judges  
During the Twelve Month Period Ended June 30, 1982

Circuit and District	Service Given to Other District Courts							Service Received From Other District Courts						
	Judges Undertaking Assignments		District to Which Assigned	Number of Assignments <sup>1</sup>	Days Spent on Assignment From Arrival to Departure			Names of Visiting Judges	District From Which Assigned	Number of Assignments <sup>1</sup>	Days Spent on Assignment From Arrival to Departure			
					Total Days	To Districts Within Circuit	To Districts Out of Circuit				Total Days	From Districts in Circuit	From Out of Circuit	
	Number	Name												
CA, S	4	Corti	WA, W	3	119	119	-	Quinn <sup>2</sup>	9th Cir Ct of App	1	0	0	-	
			HI	1	6	6	-							
			AK	1	6	6	-							
		Williams	HI	3	36	36	-							
		Segura	HI	1	19	19	-							
		Geralt	WA, W	3	3	3	-							
CA, E	1	Price	CA, S	1	36	36	-	-	-	-	-	-	-	
			OR	3	7	7	-							
CA, C	4	Holt <sup>3</sup>	HI	1	18	-	18	Ferguson	9th Cir Ct of App	4	36	36	-	
			AK	1	12	-	12	Sevier	9th	1	36	-	36	
		Stephens <sup>2</sup>	PT, E	1	22	-	22	Ferguson	9th Cir Ct of App	3	9	9	-	
		Curtis <sup>3</sup>	CA, E	1	27	-	27	Price <sup>2</sup>	9th	1	6	6	-	
			HI	1	2	-	2	Sevier	PT, E	1	1	-	1	
		Gray <sup>3</sup>	PT, S	1	2	-	2	Sevier	MT	1	5	5	-	
CA, S	1	Thompson	WA, W	1	3	3	-	Price	CA, E	1	36	36	-	
								Harty	AT	1	15	15	-	
								Sevier	DE	1	7	-	7	
HI	1	Paine <sup>3</sup>	CA, E	1	36	-	36	Williams	CA, S	8	36	36	-	
			CA, C	1	6	6	-	Price	TH	1	36	36	-	
								Callender	SD	1	25	25	-	
								Segura	CA, S	1	19	19	-	
								Callender	MT	1	19	19	-	
								Sevier	TH	1	19	19	-	
								Sevier	TH	1	19	19	-	
								Sevier	AT	1	12	12	-	
								Callender	CA, S	1	6	6	-	
								Thompson <sup>2</sup>	9th Cir Ct of App	3	5	5	-	
								Callender	CA, C	1	7	7	-	



Table 9-1  
U.S. District Courts  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1993

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts						
	Judges Underlying Assignments		Dis- trict to Which As- signed	Re- sult of As- signment	Days Spent on Assignment From Arrival to Departure			Name of Visiting Judge	District From Which Assigned	Re- sult of As- signment	Days Spent on Assignment From Arrival to Departure		
					Total Days	To Dis- trict Within Cir- cuit	To Dis- trict Out of Cir- cuit				Total Days	To Dis- trict Within Cir- cuit	From Dis- trict Out of Cir- cuit
	Number	Name											
SD	2	Northfield <sup>2</sup> Culliver	EL, W	1	44	-	44	Leary	ND	1	35	-	35
MT	1	Northfield	WV	1	11	11	-	-	-	-	-	-	-
WV	1	Chilhowe	CA, C	1	5	5	-	-	-	-	-	-	-
CB	4	Reno Quarles <sup>2</sup> Northfield Armstrong Northfield Prater Reynolds <sup>2</sup> Reynolds	WV	1	36	36	-	Prater	CA, E	1	7	7	-
			ND	1	19	19	-	Quarles	AZ	1	7	7	-
			WV	1	39	39	-	Reynolds	WV	1	1	1	-
			ND	1	9	9	-	Reynolds	WV	1	1	1	-
			ND	1	19	19	-	Reynolds	WV	1	1	1	-
			AZ	1	12	12	-	Reynolds	WV	1	1	1	-
			WV	1	6	6	-	Reynolds	WV	1	1	1	-
			WV	1	19	19	-	Reynolds	WV	1	1	1	-
			WA, W	1	17	17	-	Reynolds	WV	1	1	1	-
			WA, E	1	Quarles <sup>2</sup>	WV	1	19	19	-	Reynolds	WV	1
WA, W	-	-	-	-	-	-	-	Reynolds	WV	1	1	1	-
WA, E	1	Quarles <sup>2</sup>	WV	1	19	19	-	Reynolds	WV	1	1	1	-
			WA, W	1	17	17	-	Reynolds	WV	1	1	1	-
			WV	1	1	1	-	Reynolds	WV	1	1	1	-
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	
			-	-	-	-	Reynolds	WV	1	1	1	-	

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Table 7-1  
U.S. District Courts  
Division of Training Judges  
During the Twentieth Month Period Ending June 30, 1963

Jury Duty	Service Given in Other District Courts					Service Received From Other District Courts				
	Jury Duty	Jury Duty	Jury Duty	Days Spent in Assignment From Arrival to Departure		Jury Duty	Jury Duty	Jury Duty	Days Spent in Assignment From Arrival to Departure	
				1962	1963				1962	1963
				1962	1963				1962	1963
1962	1	1	1	1	1	1	1	1	1	1
1963	1	1	1	1	1	1	1	1	1	1
1964	1	1	1	1	1	1	1	1	1	1
1965	1	1	1	1	1	1	1	1	1	1
1966	1	1	1	1	1	1	1	1	1	1
1967	1	1	1	1	1	1	1	1	1	1
1968	1	1	1	1	1	1	1	1	1	1
1969	1	1	1	1	1	1	1	1	1	1
1970	1	1	1	1	1	1	1	1	1	1
1971	1	1	1	1	1	1	1	1	1	1
1972	1	1	1	1	1	1	1	1	1	1
1973	1	1	1	1	1	1	1	1	1	1
1974	1	1	1	1	1	1	1	1	1	1
1975	1	1	1	1	1	1	1	1	1	1
1976	1	1	1	1	1	1	1	1	1	1
1977	1	1	1	1	1	1	1	1	1	1
1978	1	1	1	1	1	1	1	1	1	1
1979	1	1	1	1	1	1	1	1	1	1
1980	1	1	1	1	1	1	1	1	1	1
1981	1	1	1	1	1	1	1	1	1	1
1982	1	1	1	1	1	1	1	1	1	1
1983	1	1	1	1	1	1	1	1	1	1
1984	1	1	1	1	1	1	1	1	1	1
1985	1	1	1	1	1	1	1	1	1	1
1986	1	1	1	1	1	1	1	1	1	1
1987	1	1	1	1	1	1	1	1	1	1
1988	1	1	1	1	1	1	1	1	1	1
1989	1	1	1	1	1	1	1	1	1	1
1990	1	1	1	1	1	1	1	1	1	1
1991	1	1	1	1	1	1	1	1	1	1
1992	1	1	1	1	1	1	1	1	1	1
1993	1	1	1	1	1	1	1	1	1	1
1994	1	1	1	1	1	1	1	1	1	1
1995	1	1	1	1	1	1	1	1	1	1
1996	1	1	1	1	1	1	1	1	1	1
1997	1	1	1	1	1	1	1	1	1	1
1998	1	1	1	1	1	1	1	1	1	1
1999	1	1	1	1	1	1	1	1	1	1
2000	1	1	1	1	1	1	1	1	1	1
2001	1	1	1	1	1	1	1	1	1	1
2002	1	1	1	1	1	1	1	1	1	1
2003	1	1	1	1	1	1	1	1	1	1
2004	1	1	1	1	1	1	1	1	1	1
2005	1	1	1	1	1	1	1	1	1	1
2006	1	1	1	1	1	1	1	1	1	1
2007	1	1	1	1	1	1	1	1	1	1
2008	1	1	1	1	1	1	1	1	1	1
2009	1	1	1	1	1	1	1	1	1	1
2010	1	1	1	1	1	1	1	1	1	1
2011	1	1	1	1	1	1	1	1	1	1
2012	1	1	1	1	1	1	1	1	1	1
2013	1	1	1	1	1	1	1	1	1	1
2014	1	1	1	1	1	1	1	1	1	1
2015	1	1	1	1	1	1	1	1	1	1
2016	1	1	1	1	1	1	1	1	1	1
2017	1	1	1	1	1	1	1	1	1	1
2018	1	1	1	1	1	1	1	1	1	1
2019	1	1	1	1	1	1	1	1	1	1
2020	1	1	1	1	1	1	1	1	1	1
2021	1	1	1	1	1	1	1	1	1	1
2022	1	1	1	1	1	1	1	1	1	1
2023	1	1	1	1	1	1	1	1	1	1
2024	1	1	1	1	1	1	1	1	1	1
2025	1	1	1	1	1	1	1	1	1	1
2026	1	1	1	1	1	1	1	1	1	1
2027	1	1	1	1	1	1	1	1	1	1
2028	1	1	1	1	1	1	1	1	1	1
2029	1	1	1	1	1	1	1	1	1	1
2030	1	1	1	1	1	1	1	1	1	1
2031	1	1	1	1	1	1	1	1	1	1
2032	1	1	1	1	1	1	1	1	1	1
2033	1	1	1	1	1	1	1	1	1	1
2034	1	1	1	1	1	1	1	1	1	1
2035	1	1	1	1	1	1	1	1	1	1
2036	1	1	1	1	1	1	1	1	1	1
2037	1	1	1	1	1	1	1	1	1	1
2038	1	1	1	1	1	1	1	1	1	1
2039	1	1	1	1	1	1	1	1	1	1
2040	1	1	1	1	1	1	1	1	1	1
2041	1	1	1	1	1	1	1	1	1	1
2042	1	1	1	1	1	1	1	1	1	1
2043	1	1	1	1	1	1	1	1	1	1
2044	1	1	1	1	1	1	1	1	1	1
2045	1	1	1	1	1	1	1	1	1	1
2046	1	1	1	1	1	1	1	1	1	1
2047	1	1	1	1	1	1	1	1	1	1
2048	1	1	1	1	1	1	1	1	1	1
2049	1	1	1	1	1	1	1	1	1	1
2050	1	1	1	1	1	1	1	1	1	1
2051	1	1	1	1	1	1	1	1	1	1
2052	1	1	1	1	1	1	1	1	1	1
2053	1	1	1	1	1	1	1	1	1	1
2054	1	1	1	1	1	1	1	1	1	1
2055	1	1	1	1	1	1	1	1	1	1
2056	1	1	1	1	1	1	1	1	1	1
2057	1	1	1	1	1	1	1	1	1	1
2058	1	1	1	1	1	1	1	1	1	1
2059	1	1	1	1	1	1	1	1	1	1
2060	1	1	1	1	1	1	1	1	1	1
2061	1	1	1	1	1	1	1	1	1	1
2062	1	1	1	1	1	1	1	1	1	1
2063	1	1	1	1	1	1	1	1	1	1
2064	1	1	1	1	1	1	1	1	1	1
2065	1	1	1	1	1	1	1	1	1	1
2066	1	1	1	1	1	1	1	1	1	1
2067	1	1	1	1	1	1	1	1	1	1
2068	1	1	1	1	1	1	1	1	1	1
2069	1	1	1	1	1	1	1	1	1	1
2070	1	1	1	1	1	1	1	1	1	1
2071	1	1	1	1	1	1	1	1	1	1
2072	1	1	1	1	1	1	1	1	1	1
2073	1	1	1	1	1	1	1	1	1	1
2074	1	1	1	1	1	1	1	1	1	1
2075	1	1	1	1	1	1	1	1	1	1
2076	1	1	1	1	1	1	1	1	1	1
2077	1	1	1	1	1	1	1	1	1	1
2078	1	1	1	1	1	1	1	1	1	1
2079	1	1	1	1	1	1	1	1	1	1
2080	1	1	1	1	1	1	1	1	1	1
2081	1	1	1	1	1	1	1	1	1	1
2082	1	1	1	1	1	1	1	1	1	1
2083	1	1	1	1	1	1	1	1	1	1
2084	1	1	1	1	1	1	1	1	1	1
2085	1	1	1	1	1	1	1	1	1	1
2086	1	1	1	1	1	1	1	1	1	1
2087	1	1	1	1	1	1	1	1	1	1
2088	1	1	1	1	1	1	1	1	1	1
2089	1	1	1	1	1	1	1	1	1	1
2090	1	1	1	1	1	1	1	1	1	1
2091	1	1	1	1	1	1	1	1	1	1
2092	1	1	1	1	1	1	1	1	1	1
2093	1	1	1	1	1	1	1	1	1	1
2094	1	1	1	1	1	1	1	1	1	1
2095	1	1	1	1	1	1	1	1	1	1
2096	1	1	1	1	1	1	1	1	1	1
2097	1	1	1	1	1	1	1	1	1	1
2098	1	1	1	1	1	1	1	1	1	1
2099	1	1	1	1	1	1	1	1	1	1
2100	1	1	1	1	1	1	1	1	1	1

Table 9-4  
U.S. District Courts  
Service of Trial Judges  
During the Twelve Month Period Ended June 30, 1951

Court and District	Service Given in Other District Courts						Service Received From Other District Courts						
	Judge Underlying Assignment		To What District Assigned	No. of Judges Assigned	Days Spent on Assignment From Arrived to Departure			From Which District Received	No. of Judges Assigned	To What District Assigned	Days Spent on Assignment From Arrived to Departure		
					To District	To Circuit	To U.S. Ct. of App.				To District	To Circuit	To U.S. Ct. of App.
	Number	Name											
OK, E	1	Boyd	OK, W	1	1	1	-	OK, W	1	1	1	-	-
OK, W	1	Edwards	OK, E	1	1	1	-	OK, E	1	1	1	-	-
			OK, W	1	1	1	-	OK, W	1	1	1	-	-
UT	2	Anderson Winkler	UT	1	11	-	11	UT	1	1	1	-	-
			OK, E	1	1	1	-						
			OK, W	1	1	1	-						
WT	1	Strawser	WT	1	1	1	-	WT	1	1	1	-	-
			OK, E	1	1	1	-						
			OK, W	1	1	1	-						
U.S. Ct. of App.	2	Luger Boyle	OK, E	1	1	1	-	U.S. Ct. of App.	1	1	1	-	-
			OK, W	1	1	1	-	OK, W	1	1	1	-	-
20th Cir.	10			10	200	210	10		10	200	210	10	10
AL, N	1	Alford <sup>2</sup> Parker	FL, N	1	1	1	-	-	-	-	-	-	-
			LA, E	1	1	1	-						
AL, W	1	Turner	AL, S	1	30	30	-	West Alabama	AL, S	1	1	1	-
								10th Cir U.S. Ct. of App.	1	1	1	-	-
AL, S	2	Primmer <sup>2</sup> Thacker <sup>2</sup> Hood	WA, W	1	30	-	30	West Tehach	AL, W	1	30	30	-
			TX, W	1	15	-	15		OK, W	1	1	1	-
			FL, W	1	1	1	-						
			OK, E	1	1	1	-						
			AL, W	1	1	1	-						

Table 9-4  
U.S. Foreign Trade  
Commissariat of Foreign Affairs  
During the Twelve Month Period Ended June 30, 1933

[illegible]

Table 9-1  
U.S. District Courts  
Service of Training Judges  
During the Twelve Month Period Ended June 30, 1962

Circuit and District	Service Given to Other District Courts						Service Received From Other District Courts							
	Judge Undertaking Assignments		Circuit to Which Assigned	Number of Judges Assigned	Days Spent on Assignments From Arrived to Departure			Number of Judges Assigned	District From Which Assigned	Days Spent on Assignments From Arrived to Departure				
					Total Days	By District Courts	By State Courts			Total Days	From District Courts	From State Courts		
	Number	Name											Days	Days
CA, W	-	-	-	-	-	-	Not Continued	CA, W	1	0	0	-		
CA, S	-	-	-	-	-	-	Young Tyflet Churkey Woods Tamm Hall Reynolds	11th Cir Ct of App CA, S CA, S CA, W CA, W CA, W CA, W S.A. S	1 6 4 1 1 1 1	0 34 16 17 10 10 5	0 34 16 10 11 5 -	- - - - - - 0		
Ct of App	4	Tyflet Clark, E. Reidman Wagler Johnson Anderson	CA, S CA, W CA, W CA, W CA, W CA, W CA, W	4 0 1 0 0 0 0	21 0 22 0 0 0 0	22 - - - - - -								
Sum Cts	4		26	277	-	277								
Ct of Fed Jud	7	Waters	CA, S CA, S CA, S CA, S CA, S CA, S CA, S	7 0 0 0 0 0 0	49 20 21 14 17 41 24	- - - - - - -	58 36 21 14 17 21 1							

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Table 1-4  
U.S. District Courts  
Service of Trial Judges  
During the Twelve Month Period Ending June 30, 1965

Using the Practice Month Report Under Rule 26, 1962																		
Circuit No.	Service Done in Other District Courts						Service Received From Other District Courts											
	Judge Volunteering Assignment		No. of Days	No. of Days in Court	Days Spent in Assignment Task Assigned to District Judge			No. of Days	No. of Days in Court	Days Spent in Assignment Task Assigned to District Judge								
					No.	Name				No.	No. of Days			No.	No. of Days			
1	1	James M. Kelly	10	10	10	10	10											
2	1																	

\* Individual courts in the court of assignment.

\*\* Service judges during all or part of the year ending June 30, 1965.

Note: Service shown in this table is by assignment made by the Circuit Court within the Circuit or by the Chief Justice of the Supreme Court within the Circuit. Also, district judges assigned to special court proceedings after close of business in which they participated as district judges. But judges providing service in the original district after absence in the district court as nonresident visiting judges.

Table V-6  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1983

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Heard
Total.....		991	4,818
DC Circuit.....	Visiting Judges, 29 .....	94	394
Norton, R.T.....	Cust. & Pat. Appeals .....	7	29
Davis, G.H.....	Claims.....	4	17
Conk, G.A.....	DC District Court .....	4	17
Richels, F.....	Claims.....	4	14
Cassano, R.H.....	DC District Court .....	4	14
Richels, C.R.....	DC District Court .....	3	9
Friedman, E.W.....	Claims.....	3	9
Chandler, L.F.....	DC District Court .....	3	7
Bryant, W.B.*.....	DC District Court .....	3	7
Johnson, R.H.....	DC District Court .....	1	4
Miller, J.R.....	Cust. & Pat. Appeals .....	1	4
Poss, J.O.....	DC District Court .....	1	3
Conk, G.....	DC District Court .....	3	3
Flannery, T.A.....	DC District Court .....	1	1
Finkelstein, T.R. (S.J.).....	1st Circuit.....	4	18
Johnson, W.J. (S.J.).....	MT.....	4	16
Bennet, D.B. (S.J.).....	NY, S.....	4	15
Larson, E.R. (S.J.).....	MB.....	4	15
Marthrop, E.A. (S.J.).....	MD.....	4	14
Beggs, L.W. (S.J.).....	1st Circuit.....	3	13
Calabrese, A.J. (S.J.).....	8th Circuit.....	4	13
Lundberg, J.R. (S.J.).....	2nd Circuit.....	4	13
Gordon, J.P. (S.J.).....	NY, W.....	4	12
Felner, E.L. (S.J.).....	NY, S.....	3	13
Cassano, W. (S.J.).....	Claims.....	7	9
Cassano, R.P. (S.J.).....	DC District Court .....	3	9
Brine, J.J. (S.J.).....	DC District Court .....	1	4
Cassano, E.R. (S.J.).....	DC District Court .....	3	3
Bryant, W.B. (S.J.).....	DC District Court .....	1	3

Table V-4  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1962  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Heard
<b>1st Circuit</b> .....	<b>Visiting Judges, 14</b> .....	<b>43</b>	<b>216</b>
Pettine, R.J. ....	RI .....	4	23
Davis, O.H. ....	Claims .....	3	17
Terrill, J.R. ....	PR .....	3	12
Gerrity, W.A. ....	MA .....	1	4
Caffrey, A.A. ....	MA .....	1	2
Wysanski, C.E. (S.J.) .....	MA .....	5	25
Timbers, W.H. (S.J.) .....	2nd Circuit .....	3	21
Van Dusen, F.L. (S.J.) .....	2nd Circuit .....	3	20
Rosen, M. (S.J.) .....	2nd Circuit .....	4	19
Phillips, H. (S.J.) .....	6th Circuit .....	3	18
Fairchild, T.E. (S.J.) .....	7th Circuit .....	3	16
Gibson, F.R. (S.J.) .....	8th Circuit .....	3	16
Rossel, D.B. (S.J.) .....	NY, S .....	3	13
Murray, F.J. (S.J.) .....	MA .....	3	11
<b>2nd Circuit</b> .....	<b>Visiting Judges, 34</b> .....	<b>117</b>	<b>542</b>
Pierce, L.W. ....	NY, S .....	11	50
Eginton, W.W. ....	CT .....	5	24
Daly, T.F. ....	CT .....	5	24
Sand, L.B. ....	NY, S .....	6	24
Pratt, G.C. ....	NY, E .....	1	23
Cabrera, J.A. ....	CT .....	5	21
Heiden, J.S. ....	VT .....	3	19
Markey, H.T. ....	Curt. & Pet. Appeals .....	3	17
Ward, R.J. ....	NY, S .....	4	17
Haight, C.S. ....	NY, S .....	4	16
Friedman, D.M. ....	Claims .....	1	15
Conner, W.C. ....	NY, S .....	4	15
Knapp, W. ....	NY, S .....	3	15
Burns, E.B. ....	CT .....	3	14
Leval, F.N. ....	NY, S .....	3	14
Low, N.J. ....	NY, S .....	2	9
Grimes, T.P. ....	NY, S .....	2	8
Curtin, J.T. ....	NY, W .....	2	8
Coffrin, A.W. ....	VT .....	2	7
Pollock, W. ....	NY, S .....	1	6
Sweet, R.W. ....	NY, S .....	1	1
Nickerson, E.H. ....	NY, E .....	1	1



**Table V-6**  
**U.S. Courts of Appeals**  
**Service of Visiting Judges**  
**During the Twelve Month Period Ended June 30, 1982**  
**(continued)**

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Filed
<b>2nd Circuit (cont.)</b>			
Walker, R.F. ....	NY, S .....	1	1
Dunbrook, E. (S.D.) .....	PA, W .....	5	29
Metzger, C.M. (S.D.) .....	NY, S .....	6	20
Bumel, D.B. (S.D.) .....	NY, S .....	6	20
Blumenfeld, M.J. (S.D.) .....	CT .....	6	23
Bartels, J.E. (S.D.) .....	NY, E .....	4	16
Tonney, C.M. (S.D.) .....	NY, S .....	5	15
Palmieri, E.L. (S.D.) .....	NY, S .....	4	15
Hahler, J. (S.D.) .....	NY, E .....	2	14
Zamparo, R.C. (S.D.) .....	CT .....	2	11
Murphy, T.F. (S.D.) .....	NY, S .....	2	8
Canella, J.M. (S.D.) .....	NY, S .....	2	8
<b>2nd Circuit .....</b>	<b>Visiting Judges, 17 .....</b>	<b>43</b>	<b>216</b>
Gerry, J.F. ....	NJ .....	5	34
Stern, H.J. ....	NJ .....	4	28
Re, E.D. ....	International Trade .....	3	27
Pollak, L.H. ....	PA, E .....	3	19
Muir, M. ....	PA, W .....	2	19
Thompson, A.E. ....	NJ .....	2	18
Pullen, J.P. ....	PA, E .....	2	18
Stapleton, W.K. ....	DE .....	2	18
Conboy, R.P. ....	PA, W .....	2	17
Lacey, V.B. ....	NJ .....	2	17
Arkerman, H.A. ....	NJ .....	2	16
VanArman, D.A. ....	PA, E .....	2	16
McCune, R.P. ....	PA, E .....	2	16
Weiner, C.E. ....	PA, E .....	2	15
Bluth, A.N. ....	PA, W .....	2	15
Moore, H.C. ....	NJ .....	2	15
Cohn, E.N. ....	PA, E .....	2	8

Table V-4  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1962  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Heard
<b>6th Circuit</b> .....	<b>Visiting Judges, 8</b> .....	<b>34</b>	<b>132</b>
Potter, R.D. ....	MC, W .....	5	20
Cuthbert, J.C. ....	VA, E .....	5	10
Elser, J.L. ....	VA, W .....	4	10
Hamilton, C.H. ....	SC .....	4	10
Dawson, R.G. ....	VA, E .....	4	10
Wilkins, W.W. ....	SC .....	4	15
Michael, J.H. ....	VA, W .....	3	11
Ingram, J.M. (S.J.) .....	5th Circuit .....	5	20
<b>8th Circuit</b> .....	<b>Visiting Judges, 9</b> .....	<b>24</b>	<b>112</b>
Duplantier, A.G. ....	LA, E .....	3	13
Parker, J.V. ....	LA, M .....	2	11
Gordon, J.M. ....	LA, E .....	2	10
Sear, H.L. ....	LA, E .....	1	2
Vernon, E.E. ....	LA, W .....	1	1
Dyer, D.W. (S.J.) .....	11th Circuit .....	4	20
Spears, A.A. (S.J.) .....	TX, W .....	3	19
Van Pelt, R. (S.J.) .....	NE .....	4	19
Hunter, E.F. (S.J.) .....	LA, W .....	4	10
<b>9th Circuit</b> .....	<b>Visiting Judges, 36</b> .....	<b>114</b>	<b>661</b>
Duncan, R.M. ....	OH, S .....	7	40
Guy, R.M. ....	NE, E .....	6	35
Allen, C.N. ....	KY, W .....	6	32
Bollantine, T.A. ....	KY, W .....	3	21
Horton, O. ....	TN, W .....	3	21
Churchill, J.P. ....	NE, E .....	3	21
Wiseman, T.A. ....	TN, M .....	4	20
Porter, D.S. ....	OH, M .....	3	20
Olmstead, H.W. ....	NE, E .....	3	20
Nilan, W.A. ....	NE, W .....	3	20
Taylor, R.L. ....	TN, E .....	3	20
Cohn, A. ....	NE, E .....	3	20
Newblatt, S.A. ....	NE, E .....	3	19
Markey, H.T. ....	Cust. & Pat. Appeals .....	3	18
Hiss, H.W. ....	Cust. & Pat. Appeals .....	3	18
Enslin, R.A. ....	NE, W .....	3	17

Table V-4  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1962  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Heard
<b>8th Circuit (cont.)</b>			
Sher, E.E.	KY, E	3	16
Tuttle, E.P.	11th Circuit	3	16
Wolinski, H.J.	OH, N	3	16
Holmquist, J.D.	OH, S	3	15
Felton, J.	NE, E	3	15
Hillman, D.W.	NE, W	1	15
Unthank, G.W.	KY, E	3	15
Aldrich, A.	OH, W	3	15
White, G.W.	OH, N	3	15
Taylor, A.D.	NE, E	3	15
Pratt, P.	NE, E	3	14
Reed, S.E.	KY, E	4	13
Bertelman, W.O.	KY, E	2	13
Wilson, F.W.	TN, E	3	10
Spiegel, S.A.	OH, S	1	7
Gordon, J.P. (SJ)	KY, W	3	20
Dumbauld, E. (SJ)	PA, W	3	10
Seygert, L.N. (SJ)	7th Circuit	3	10
Timbers, W.H. (SJ)	2nd Circuit	3	17
Cowan, W. (SJ)	Claims	3	14
<b>7th Circuit</b>	<b>Visiting Judges, 35</b>	<b>99</b>	<b>536</b>
Davis, O.H.	Claims	4	24
Markey, H.T.	Cust. & Pat. Appeals	3	10
Nichols, P.	Claims	3	10
Foreman, J.L.	IL, S	2	13
Baker, H.A.	IL, C	2	13
Radkowski, S.J.	IL, N	2	13
Morgan, R.D.	IL, C	2	13
Gordon, M.L.	WI, E	3	19
Shedur, M.J.	IL, N	2	13
Stewart, C.E.	NY, S	2	13
Evans, T.T.	WI, E	1	6
Kashira, S.	Claims	1	6
Ackerman, J.W.	IL, C	1	5
Leighton, G.H.	IL, N	1	5
Orsb, B.B.	WI, W	1	4
Greefy, J.F.	IL, N	1	1

Table V-6  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1952  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Hear
<b>7th Circuit (cont.)</b>			
Campbell, W.J. (S.J.)	IL, N	12	67
Grant, R.B. (S.J.)	IN, N	10	55
Olson, F.R. (S.J.)	8th Circuit	5	29
Dunneault, E. (S.J.)	PA, W	4	24
Brown, W.E. (S.J.)	ND	4	24
East, W.G. (S.J.)	OR	4	19
Post, J.W. (S.J.)	9th Circuit	3	18
Doyle, J.E. (S.J.)	WI, W	3	18
Bennet, D.B. (S.J.)	NY, S	3	18
Davies, R.H. (S.J.)	ND	3	18
Templar, G. (S.J.)	ND	3	17
Bartels, J.R. (S.J.)	NY, E	3	12
Larson, E.R. (S.J.)	NH	3	12
Dutcher, R.H. (S.J.)	IL, N	2	11
Will, H.L. (S.J.)	IL, N	1	6
Jamison, W.J. (S.J.)	NY	1	6
Wideman, J.H. (S.J.)	8th Circuit	2	2
Thomas, D.J. (S.J.)	AL, S	2	2
Moore, L.P. (S.J.)	2nd Circuit	1	1
<b>8th Circuit</b>	<b>Visiting Judges, 27</b>	<b>90</b>	<b>378</b>
Woods, H.	AR, E	5	23
Markey, H.T.	Cust. & Pat. Appeals	3	15
Overson, W.R.	AR, E	3	14
Miller, J.R.	Cust. & Pat. Appeals	3	14
Benson, P.	ND	3	14
Gibson, J.R.	MO, E	3	13
Howard, G.	AR, E	2	11
Stevens, J.E.	MO, E	2	10
Bartlett, D.B.	MO, W	2	10
Alsup, D.D.	NH	1	3
Hugle, J.F.	MO, E	1	2
Hugate, W.L.	MO, E	1	2
Phillips, E.L.	MO, E	1	1
Davies, R.H. (S.J.)	ND	24	41
Becker, W.H. (S.J.)	MO, W	5	30
Collinson, W.R. (S.J.)	MO, W	5	26
Larson, E.R. (S.J.)	NH	6	25

**Table V-2**  
**U.S. Courts of Appeals**  
**Service of Visiting Judges**  
**During the Twelve Month Period Ended June 30, 1992**  
**(continued)**

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Heard
<b>9th Circuit (cont.)</b>			
Harris, G. (SJ) .....	AR, E .....	5	23
Rapan, J.K. (SJ) .....	MO, E .....	5	20
Hansen, W.C. (SJ) .....	IA, N .....	4	19
Fairechild, T.E. (SJ) .....	7th Circuit .....	3	15
Nichol, F.J. (SJ) .....	SD .....	3	14
Hunter, E.B. (SJ) .....	MO, W .....	3	12
Oliver, J.W. (SJ) .....	MO, W .....	2	12
Davitt, E.J. (SJ) .....	NH .....	1	3
Van Pelt, S. (SJ) .....	NE .....	1	3
Meredith, J.H. (SJ) .....	MO, E .....	1	3
<b>9th Circuit .....</b>	<b>Visiting Judges, 93 .....</b>	<b>227</b>	<b>1,432</b>
Burns, J.M. ....	OR .....	4	22
King, S.P. ....	HI .....	4	21
Kachira, S. ....	Claims .....	4	20
Price, E.D. ....	CA, E .....	3	16
Takanugi, R.M. ....	CA, C .....	3	15
Bilby, R.W. ....	AZ .....	4	15
Carroll, E.H. ....	AZ .....	3	14
Kelsoher, R.J. ....	CA, C .....	3	14
Fitzgerald, J.M. ....	AK .....	3	14
Orrick, W.H. ....	CA, N .....	3	11
Nielsen, L.C. ....	CA, S .....	3	11
Lucas, W.M. ....	CA, C .....	2	10
Cloherne, H.E. ....	NV .....	2	10
Weigel, S.A. ....	CA, N .....	2	10
Quackenbush, J.L. ....	WA, E .....	3	10
Byrne, W.H. ....	CA, C .....	2	10
Enright, W.B. ....	CA, S .....	2	9
Tanner, J. ....	WA, W .....	2	9
Thompson, G. ....	CA, S .....	2	9
Muerke, C.A. ....	AZ .....	2	9
Pfeister, N.R. ....	CA, C .....	2	9
Panner, O.M. ....	OR .....	2	9
Ingram, W.A. ....	CA, N .....	2	9
Gray, W.P. ....	CA, C .....	2	8
Coppie, W.P. ....	AZ .....	2	8
Tashima, A.W. ....	CA, C .....	3	8

Table V-6  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1962  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Heard
9th Circuit (cont.)			
Waters, L.E. ....	CA, C .....	2	0
Van Der Heydt, J.A. ....	AK .....	2	0
Cardozo, V.A. ....	AZ .....	2	0
Narques, A.C. ....	AZ .....	2	0
Patel, M.H. ....	CA, H .....	1	0
Hatfield, P.O. ....	MT .....	2	0
Henderson, T.E. ....	CA, H .....	1	0
Gilliam, E.B. ....	CA, S .....	1	0
Hatter, T.J. ....	CA, C .....	1	0
Wilkin, P.C. ....	CA, E .....	1	0
Reichstein, B.J. ....	WA, W .....	1	0
Frye, R.J. ....	OR .....	1	0
Reel, M.L. ....	CA, C .....	1	0
Nichay, N.A. ....	AZ .....	1	0
Lefkowitz, L.T. ....	CA, C .....	1	0
Portman, R.F. ....	CA, H .....	1	0
Ramirez, B. ....	CA, E .....	1	0
Hardy, C.L. ....	AZ .....	1	0
Belloni, R.C. ....	OR .....	1	0
Reed, E.C. ....	WV .....	1	0
Radtke, J.A. ....	OR .....	1	0
Konyon, D.V. ....	CA, C .....	1	0
Schwartz, W. ....	CA, H .....	1	0
Torresino, H.B. ....	CA, S .....	1	0
McNishols, R.J. ....	WA, E .....	1	0
Rusk, A.A. ....	CA, C .....	1	0
Koop, J.H. ....	NE .....	2	0
Marshall, C.B. ....	CA, C .....	1	0
Agutter, R.P. ....	CA, H .....	1	0
Schuck, R.H. ....	CA, H .....	1	1
Coughenour, J.C. ....	WA, W .....	1	1
East, W.G. (S.S.) ....	OR .....	21	90
Craig, W.E. (S.S.) ....	AZ .....	10	31
Solomon, G.J. (S.S.) ....	OR .....	13	40
Jamison, W.J. (S.S.) ....	MT .....	0	45
Hoffman, W.E. (S.S.) ....	VA, E .....	0	30
Kellen, R.B. (S.S.) ....	VA, E .....	0	20
Meredith, J.H. (S.S.) ....	MO, E .....	0	28
Brown, W.E. (S.S.) ....	KS .....	0	24

Table V-6  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1963  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Filed
<b>9th Circuit (cont.)</b>			
Thompson, R.R. (S.J.)	NY	7	33
Suyger, L.N. (S.J.)	7th Circuit	5	19
Raynor, C.F. (S.J.)	4th Circuit	5	19
Bassett, D.L. (S.J.)	DC Circuit	3	17
Shelton, S.G. (S.J.)	Claims	4	17
Van Pelt, R. (S.J.)	HE	3	16
Wheeler, F.C. (S.J.)	CA, C	3	15
Stephens, A.J. (S.J.)	CA, C	3	14
Smith, R.E. (S.J.)	NY	3	10
McNichols, R. (S.J.)	ID	3	9
Malbert, S. (S.J.)	CA, E	2	8
Curran, J.W. (S.J.)	CA, C	2	8
Creeker, H.D. (S.J.)	CA, E	3	7
Taylor, F.H. (S.J.)	ID	3	7
Marbridge, T.J. (S.J.)	CA, E	1	6
Seelgart, W.T. (S.J.)	CA, W	1	5
Williams, D.W. (S.J.)	CA, C	1	4
Hill, L. (S.J.)	CA, C	1	4
<b>10th Circuit</b>	<b>Visiting Judges, 10</b>	<b>26</b>	<b>134</b>
Kunzig, R.J.	Claims	4	19
Brinner, C.A.	WY	3	16
Anderson, A.J.	UT	3	15
Kelly, P.J.	KS	1	6
Cook, R.D.	OK, W	1	5
Brown, W.E. (S.J.)	KS	4	19
Post, J.W. (S.J.)	8th Circuit	3	16
Chilton, O.H. (S.J.)	CO	3	14
Templar, G. (S.J.)	KS	3	13
Kerr, E.T. (S.J.)	WY	1	1



Table V-4  
U.S. Courts of Appeals  
Service of Visiting Judges  
During the Twelve Month Period Ended June 30, 1988  
(continued)

Visiting Judges by Circuit Visited	Total Number of Visiting Judges and Assigned Court	Days of Service	Cases Filed
11th Circuit.....	Visiting Judges, 18 .....	73	277
Young, G.C. ....	FL, M .....	5	29
Smith, E.S. ....	Claims .....	4	19
Wood, H. ....	7th Circuit .....	4	19
Arnold, S.S. ....	8th Circuit .....	4	18
Harvitt, G.S. ....	8th Circuit .....	4	18
Miller, J.R. ....	Cust. & Pat. Appeals .....	4	17
Pittman, V. (S.J.) .....	AL, S. ....	4	20
Edenfield, H. (S.J.) .....	GA, N. ....	4	19
Thurberry, H. (S.J.) .....	5th Circuit .....	4	19
Byrdson, J.M. (S.J.) .....	5th Circuit .....	4	19
Widson, J.M. (S.J.) .....	5th Circuit .....	5	17
Goldberg, I.L. (S.J.) .....	5th Circuit .....	9	17
Hoffman, W.E. (S.J.) .....	VA, E. ....	7	18
Allgood, C.W. (S.J.) .....	AL, N. ....	3	14
Scott, C.R. (S.J.) .....	FL, M. ....	3	13
Lynn, S.H. (S.J.) .....	AL, N. ....	4	13

(S.J.) Senior Judge

\* Data reflects only service as active judge; service as senior judge is provided separately.





TABLE 2-1  
U. S. DEFECTIVE DEBTS  
RECEIVED AND UNRECOVERED FILINGS FOR APPROVED JUDGMENT  
DURING THE FISCAL YEAR ENDED JUNE 30, 1966  
(ALL AMOUNTS IN DOLLARS)

DEBTOR	JUDGMENT- STATUS	RECEIVED FILINGS FOR JUDGMENT			UNRECOVERED FILINGS FOR JUDGMENT		
		CIVIL	CRIM	TOTAL	CIVIL	CRIM	TOTAL
ATN							
AD	0	300	00	414	400	100	500
ADL	3	340	07	440	400	101	500
ADL	3	100	01	201	400	00	400
ADL	3	300	70	370	400	00	400
ADL	0	300	42	340	400	00	400
ADL	0	300	104	404	401	710	1111
ADL	0	300	40	400	404	00	804
ADL	1 1/2	304	21	325	407	00	807
ADL	2 1/2	372	32	404	422	00	822
BTN							
LA	10	370	00	400	420	21	840
LA	3	370	21	401	400	00	800
LA	0	300	20	320	400	00	800
LA	2	301	30	331	400	00	800
LA	0	347	31	378	401	00	801
LA	0	400	00	400	410	00	810
LA	0	304	04	308	400	40	840
LA	10	300	100	400	370	110	480
LA	0	320	100	420	300	110	410
BTN							
BT	0 1/2	100	00	200	300	21	300
BT	0 1/2	300	00	300	300	00	600
BT	10	400	40	440	400	00	800
BT	0	301	47	348	400	00	800
BT	10	410	27	437	400	00	800
BT	0	307	00	307	400	00	800
BT	0	300	00	300	400	00	800
BT	0	370	00	370	400	00	800
BT	0	370	00	370	400	00	800
BT	0	370	00	370	400	00	800

TABLE 2-1  
U. S. DISTRICT COURT  
RECEIVED AND DISBURSED FILINGS FOR AUTHORIZED JUDICIAL  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1963  
(ALL OFFICIAL CASES)

DISTRICT	JUDICIAL- GROUP 2	DISBURSED FILINGS FOR JUDICIAL			DISBURSED FILINGS FOR JUDICIAL		
		CRIM.	CIVIL	TOTAL	CRIM.	CIVIL	TOTAL
7th							
CLM	10	901	40	941	400	50	450
CLM	3	100	00	100	301	07	308
CLM	3	400	00	400	001	00	001
CLM	4	370	30	400	000	00	000
CLM	6	370	30	700	000	01	001
CLM	4	341	47	388	420	40	460
CLM	3	400	00	400	000	00	000
8th							
CLM	4	300	01	301	000	01	001
CLM	3	300	01	301	000	01	001
CLM	1 1/2	300	01	301	370	40	410
CLM	2 1/2	300	01	301	010	00	010
CLM	4	400	00	400	000	00	000
CLM	6	401	01	402	400	00	400
CLM	4	310	30	340	300	11	311
CLM	6	317	31	348	300	00	300
CLM	3	170	00	170	101	04	105
CLM	3	100	01	101	100	10	110
9th							
CLM	3	370	01	371	300	04	304
CLM	6	370	01	371	300	01	301
CLM	10	300	01	301	000	00	000
CLM	6	300	01	301	000	00	000
CLM	15	400	01	401	000	00	000
CLM	3	300	00	300	300	00	300
CLM	3	300	00	300	310	01	311
CLM	3	300	00	300	300	00	300
CLM	3	301	00	301	370	01	371
CLM	3	301	00	301	000	00	000
CLM	6	310	01	311	400	00	400
CLM	3	300	10	310	000	00	000
CLM	3	300	01	301	370	00	370
CLM	3	300	01	301	000	00	000

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TABLE 2-1  
U. S. DISTRICT COURTS  
REPRESENTED AND UNREPRESENTED FILINGS PER AUTHORIZED JURISDICTION  
BASED ON THE 1976 CENSUS (JUNE 30, 1976)  
(ALL ORIGINAL COUNTS)

DISTRICT	JURISDICTION	REPRESENTED FILINGS PER JURISDICTION			UNREPRESENTED FILINGS PER JURISDICTION		
		TOTAL	CRIME 1	TOTAL	TOTAL	CRIME 2	TOTAL
1976							
001	0	457	40	457	383	34	427
002	0	383	33	383	344	30	422
003	0	384	33	384	318	28	389
004	1 2/3	383	33	384	488	47	516
005	1 2/3	383	33	384	313	28	377
006	1 2/3	483	43	511	518	46	603
007	0	483	43	511	403	36	489
008	1	383	33	384	301	26	378
Total							
009	0	371	32	418	448	40	510
010	0	371	32	418	448	40	510
011	0	488	43	511	318	28	409
012	0	383	33	384	388	34	422
013	0	383	33	384	313	28	377
014	1 1/2	383	33	384	403	36	489
015	1 1/2	383	33	384	301	26	378
016	1 1/2	483	43	511	518	46	603
017	1 1/2	483	43	511	403	36	489
018	0	383	33	384	301	26	378
019	0	383	33	384	301	26	378

0 ONE CASE RIGHTS ARE BASED ON THE 1976 DISTRICT COURT  
TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER  
AUTHORIZED JURISDICTIONS AS OF JUNE 30. EXCLUDED THE TERRITORIAL COUNTS.  
EXCLUDED UNREPRESENTED.

TABLE 5-10  
U.S. DISTRICT COURTS  
RECEIVED AND DISBURSED FILINGS FOR APPELLATE JURISDICTION  
DURING THE THREE MONTH PERIODS ENDING JUNE 30, 1952  
GENERAL FILING OFFICE ONLY

DISTRICT	JUNES DISBURSED	RECEIVED FILINGS FOR APPELLATE			DISBURSED FILINGS FOR APPELLATE		
		ORIGINAL	RECEIVED	TOTAL	ORIGINAL	RECEIVED	TOTAL
TOTAL	511	276	47	417	421	21	442
AL	15	107	24	131	240	20	260
1ST							
AL	2	210	20	230	220	21	241
AL	10	401	24	425	410	21	431
AL	2	412	20	432	220	15	235
AL	2	402	20	422	410	20	430
AL	2	225	24	249	420	20	440
2ND							
AL	2	520	40	560	520	21	541
AL	2	402	21	423	420	21	441
AL	10	401	40	441	400	40	440
AL	27	202	20	222	201	21	222
AL	2	201	20	221	420	20	440
AL	2	200	20	220	220	24	244
3RD							
AL	2	212	15	227	240	11	251
AL	17	421	20	441	201	21	222
AL	10	240	20	260	200	15	215
AL	5	270	40	310	211	20	231
AL	10	240	20	260	220	15	235
4TH							
AL	2	200	24	224	400	40	440
AL	2	240	15	255	221	20	241
AL	2	100	27	127	400	21	421
AL	2	200	20	220	400	20	420
AL	2	200	40	240	400	20	420
AL	2	200	20	220	421	20	441
AL	2	200	20	220	204	21	225
AL	2	200	21	221	227	21	248
AL	2	272	15	287	222	20	242
5TH							
AL	10	270	24	294	421	15	436
AL	2	270	20	290	221	15	236
AL	2	200	20	220	270	20	290
AL	2	201	21	222	200	24	224
AL	2	247	20	267	241	21	262
AL	2	420	15	435	410	20	430
AL	4	200	20	220	220	21	241
AL	10	200	100	400	270	211	481
AL	2	220	111	431	240	20	260
6TH							
AL	2	100	20	120	200	20	220
AL	2	200	21	221	204	20	224
AL	10	400	27	427	470	20	490
AL	4	221	40	261	427	21	448
AL	10	410	24	434	270	24	294
AL	2	207	20	227	200	24	224
AL	2	240	21	261	270	24	294
AL	2	210	24	234	427	21	448
AL	2	200	120	320	420	100	520

TABLE 3-16  
U. S. DISTRICT COURTS  
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JURISDICTION  
DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1962  
(MINIMUM FILING DATES ONLY)

DISTRICT	JUDGES- SHIPS <sup>2</sup>	WEIGHTED FILINGS PER JURISDICTION <sup>1</sup>			UNWEIGHTED FILINGS PER JURISDICTION <sup>1</sup>		
		CIVIL	CRIM. <sup>3</sup>	TOTAL	CIVIL	CRIM. <sup>3</sup>	TOTAL
9TH							
AL. N....	16	891	30	920	486	53	539
AL. S....	3	304	57	361	241	52	293
AL. E....	3	400	76	476	321	47	368
GA. N....	4	274	30	304	162	30	192
GA. S....	5	270	23	293	204	27	231
GA. E....	4	341	43	384	429	30	459
FL. N....	3	400	64	464	306	30	336
8TH							
AL. S....	4	363	40	403	300	40	340
AL. N....	3	300	34	334	200	30	230
AL. E....	1 1/2	300	41	341	274	30	304
GA. N....	3 1/2	340	30	370	410	30	440
GA. S....	5	400	30	430	300	30	330
GA. E....	3	401	47	448	400	40	440
FL. N....	6	310	30	340	330	30	360
FL. S....	3	317	27	344	304	27	331
FL. E....	3	179	62	241	181	50	231
SC. ....	3	140	30	170	103	30	133
6TH							
AL. ....	3	370	27	397	300	30	330
AL. ....	3	310	50	360	330	50	380
GA. N....	10	304	30	334	404	30	434
GA. S....	6	300	70	370	300	64	364
GA. E....	17	420	60	480	307	60	367
FL. N....	7	300	117	417	320	100	420
FL. S....	3	300	30	330	310	30	340
FL. E....	3	300	34	334	320	40	360
SC. ....	3	341	51	392	300	54	354
SC. ....	3	307	63	370	370	40	410
SC. ....	5	414	36	450	400	31	431
SC. ....	3	320	73	393	400	60	460
SC. ....	5	363	56	419	470	50	520
10TH							
AL. ....	6	427	30	456	303	31	334
AL. ....	5	303	60	363	304	60	364
AL. ....	4	300	41	341	310	37	347
GA. N....	3 3/4	300	51	351	400	43	443
GA. S....	1 3/4	300	74	374	300	40	340
GA. E....	3 3/4	543	100	643	510	60	570
SC. ....	3	403	40	443	403	40	443
SC. ....	1	400	50	450	501	50	551
11TH							
AL. N....	7	371	41	412	404	43	447
AL. S....	3	321	34	355	400	37	437
AL. E....	3	400	53	453	300	40	340
FL. N....	3	330	41	371	300	30	330
FL. S....	6	330	40	370	423	30	453
FL. E....	10	310	74	384	330	64	394
GA. N....	11	330	40	370	300	47	347
GA. S....	3	307	47	354	300	40	340
GA. E....	3	305	30	335	400	40	440

<sup>1</sup>THE CASE WEIGHTS ARE BASED ON THE 1970 DISTRICT COURT  
TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.  
AUTHORIZED JURISDICTIONS AS OF JUNE 30, EXCLUDED THE TERRITORIAL COURTS,  
REARLORDS TERRITORY.

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TABLE X H. U. S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1962

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	NATURE OF SUIT																
		TOTAL U. S. CIVIL	CONTRACT	LAND	OTHER REAL PROPERTY	TORT	CONTRACT	CIVIL RIGHTS	FEDERAL PROTECTION				PROPERTY-OWNERS AND PERSONAL-THINGS	LABOR UNITS	SOCIAL SECURITY	TAX UNITS	ALL OTHERS	
									SECTION 1983	SECTION 1985	SECTION 1986	SECTION 1987						
TOTAL	3,282	281	28	11	8	10	3	179	-	3	8	3	-	7	38	2	67	
DC	32	10	1	-	-	-	-	8	-	-	2	-	-	-	-	-	2	
1ST	32	8	3	-	-	-	-	3	-	1	-	-	-	2	1	-	1	
2ND	7	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	
3RD	48	8	1	-	-	-	-	7	-	-	-	-	-	3	1	-	-	
4TH	7	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1	
5TH	4	1	-	-	-	-	-	1	-	1	-	-	-	-	-	-	-	
6TH	484	88	8	-	3	3	3	77	-	-	-	1	-	-	20	1	8	
7TH	118	18	-	-	-	-	-	18	-	-	-	-	-	-	-	-	1	
8TH	61	16	4	-	1	1	1	11	-	-	-	-	-	-	-	-	-	
9TH	231	13	-	-	-	-	-	13	-	-	-	-	-	-	-	-	-	
10TH	48	8	-	-	-	-	-	8	-	-	-	-	-	-	-	-	-	
11TH	18	8	-	-	-	-	-	8	-	-	-	-	-	-	-	-	-	
12TH	228	27	1	-	2	2	2	20	-	1	1	-	-	1	1	-	1	
13TH	29	3	-	-	-	1	1	1	-	-	-	-	-	-	-	-	-	
14TH	88	16	-	-	3	3	3	11	-	-	-	-	-	1	1	-	1	
15TH	73	8	1	-	-	-	-	7	-	-	-	-	-	-	-	-	1	
16TH	38	4	-	-	-	1	1	3	-	1	1	-	-	-	-	-	-	
17TH	31	3	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-	
18TH	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

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TABLE 1.4. U. S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1962

COURT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES											PILGRIMAGE PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR DISPUTES	ALL OTHERS
		CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ARTS-TRADE	CIVIL RIGHTS	CONSUMER	NARCOTICS	CIVIL RIGHTS	SACRED-RELIGIOUS AND OTHER				
TOTAL	2,878	107	10	2	9	10	81	82	100	1,400	4	4	228	2	8	128	842	
DC	18	2	-	-	-	1	2	-	0	0	-	-	-	-	1	-	2	
EST	82	1	-	-	-	1	4	2	2	28	-	-	4	-	-	1	2	
GE	0	-	-	-	-	-	-	-	-	0	-	-	-	-	-	-	-	
GA	20	1	-	-	-	1	2	1	2	20	-	-	2	-	-	1	0	
HI	0	-	-	-	-	-	-	-	-	7	-	-	1	-	-	-	-	
IL	7	-	-	-	-	-	2	1	-	4	-	-	-	-	-	-	-	
IN	2	-	-	-	-	-	-	-	-	2	-	-	1	-	-	-	-	
IND	408	0	2	-	-	1	10	0	52	100	1	-	10	-	4	10	128	
CT	101	-	-	-	-	-	10	4	0	01	-	-	2	-	-	2	10	
MTN	0	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-	2	
NYJ	40	-	1	-	-	-	1	-	0	20	1	-	-	-	1	1	0	
NYJ	200	0	-	-	-	1	2	2	21	00	-	-	0	-	2	2	00	
NYN	40	-	-	-	-	-	2	1	1	10	-	-	0	-	-	2	0	
VT	0	-	-	-	-	-	-	-	-	0	-	-	-	-	-	-	0	
IND	102	12	-	-	1	-	1	0	20	72	-	-	10	-	-	11	02	
DE	20	2	-	-	-	-	-	-	-	2	-	-	1	-	-	1	10	
RI	00	0	-	-	-	-	-	2	22	0	-	-	0	-	-	0	0	
PAJ	00	2	-	-	-	-	-	-	0	01	-	-	2	-	-	1	0	
PAJ	12	-	-	-	-	-	-	1	-	0	-	-	0	-	-	1	0	
PAJ	20	2	-	-	-	-	1	-	2	10	-	-	2	-	-	2	0	
VT	0	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	1	

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TABLE 2.4. U. S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY DISTRICT OF COURT AND DISTRICT AS OF JUNE 30, 1968

COURT AND DISTRICT	TOTAL CIVIL CASES	OTHER PENDING CASES													PROPERTY- OWNERS AND POTENTIAL- TITLES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
		TOTAL U. S. CIVIL	CON- TRACT	LAND OWNERS SUITORS	OTHER REAL PROPERTY SUITS	TORT ACTIONS	UNITS- TRUST	CIVIL RIGHTS	PENDING PENDING										
									OFFENSE TO NATIVE BORROWERS	NATIVE BORROWERS	CIVIL RIGHTS	PROPERTY- OWNERS AND POTENTIAL- TITLES							
4TH	218	41	8	-	1	1	-	12	-	-	1	-	-	-	8	-	-	12	
AD	72	19	-	-	-	-	-	7	-	-	-	-	-	-	3	-	-	10	
NCJ	11	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
NCM	22	2	-	-	1	-	-	1	-	-	-	-	-	-	1	-	-	1	
NCN	26	2	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
NC	22	8	8	-	-	-	-	2	-	-	-	-	-	-	1	-	-	1	
TLR	10	1	-	-	-	1	-	-	-	-	-	-	-	-	1	-	-	1	
TLR	16	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1	
TLR	7	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1	
TLR	21	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
5TH	219	40	2	-	-	-	-	28	-	-	-	-	-	2	8	-	-	1	
LAR	88	1	1	-	-	-	-	8	-	-	-	-	-	-	1	-	-	1	
LAR	14	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1	
LAR	18	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1	
TLR	47	8	-	-	-	-	-	8	-	-	-	-	-	-	1	-	-	1	
TLR	87	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	94	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	94	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	100	14	8	-	-	-	-	10	-	-	-	-	-	-	1	-	-	1	
TLR	27	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1	
6TH	221	24	-	-	1	-	-	18	-	-	-	-	-	-	8	-	-	1	
BYE	40	4	-	-	-	-	-	4	-	-	-	-	-	-	1	-	-	1	
BYE	27	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
BYE	13	1	-	-	1	-	-	1	-	-	-	-	-	-	1	-	-	1	
BYE	23	1	-	-	1	-	-	1	-	-	-	-	-	-	1	-	-	1	
BYE	100	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
BYE	28	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	8	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	8	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	
TLR	27	1	-	-	-	-	-	1	-	-	-	-	-	-	1	-	-	1	

TABLE 14. U. S. DISTRICT COURTS  
CLASS SETTING CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1968

[illegible]

TABLE 2-4. U. S. DISTRICT GROUPS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1960

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	NATURE OF SUIT																
		TOTAL U. S. CIVIL	GEN. TORT	LABOR CONTRACTS	OTHER REAL PROP. ETC.	TORT ACTIONS	SUITS-TORT	CIVIL RIGHTS	PENDING ACTIONS				PENDING AND PENDING	LABOR SUITS	SPECIAL SECURITY	TAX SUITS	ALL OTHER	
									SUITS TO VIOLENCE	INDEMNITY	CIVIL RIGHTS	GEN. TORT						
7TH	280	28	3	-	-	1	-	18	-	-	-	-	-	-	1	2	-	2
CLM	187	26	3	-	-	-	-	13	-	-	-	-	-	-	1	2	-	3
CLM	9	-	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	-
CLM	1	0	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	-
CLM	26	1	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	-
CLM	240	24	0	-	-	0	-	0	-	-	-	-	-	-	-	-	-	-
CLM	177	0	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	-
CLM	8	-	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	-
8TH	218	22	2	-	0	-	-	12	-	-	0	-	-	-	-	0	0	0
AMR	88	8	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	0
AMR	13	0	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	0
AMR	8	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AMR	120	3	0	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-
AMR	48	7	0	-	-	-	-	3	-	-	0	-	-	-	-	-	-	0
AMR	25	3	-	-	0	-	-	0	-	-	-	-	-	-	-	0	-	-
AMR	28	1	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	-
AMR	18	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
AMR	7	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9TH	202	20	8	12	2	8	1	12	-	0	2	-	-	-	-	8	-	12
AM	4	2	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	0
AJ	88	8	-	-	0	0	-	0	-	-	-	-	-	-	-	-	-	0
CLM	84	14	3	-	-	-	-	0	-	-	0	-	-	-	-	0	-	0
CLM	12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
CLM	27	4	0	-	-	-	-	0	-	-	-	-	-	-	-	-	-	0
CLM	24	4	-	-	-	-	-	0	-	-	-	-	-	-	-	-	-	0
CLM	4	3	0	-	-	0	-	0	-	-	-	-	-	-	-	-	-	0
CLM	8	-	-	-	-	-	-	-	-	-	0	-	-	-	-	-	-	0
CLM	78	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
CLM	18	0	-	-	-	-	-	0	-	-	-	-	-	-	-	0	-	0
CLM	24	0	-	-	-	-	-	0	-	-	-	-	-	-	-	0	-	0
CLM	12	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
CLM	12	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
CLM	12	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0

TABLE 2.4. U.S. DISTRICT COURTS  
CLARK COUNTY CIVIL CASES FILED, BY NUMBER OF CASES AND DISTRICT AS OF JUNE 30, 1980

COURT AND DISTRICT	FISCAL YEAR																
	TOTAL CIVIL	FEDERAL DISTRICT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT	FEDERAL COURT
7th	224	18	5	5	-	0	5	5	5	21	140	5	5	22	-	5	22
8th	147	11	-	-	-	0	-	5	5	20	70	5	-	5	-	5	20
9th	8	5	-	-	-	-	-	-	-	-	4	-	-	-	-	-	-
10th	5	-	-	-	-	-	-	-	-	-	-	-	-	0	-	-	-
11th	24	5	5	-	-	-	-	5	5	5	20	-	-	-	-	5	5
12th	27	5	-	5	-	-	-	-	-	5	17	-	-	5	-	5	-
13th	16	-	-	-	-	-	-	-	-	5	5	-	-	5	-	-	5
14th	4	-	-	-	-	-	-	-	-	-	-	-	-	5	-	-	-
15th	124	8	5	5	-	5	5	5	5	12	114	-	-	5	5	5	12
16th	57	-	-	-	-	-	-	-	5	-	50	-	-	5	-	5	-
17th	17	5	-	-	-	-	-	-	-	-	5	-	-	5	-	-	5
18th	5	5	-	-	-	-	-	-	-	-	5	-	-	5	-	-	5
19th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
20th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
21st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
22nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
23rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
24th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
25th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
26th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
27th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
28th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
29th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
30th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
31st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
32nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
33rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
34th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
35th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
36th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
37th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
38th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
39th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
40th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
41st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
42nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
43rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
44th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
45th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
46th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
47th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
48th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
49th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
50th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
51st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
52nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
53rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
54th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
55th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
56th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
57th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
58th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
59th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
60th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
61st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
62nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
63rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
64th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
65th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
66th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
67th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
68th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
69th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
70th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
71st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
72nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
73rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
74th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
75th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
76th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
77th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
78th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
79th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
80th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
81st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
82nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
83rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
84th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
85th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
86th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
87th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
88th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
89th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
90th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
91st	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
92nd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
93rd	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
94th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
95th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
96th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
97th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
98th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
99th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12
100th	140	5	-	-	-	-	-	-	5	5	12	-	-	5	-	5	12

TABLE 1.4 U. S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1968

COURT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES COURTS																
		TOTAL U. S. CIVIL	CONTRACT	LAND CONDOMINIUM	OTHER REAL PROPERTY	TORT ACTIONS	OFFICIAL TRUST	CIVIL RIGHTS	PENDING PETITIONS				POSTTEST-ING AND FINAL TIES	LABOR SUITS	SPECIAL CIRCULARITY	TAX SUITS	ALL OTHERS	
									OFFICERS TO VACATE SENTENCES	REVERSAL ORDERS	CIVIL RIGHTS	RE-VERSAL AND OTHERS						
10TH	124	3	1	-	-	-	-	-	-	-	-	-	-	-	-	-	3	1
CO	30	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
KS	41	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MO	16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OK	12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OKS	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OKS	10	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
UT	6	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3
WY	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-
11TH	624	31	-	-	-	-	-	33	-	-	3	3	-	3	2	-	-	3
ALB	76	7	-	-	-	-	-	4	-	-	-	-	-	3	3	-	-	-
ALB	43	5	-	-	-	-	-	4	-	-	-	-	-	-	3	-	-	-
ALB	18	1	-	-	-	-	-	-	-	-	-	-	-	-	3	-	-	-
FLB	17	1	-	-	-	-	-	0	-	-	3	-	-	-	-	-	-	-
FLB	47	4	-	-	-	-	-	4	-	-	-	-	-	-	-	-	-	-
FLS	100	16	-	-	-	-	-	11	-	-	-	-	-	-	-	3	-	-
GA	54	5	-	-	-	-	-	3	-	-	-	3	-	-	-	-	-	3
GA	25	2	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-
GA	27	3	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-	3

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TABLE 2. U. S. DISTRICT COURTS  
CLAIM ACTION CIVIL CASES PENDING, BY SECTION OF DISTRICT AND DISTRICT AS OF JUNE 30, 1968

COMMODITY AND SUBCOMMODITY	TOTAL PENDING CIVIL	PROPERTY DAMAGE												PERSONAL INJURY			PROPERTY DAMAGE TRANSPORTATION	LADDER DAMAGE	ALL OTHERS
		NON-PROPERTY	REAL PROPERTY	VEHICLE	NON-VEHICLE PERSONAL PROPERTY	OTHER PERSONAL PROPERTY	OTHER NON-PROPERTY	PROPERTY DAMAGE	NON-PROPERTY	PERSONAL INJURY	NON-PROPERTY	PERSONAL INJURY	NON-PROPERTY	PERSONAL INJURY					
TOTAL	121	18	3	-	-	1	3	2	2	3	38	-	-	2	1	-	2	21	
CO	25	2	-	-	-	1	-	-	-	1	17	-	-	2	-	-	1	4	
CS	41	3	1	-	-	-	-	1	1	-	25	-	-	1	-	-	1	9	
DB	16	2	-	-	-	-	-	-	-	-	8	-	-	1	-	-	1	3	
DLA	10	2	-	-	-	-	-	1	-	-	1	-	-	1	-	-	1	4	
DLS	3	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	1	
DLM	8	1	-	-	-	-	-	1	-	-	1	-	-	-	-	-	1	2	
DT	17	-	-	-	-	-	-	-	-	-	6	-	-	1	-	-	1	3	
ST	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	
TOTAL	282	11	2	-	1	-	4	16	12	187	-	-	2	27	-	-	18	45	
ALB	80	1	-	-	-	-	-	3	3	3	40	-	-	1	-	-	1	9	
ALB	20	1	-	-	-	-	-	-	-	-	10	-	-	1	-	-	1	3	
ALB	17	-	-	-	-	-	-	-	-	-	10	-	-	1	-	-	1	3	
FLB	16	-	-	-	-	-	-	-	-	-	10	-	-	1	-	-	1	3	
FLB	36	-	-	-	-	-	-	-	-	-	20	-	-	1	-	-	1	6	
FLB	31	1	1	-	-	-	-	-	-	1	20	-	-	1	-	-	1	6	
QAB	46	1	-	-	-	-	-	-	-	1	14	-	-	1	-	-	1	10	
QAB	23	-	-	-	-	1	-	-	-	1	10	-	-	1	-	-	1	3	
QAB	21	1	-	-	-	-	-	1	1	-	11	-	-	1	-	-	1	3	

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TABLE 2-2. U. S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES COMMENCED, BY DATE OF JURISDICTION AND NUMBER OF SUIT  
DURING THE TWELVE MONTH PERIODS BEGINNING JUNE 30, 1964 AND 1965

NATURE OF SUIT	YEAR	TOTAL	1964				
			U. S. COURT		FEDERAL DISTRICT COURT		
			PLAINTIFF	DEFENDANT	FEDERAL DISTRICT COURT	UNIVERSITY OF CALIFORNIA	LOCAL JURISDICTION
TOTAL CASES	1,872	1,228	28	147	248	118	-
CONTRACT ACTIONS, TOTAL	87	88	24	4	8	51	-
INSURANCE	14	14	-	-	-	14	-
BANKING	8	8	-	-	8	-	-
BELL ACT	-	-	-	-	-	-	-
RECEIPTABLE INSTRUMENTS	2	2	2	-	1	-	-
RECOVERY OF EMPLOYMENTS AND EMPLOYMENT OF JUDGMENTS	27	27	21	-	-	6	-
OTHER CONTRACT ACTIONS	40	44	1	4	1	40	-
REAL PROPERTY ACTIONS, TOTAL	20	8	-	1	2	8	-
CONDEMNATION OF LAND	12	-	-	-	-	-	-
PROMISSORY	4	1	-	-	-	1	-
RENT, LEASE, AND EJECTMENT	-	-	-	-	-	-	-
TORTS TO LAND	2	8	-	-	2	6	-
OTHER REAL PROPERTY ACTIONS	8	8	-	-	-	8	-
TORT ACTIONS, TOTAL	181	88	-	4	24	58	-
PERSONAL INJURY							
AIRPLANE	2	1	-	-	-	1	-
ASSAULT, LIBEL, AND SLANDER	2	1	-	-	-	1	-
EMPLOYERS' LIABILITY ACT	8	2	-	-	2	-	-
GROSS	8	8	-	-	8	-	-
GROSS VEHICLE	7	8	-	-	7	1	-
MEDICAL MALPRACTICE	4	2	-	-	-	2	-
OTHER PERSONAL INJURY	86	86	-	4	1	81	-
PERSONAL PROPERTY DAMAGE							
FLOOD INCLUDING TORTS TO LANDINGS	34	27	-	-	26	1	-
OTHER PERSONAL PROPERTY DAMAGE	10	8	-	-	8	-	-

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TABLE 2-6. U. S. DISTRICT COURTS  
CLASS ACTIONS CIVIL CASES SUBMITTED, BY DATE OF JURISDICTION AND NATURE OF SUIT  
DURING THE THREE YEAR PERIOD 1980 AND 81, 1981 AND 82

NATURE OF SUIT	1981	TOTAL	1980				
			U. S. COURT		FEDERAL COURT		
			PLAINTIFF	DEFENDANT	INDIVIDUAL DEFENDANT	GOVERNMENT OF DEFENDANT	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, TOTAL	1,415	1,039	5	134	389	-	-
ADmiralty	118	42	-	-	42	-	-
Bankruptcy Suits	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-
Transfer (Suits)	-	-	-	-	-	-	-
Official (Suits)	5	5	-	-	5	-	-
Bank and Banking	5	5	-	-	5	-	-
Civil Rights	24	24	-	-	24	-	-
Employment	24	24	-	-	24	-	-
Accommodations	24	24	-	-	24	-	-
Voluntary	24	24	-	-	24	-	-
Other Civil Rights	24	24	-	-	24	-	-
Commerce (See Notes, etc.)	5	5	-	-	5	-	-
Economic Stabilization Act	-	-	-	-	-	-	-
Environmental Matters	15	15	-	-	15	-	-
Deportation	5	5	-	-	5	-	-
Prisoner Petitions	-	-	-	-	-	-	-
Suits to Vacate Sentence	-	-	-	-	-	-	-
Wages Claims	15	15	-	-	15	-	-
Consumer and Other	5	5	-	-	5	-	-
Civil Rights	15	15	-	-	15	-	-
Competition and Penalties	-	-	-	-	-	-	-
Antitrust Acts	-	-	-	-	-	-	-
Food and Drug Act	-	-	-	-	-	-	-
Air Traffic Regulations	-	-	-	-	-	-	-
Occupational Safety and Health Act	-	-	-	-	-	-	-
Other Competition and Penalty Suits	-	-	-	-	-	-	-



TABLE 2.8. U. S. DISTRICT COURTS  
CLASSIFIED BY TYPE OF CASE, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE THREE MONTH PERIODS ENDED JUNE 30, 1951 AND 1952

NATURE OF SUIT	1951	TOTAL	1952				
			U. S. COURT		PRIVATE COURT		
			PLAINTIFF	DEFENDANT	FEDERAL GOVERNMENT	INTERESTS OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
LABOR LAWS							
FAIR LABOR STANDARDS ACT	16	27	-	1	16	-	-
LABOR MANAGEMENT RELATIONS ACT	21	16	-	-	16	-	-
LABOR MANAGEMENT RELATIONS AND DISCLOSURE ACT	1	6	-	-	6	-	-
RAILROAD LABOR ACT	1	6	-	-	6	-	-
OTHER LABOR LITIGATION	23	24	-	-	24	-	-
PROTECTED PROPERTY RIGHTS							
COPYRIGHT	1	2	-	-	2	-	-
PATENT	1	2	-	-	2	-	-
TRADEMARK	1	2	-	-	2	-	-
SECURITIES, COMMERCIAL, AND EXCHANGES	86	101	-	-	101	-	-
SOCIAL SECURITY LAWS							
HEALTH INSURANCE	2	2	-	-	-	-	-
BLACK LUNG LAWS	1	1	-	-	-	-	-
DISABILITY INSURANCE	1	1	-	-	-	-	-
SUPPLEMENTAL SECURITY INCOME	10	10	-	-	-	-	-
RETIREMENT AND SURVIVOR BENEFITS	10	10	-	-	-	-	-
OTHER	10	10	-	-	-	-	-
STATE RECOMPENSATION SUITS	10	10	-	-	-	-	-
TAX SUITS	1	1	-	-	-	-	-
CUSTOMER CHALLENGE	1	1	-	-	-	-	-
PROCESS OF INFORMATION ACT OF 1974	1	1	-	-	-	-	-
OTHER STATUTORY ACTIONS	86	101	-	-	101	-	-
OTHER ACTIONS, TOTAL	27	3	-	-	3	-	-
CONSTITUTIONAL RELATIONS							
IMMUNITY	1	1	-	-	-	-	-
PRIVACY	1	1	-	-	-	-	-
SUITS INVOLVING LOCAL OFFICIALS	1	1	-	-	-	-	-
OTHER	1	1	-	-	-	-	-

Table 2-40  
U.S. MARINE COUNTY  
POPULATION BY SEX AND RACE, 1970 AND 1980  
(For 1980 Census Data)<sup>1</sup>

County and District	1970	1980	Percent Change	County and District	1970	1980	Percent Change
<b>Total</b> .....	<b>999,999,997</b>	<b>999,999,999</b>	<b>0.0</b>	<b>Total</b> .....	<b>99,999,999</b>	<b>99,999,999</b>	<b>0.0</b>
AK.....	799,999	899,999	12.5	AK.....	7,999,999	7,999,999	0.0
AL.....	99,999,999	99,999,999	0.0	AL.....	9,999,999	9,999,999	0.0
AR.....	999,999	9,999,999	10.0	AR.....	9,999,999	9,999,999	0.0
CA.....	9,999,999	9,999,999	0.0	CA.....	9,999,999	9,999,999	0.0
CO.....	999,999	9,999,999	10.0	CO.....	9,999,999	9,999,999	0.0
CT.....	999,999	9,999,999	10.0	CT.....	9,999,999	9,999,999	0.0
DE.....	999,999	9,999,999	10.0	DE.....	9,999,999	9,999,999	0.0
FL.....	9,999,999	9,999,999	0.0	FL.....	9,999,999	9,999,999	0.0
GA.....	9,999,999	9,999,999	0.0	GA.....	9,999,999	9,999,999	0.0
HI.....	999,999	9,999,999	10.0	HI.....	9,999,999	9,999,999	0.0
ID.....	999,999	9,999,999	10.0	ID.....	9,999,999	9,999,999	0.0
IL.....	9,999,999	9,999,999	0.0	IL.....	9,999,999	9,999,999	0.0
IN.....	9,999,999	9,999,999	0.0	IN.....	9,999,999	9,999,999	0.0
IA.....	9,999,999	9,999,999	0.0	IA.....	9,999,999	9,999,999	0.0
KS.....	9,999,999	9,999,999	0.0	KS.....	9,999,999	9,999,999	0.0
KY.....	9,999,999	9,999,999	0.0	KY.....	9,999,999	9,999,999	0.0
LA.....	9,999,999	9,999,999	0.0	LA.....	9,999,999	9,999,999	0.0
MA.....	9,999,999	9,999,999	0.0	MA.....	9,999,999	9,999,999	0.0
MD.....	9,999,999	9,999,999	0.0	MD.....	9,999,999	9,999,999	0.0
ME.....	999,999	9,999,999	10.0	ME.....	9,999,999	9,999,999	0.0
MI.....	9,999,999	9,999,999	0.0	MI.....	9,999,999	9,999,999	0.0
MN.....	9,999,999	9,999,999	0.0	MN.....	9,999,999	9,999,999	0.0
MO.....	9,999,999	9,999,999	0.0	MO.....	9,999,999	9,999,999	0.0
MS.....	999,999	9,999,999	10.0	MS.....	9,999,999	9,999,999	0.0
MT.....	999,999	9,999,999	10.0	MT.....	9,999,999	9,999,999	0.0
NE.....	9,999,999	9,999,999	0.0	NE.....	9,999,999	9,999,999	0.0
NH.....	999,999	9,999,999	10.0	NH.....	9,999,999	9,999,999	0.0
NJ.....	9,999,999	9,999,999	0.0	NJ.....	9,999,999	9,999,999	0.0
NM.....	999,999	9,999,999	10.0	NM.....	9,999,999	9,999,999	0.0
NY.....	9,999,999	9,999,999	0.0	NY.....	9,999,999	9,999,999	0.0
NC.....	9,999,999	9,999,999	0.0	NC.....	9,999,999	9,999,999	0.0
ND.....	999,999	9,999,999	10.0	ND.....	9,999,999	9,999,999	0.0
OH.....	9,999,999	9,999,999	0.0	OH.....	9,999,999	9,999,999	0.0
OK.....	9,999,999	9,999,999	0.0	OK.....	9,999,999	9,999,999	0.0
OR.....	999,999	9,999,999	10.0	OR.....	9,999,999	9,999,999	0.0
PA.....	9,999,999	9,999,999	0.0	PA.....	9,999,999	9,999,999	0.0
RI.....	999,999	9,999,999	10.0	RI.....	9,999,999	9,999,999	0.0
SC.....	9,999,999	9,999,999	0.0	SC.....	9,999,999	9,999,999	0.0
SD.....	999,999	9,999,999	10.0	SD.....	9,999,999	9,999,999	0.0
TN.....	9,999,999	9,999,999	0.0	TN.....	9,999,999	9,999,999	0.0
TX.....	9,999,999	9,999,999	0.0	TX.....	9,999,999	9,999,999	0.0
UT.....	999,999	9,999,999	10.0	UT.....	9,999,999	9,999,999	0.0
VA.....	9,999,999	9,999,999	0.0	VA.....	9,999,999	9,999,999	0.0
VT.....	999,999	9,999,999	10.0	VT.....	9,999,999	9,999,999	0.0
WA.....	9,999,999	9,999,999	0.0	WA.....	9,999,999	9,999,999	0.0
WI.....	9,999,999	9,999,999	0.0	WI.....	9,999,999	9,999,999	0.0
WY.....	999,999	9,999,999	10.0	WY.....	9,999,999	9,999,999	0.0

<sup>1</sup> Preliminary data for Alaska, Hawaii, and Northern Mariana Islands - 1970 Census data.

Source: The U.S. Marine County for the Census Bureau on March 21, 1980 pursuant to Public Law 96-48, 8407-20. The census was taken for the Census Bureau in 1980.

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**APPENDIX B**  
**PAYMENTS UNDER**  
**THE CRIMINAL JUSTICE ACT**  
**FOR THE FISCAL YEAR 1961**

**TO THE CHAIRMAN AND MEMBERS OF THE JUDICIAL  
CONFERENCE COMMITTEE TO IMPLEMENT  
THE CRIMINAL JUSTICE ACT**

The following is a report of activities relating to the Criminal Justice Act (C.J.A.) during fiscal year 1981, (fiscal year 1981) which ended on September 30, 1981.

**Status of Appropriations**

The Congress appropriated \$24,000,000 for "Defender Services" for fiscal year 1981. This amount, together with the unobligated balance carried forward from fiscal year 1980 of approximately \$6,000,000, made a total of \$30,000,000 available for obligations in fiscal year 1981. The current estimate of obligations for fiscal year 1981 is approximately \$2,000,000 to carry forward into fiscal year 1982.

Federal Defender Organizations (FDO) <sup>1</sup> .....	\$	14,830,000
C.J.A. Panel Attorneys .....		10,519,000
Investigative, Expert & Other Services .....		624,000 <sup>2</sup>
Transcripts .....		2,000,000
General Administrative Expenses .....		11,000
<b>Total .....</b>	<b>\$</b>	<b>27,984,000<sup>3</sup></b>

<sup>1</sup> The terms Federal Defender Organizations and Federal Defenders, as used in this report, refer to both Federal Public and Community Defender Organizations.

<sup>2</sup> This amount includes FPD expenses of \$304,000 for investigative, expert, and other services which are not included in the FDO total above.

<sup>3</sup> Excludes a credit of \$58,000 interest earned on Community Defender Organization grant funds.

**Representation in Federal Courts**

During fiscal year 1981, approximately 43,500 persons were represented in the United States courts pursuant to the provisions of the C.J.A. This compares with 43,080 appointments in fiscal year 1980, and 43,006 appointments in fiscal year 1979. The number of appointments in fiscal year 1981 was thus 1.0 percent greater than those in fiscal years 1979 and 1980.

The following tables compare appointments of counsel, and the distribution of C.J.A. funds, between panel attorneys and Federal Defenders for fiscal years 1979, 1980, and 1981.

# Appointments and Pending Distribution by Fiscal Year

	FY 1979		FY 1980		FY 1981	
	% of CJA Appns.	% of CJA Pends	% of CJA Appns.	% of CJA Pends	% of CJA Appns.	% of CJA Pends
Panel Attns. ....	51.2	47.4	50.2	45.5	48.2	41.7
FDP* ....	48.1	52.5	49.7	54.5	51.8	58.3
Total ....	100.0	100.0	100.0	100.0	100.0	100.0

## Cases Opened By Fiscal Year

	FY 1979	FY 1980	% Change FY 1979-1980	FY 1981	% Change FY 1980-1981	% Change FY 1979-1981
Panel Attns. ....	21,205	21,000	-4.5	20,074	-3.2	-6.1
FDP* ....	20,071	21,205	5.5	21,000	-1.0	0.0
Total ....	41,276	42,205	2.1	41,074	-1.0	1.2

\* Includes inmate requests from the United States Medical Center, Springfield, Missouri: 750 in FY 1979; 500 in FY 1980; and 722 in FY 1981.

The following table reflects the actual number of appellate and district court C.J.A. appointments in fiscal years 1977 through 1980, and their distribution between panel attorneys and Federal Defenders. Projections for fiscal years 1981 through 1983 are based upon data through November 30, 1981, historical trends, and information from Federal Defenders and the Executive Office for United States Attorneys.

## C.J.A. Appointments, Fiscal Years 1977 through 1980 and Estimates for 1981 through 1983

Fiscal Year	U.S. Courts of Appeals			U.S. District Courts			Grand Total
	Panel* Attorneys	Defender Offices	Total	Panel* Attorneys	Defender Offices	Total	
Actuals:							
1977 ....	2,314	670	2,984	24,007	18,075	42,082	45,066
1978 ....	2,641	680	3,321	22,153	19,433	41,586	44,907
1979 ....	1,877	724	2,601	20,454	19,047	39,501	42,108
1980 ....	1,781	600	2,381	19,067	20,713	39,780	42,161
Estimates:							
1981 ....	1,650	822	2,472	19,254	21,704	40,958	43,430
1982 ....	1,700	852	2,552	19,000	22,530	41,530	44,082
1983 ....	1,800	900	2,700	20,012	22,378	42,390	44,090

\* These figures do not reflect cancellations, waivers, and terminations.

Judiciary caseload statistics for 1981 reflect that during the twelve month period ended June 30, 1981, a total of 31,287 criminal cases were filed — an increase of 8.2 percent from the 1980 level of 29,021. This reversed a three-year declining trend in criminal filings. In 1981, criminal filings increased in every Judicial Circuit except the Tenth and the District of Columbia.

At the close of statistical year 1981, the pending criminal caseload was 15,850 cases, an increase of 7.4 percent over 1980. The substantial increase in criminal filings combined with a smaller rise in terminations (3.2 percent) resulted in the first increase in pending caseload since 1972.

Statistical year 1981 criminal filings increased in 11 of the 15 major offense categories. The following table reflects the offense groups which experienced increases or decreases of more than 10 percent in 1981.

Offense	1980	1981	Percent Change
Homicide .....	141	168	31.9
Robbery .....	1,351	1,415	13.1
Embezzlement .....	1,578	1,836	16.3
Narcotics Laws .....	3,130	3,897	18.1
Misc. Gen. Offenses .....	7,360	8,416	16.2
Liquor/Internal Rev.....	25	30	20.0
Federal Statutes .....	1,756	2,121	20.8
Burglary .....	151	125	-17.2
Auto Theft.....	381	305	-19.9
Forgery/Counterfeit .....	2,124	1,810	-14.8

#### Panel Attorney Representation - Average Payments to Council

The following table provides actual average payments to panel attorneys for fiscal years 1977 through 1980, and those estimated for fiscal years 1980 through 1983. These figures include attorney compensation and reimbursement of expenses pursuant to subsection (d) of the Criminal Justice Act, but do not include costs of transcripts, expert and other services (which are provided infra).

#### Average Payment to Council

Fiscal Year	Courts of Appeals	District Courts
1977 <sup>1</sup> .....	911	392
1978 <sup>1</sup> .....	921	365
1979 <sup>1</sup> .....	1,008	444
1980 <sup>1</sup> .....	978 <sup>2</sup>	412 <sup>2</sup>
1980 Estimate .....	1,120	450
1981 Estimate .....	1,160	470
1982 Estimate .....	1,200	520
1983 Estimate .....	1,300	565

<sup>1</sup> As of November 30, 1981.

<sup>2</sup> Since there are a substantial number of outstanding claims, this figure is expected to increase to the amount projected below when all claims are received and processed.

The estimates for fiscal years 1980 through 1983 are based on the currently authorized compensation rates. It should be noted, however, that legislation has been reintroduced in the 97th Congress which would, if enacted, substantially increase hourly rates of compensation and the statutory maximums.

Average payments to counsel have risen over the years, and, in all probability, will continue to increase due to more complex and protracted litigation, and a greater number of claims for excess compensation being approved by the Chief Judges of the Courts of Appeals. An increase in the reimbursable expenses of attorneys due to inflationary pressures is also a contributing factor.

Average payments to counsel for services rendered in the Courts of Appeals for fiscal year 1981, (based on claims processed as of November 30, 1981) range from \$430 in the Tenth Circuit to \$971 in the Second Circuit. The average for all circuits was \$811.

Payments for District Court representation during the same period ranged from a low average of \$126 in the District of Arizona to a high average of \$1,853 in the Western District of Missouri. The comparatively low average for the District of Arizona is largely influenced by the 777 material witness representations in fiscal year 1981, which account for more than 61 percent of the district's total appointments. The average payment to counsel for all districts was \$333.

Exhibits A-1 and A-2 present, for fiscal years 1980 and 1981, the various categories of persons for whom counsel were provided, together with costs relating to such representations. Exhibits B-1 and B-2 contain the number and types of appointments made during fiscal years 1980 and 1981 in each circuit and district. Exhibits C-1 and C-2 provide details regarding the number of persons represented and the payments made to counsel in each circuit and district during fiscal years 1980 and 1981.

#### Compensation for Extended or Complex Representation

The following table reflects the number of cases and the amount of excess compensation payments for each fiscal year since fiscal year 1978. The figures in each column reflect only those claims actually opened and processed during the appropriate fiscal year.

Excess Compensation Claims Paid

	FY 1978		FY 1979		FY 1980		FY 1981	
	No.	Total	No.	Total	No.	Total	No.	Total
Police.....	225	\$214,000	279	\$750,000	324	\$225,900	308	\$224,000
Discretionary								
Apph.* .....	42	\$5,000	42	\$5,000	42	\$5,000	130	\$5,000
Report & Other								
Services.....	22	\$5,000	10	\$1,000	121	\$24,000	220	\$24,000

\* Although the Federal Classification and Reorganization Act of 1976 made the appointment of counsel in parole revocation proceedings mandatory, these appointments are included in "Discretionary appointments" for the purposes of this chart.



Between fiscal year 1978 and 1981 excess payments have increased by 83.8 percent in felony cases; 188.1 percent in discretionary matters; and 175.5 percent in expert and other services claims. For the same period, the number of claims have increased by 70.4 percent in felony cases; 237.1 percent in discretionary matters; and 132.7 percent in expert and other services claims.

During fiscal year 1981, 1,346 payments in excess of \$1,000 in felony cases were approved. The largest payment of these amounted to \$61,924 in a securities conspiracy case in the Western District of Missouri. The average for all such payments was \$3,257. Exhibit D-1 details, by circuit and district, all approved payments for compensation in excess of \$1,000 for extended or complex felony cases approved during the period October 1, 1980 through September 30, 1981; while Exhibit D-2 summarizes these payments by fiscal year.

Between October 1, 1980 and September 30, 1981, 52 payments in excess of \$400 for extended or complex representation in misdemeanor cases were approved. The largest of these payments was \$3,500 in a "failure to file income tax" case in the Western District of Michigan. The average for all such payments was \$972. Exhibit E-1 lists the payments for fiscal year 1981, while Exhibit E-2 details these payments by fiscal year.

With regard to payments made for extended or complex discretionary appointments during fiscal year 1981, 521 claims in excess of \$250 were approved. The largest payment was \$4,500 for a habeas corpus petition in the Fourth Circuit Court of Appeals; and the average for all matters was \$767. Exhibit F-1 lists all payments made from October 1, 1980 through September 30, 1981; while Exhibit F-2 summarizes these payments by fiscal year.

Between October 1, 1980 and September 30, 1981, 345 claims for compensation for expert and other services of an unusual character or duration were approved and paid. The largest single payment was \$18,800 for an investigator in the District of Utah; and the average cost per case was \$1,024. Exhibit G-1 lists all such payments by circuit and district for fiscal year 1981; while Exhibit G-2 details these payments by fiscal year.

#### **Transcript, Investigative, Expert and Other Services**

As of November 30, 1981, a total of \$2,677,580 was paid from the fiscal year 1981 Criminal Justice Act appropriation for transcripts, investigative, and expert and other services. It is estimated that, as later claims attributable to fiscal year 1981 are approved and paid, the total for fiscal year 1981 will amount to \$2,824,000. The following table reflects the cost of providing these services from fiscal year 1978 through fiscal year 1980, and estimates for fiscal year 1981 through fiscal year 1983.



### Transcripts, Investigative, Expert and Other Services

Actual	FY 1978	FY 1979	FY 1980
Transcripts .....	\$1,564,449	\$1,451,384	\$1,816,955
Investigators .....	109,738	131,402	149,234
Interpreters .....	99,381	95,388	64,439
Psychiatrists .....	165,728	153,597	180,294
Other Experts .....	119,130	139,532	180,533
<b>Total.....</b>	<b>\$2,058,426</b>	<b>\$1,971,203</b>	<b>\$2,371,455</b>
Estimate	FY 1981	FY 1982	FY 1983
Transcripts .....	\$2,000,000	\$2,075,000	\$2,250,000
Investigators .....	155,000	157,000	168,000
Interpreters .....	75,000	100,000	95,000
Psychiatrists .....	234,000	227,000	257,000
Other Experts .....	180,000	173,000	188,000
<b>Total.....</b>	<b>\$2,624,000</b>	<b>\$2,732,000</b>	<b>\$2,958,000</b>

### Federal Defender Organizations

Expansion of the Federal Defender Program continued with the creation of two branch offices. The Federal Defender for the District of Oregon established a branch office at Eugene, and the Federal Defender for the Western District of Missouri set up a temporary branch office in Fort Smith, Arkansas. The Fort Smith office was created to meet the increased and immediate need for Criminal Justice Act representation resulting from the large number of Cuban refugees located at nearby Fort Chaffee, Arkansas, awaiting resettlement. In addition, the Federal Defender for the Central and Southern Districts of Illinois was authorized to provide representation pursuant to the Criminal Justice Act in the Eastern District of Missouri.

Although a final accounting has not yet been completed, the cost of operating the 39 Federal Defender Organizations during fiscal year 1981 is estimated to have been \$15,134,000, \$1,518,000 (9.1 percent) less than the amount authorized. Approximately 80.3 percent of the cost of the operation of the 39 Federal Defender Organizations in fiscal year 1981 was expended for personnel compensation and benefits.

A total of 22,526 cases were opened by Federal Defenders in fiscal year 1981, and 21,950 were closed. The office experiencing the highest volume during this period was the Southern District of California with 3,988 openings and 3,958 closings. This includes 2,802 immigration and petty offense cases opened. Exhibit I reflects the openings, closings, hours expended in court, and pending caseload for the reporting offices for fiscal year 1981.

Based upon original budget and grant submissions, as a group, Federal Defenders realized 89.3 percent of their projected caseloads. This compares with 84.4 percent and 79.3 percent for fiscal years 1980 and 1979, respectively.

#### **Comparative Costs of Representation by Panel Attorneys, Federal Defenders Organizations**

Average compensation to panel attorneys for fiscal year 1981 (district and appeals courts) is expected to reach \$520 per case. This figure does not include the cost of investigative, psychiatric, and other expert services. Such expenditures are expected to add another \$17 per case, thereby raising the average cost of panel attorney representation to \$537. The estimated average cost per case for fiscal year 1980 is \$500 plus \$16 for expert and other services, a total of \$516 per case. The estimated fiscal year 1981 cost represents an increase of \$21 per case or 4.1 percent over fiscal year 1980.

Based on current estimates, Federal Defender costs will average \$481 per case in fiscal year 1981. This figure compares with an average cost of \$468 in fiscal year 1980, an increase of 2.4 percent.

The difference in cost per case between panel attorneys and Federal Defenders is principally attributable to the fact that while the hourly rate maximums for panel attorney compensation have not changed since 1976, the compensation for Federal employees has been adjusted almost every year to reflect the "cost of living" increases, and, as noted above, more than 80 percent of the cost of the Federal Defender Program is for personnel compensation and benefits.

It should be noted, however, that in spite of the lack of any increase in the statutory rates of compensation, the average cost per case for panel attorney representations had increased by almost 100 percent over the past ten years. This increase reflects not only a larger number of extended and complex cases resulting in more claims for excess compensation, but also the inflationary impact on the cost of expert services other than counsel under subsection (e).

**Exhibit A-4**  
**Cumulative Cost by Category of Persons Represented**  
**By Private Counsel for FY 1981, as of November 30, 1981**  
**(Including Transcripts, Investigative, and Report Services)**

Category of Persons Represented	Number of Persons Represented by Private Counsel	Number of Cases in which Private Counsel Paid	Cumulative Cost <sup>1</sup>	Average Cost <sup>2</sup>
Adult Defendants .....	14,841	12,081	\$ 451,815.81	\$31.00
Juvenile Defendants .....	183	151	67,408.58	448.79
Appellants/Appellees .....	1,321	888	919,233.17	1,137.79
Probation Violators .....	1,155	987	148,783.71	150.72
Parole Violators .....	529	473	88,844.35	188.60
Habeas Petitioners .....	748	488	271,736.20	558.24
2255 Petitioners .....	179	138	88,784.15	631.13
Material Witnesses .....	2,379	2,066	89,863.88	48.17
All Others .....	164	118	19,883.71	171.88
<b>Total .....</b>	<b>21,000</b>	<b>17,888</b>	<b>10,142,795.71</b>	<b>577.34</b>

- <sup>1</sup> Total cumulative cost includes \$ 443,271.84 attributable to Federal Defender Organizations.
- <sup>2</sup> Overall average cost would be \$ 552.11 if cost attributable to Federal Defender Organizations is excluded.

**Exhibit A-4**  
**Cumulative Cost by Category of Persons Represented**  
**By Private Counsel for FY 1981, as of November 30, 1981**  
**(Including Transcripts, Investigative, and Report Services)**

Category of Persons Represented	Number of Persons Represented by Private Counsel	Number of Cases in which Private Counsel Paid	Cumulative Cost	Average Cost
Adult Defendants .....	12,868	9,743	\$ 301,285.19	\$31.01
Juvenile Defendants .....	48	41	18,892.88	441.29
Appellants/Appellees .....	711	227	282,183.44	1,243.18
Probation Violators .....	1,081	888	124,886.84	140.80
Parole Violators .....	678	538	88,844.34	178.80
Habeas Petitioners .....	433	234	112,233.88	480.88
2255 Petitioners .....	83	41	21,588.33	57.14
Material Witnesses .....	2,641	1,735	88,888.33	57.14
All Others .....	58	47	7,887.74	188.88
<b>Total .....</b>	<b>19,818</b>	<b>12,888</b>	<b>6,888,888.81</b>	<b>481.84</b>

- <sup>1</sup> Total cumulative cost includes \$ 344,887.88 attributable to Federal Defender Organizations.
- <sup>2</sup> Overall average cost would be \$ 488.85 if cost attributable to Federal Defender Organizations is excluded.

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U.S. GOVERNMENT PRINTING OFFICE: 1969

Cash and Notes	Total Assets	Reserves	Capital	Surplus	Profit	Loss	Other	Un- paid	Due
Jan. 1st.....			0				0		0
Feb. 1st.....		1,000	0	0	0	0	0	0	1,000
Mar. 1st.....		1,000					0		0
Apr. 1st.....		1,000					0		0
May 1st.....		1,000					0		0
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Sep. 1st.....		1,000					0		0
Oct. 1st.....		1,000					0		0
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Oct. 1st.....		1,000					0		0
Nov. 1st.....		1,000					0		0
Dec. 1st.....		1,000					0		0
Jan. 1st.....		1,000					0		0
Feb. 1st.....		1,000					0		0
Mar. 1st.....		1,000					0		0
Apr. 1st.....		1,000					0		0
May 1st.....		1,000					0		0
Jun. 1st.....		1,000					0		0
Jul. 1st.....		1,000					0		0
Aug. 1st.....		1,000					0		0
Sep. 1st.....		1,000					0		0
Oct. 1st.....		1,000					0		0
Nov. 1st.....		1,000					0		0
Dec. 1st.....		1,000					0		0
Jan. 1st.....		1,000					0		0
Feb. 1st.....		1,000					0		0
Mar. 1st.....		1,000					0		0
Apr. 1st.....		1,000					0		0
May 1st.....		1,000					0		0
Jun. 1st.....		1,000					0		0
Jul. 1st.....		1,000					0		0
Aug. 1st.....		1,000					0		0
Sep. 1st.....		1,000					0		0
Oct. 1st.....		1,000					0		0
Nov. 1st.....		1,000					0		0
Dec. 1st.....		1,000					0		0
Jan. 1st.....		1,000					0		0
Feb. 1st.....		1,000					0		0
Mar. 1st.....		1,000					0		0
Apr. 1st.....		1,000					0		0
May 1st.....		1,000					0		0
Jun. 1st.....		1,000					0		0
Jul. 1st.....		1,000					0		0
Aug. 1st.....		1,000					0		0
Sep. 1st.....		1,000					0		0
Oct. 1st.....		1,000					0		0
Nov. 1st.....		1,000					0		0
Dec. 1st.....		1,000					0		0
Jan. 1st.....		1,000					0		0
Feb. 1st.....		1,000					0		0
Mar. 1st.....		1,000					0		0
Apr. 1st.....		1,000					0		0
May 1st.....		1,000					0		0
Jun. 1st.....		1,000					0		0
Jul. 1st.....		1,000					0		0
Aug. 1st.....		1,000					0		0
Sep. 1st.....		1,000					0		0
Oct. 1st.....		1,000					0		0
Nov. 1st.....		1,000					0		0
Dec. 1st.....		1,000					0		0
Jan. 1st.....		1,000					0		0
Feb. 1st.....		1,000					0		0
Mar. 1st.....		1,000					0		0
Apr. 1st.....		1,000					0		0
May 1st.....		1,000					0		0
Jun. 1st.....		1,000					0		0
Jul. 1st.....		1,000					0		0
Aug. 1st.....		1,000					0		0
Sep. 1st.....		1,000					0		0
Oct. 1st.....		1,000					0		0

**TABLE 2-4**  
**Number of Persons Represented by Private Attorneys in Each Circuit and Number by Category**  
**For Fiscal Year 1970 as of December 31, 1969**

Circuit (and Division)	Attorneys in Circuit	Attorneys in Division	Attorneys in Circuit	Attorneys in Division	Attorneys in Circuit	Attorneys in Division	Attorneys in Circuit	Attorneys in Division	Attorneys in Circuit	Attorneys in Division	Attorneys in Circuit	Attorneys in Division
1st Cir.	1,200	0			0	0	0	0	0	0	0	0
2d Cir.	1,200	0			0	0	0	0	0	0	0	0
3d Cir.	1,200	0			0	0	0	0	0	0	0	0
4th Cir.	1,200	0			0	0	0	0	0	0	0	0
5th Cir.	1,200	0			0	0	0	0	0	0	0	0
6th Cir.	1,200	0			0	0	0	0	0	0	0	0
7th Cir.	1,200	0			0	0	0	0	0	0	0	0
8th Cir.	1,200	0			0	0	0	0	0	0	0	0
9th Cir.	1,200	0			0	0	0	0	0	0	0	0
10th Cir.	1,200	0			0	0	0	0	0	0	0	0
11th Cir.	1,200	0			0	0	0	0	0	0	0	0
12th Cir.	1,200	0			0	0	0	0	0	0	0	0
13th Cir.	1,200	0			0	0	0	0	0	0	0	0
14th Cir.	1,200	0			0	0	0	0	0	0	0	0
15th Cir.	1,200	0			0	0	0	0	0	0	0	0
16th Cir.	1,200	0			0	0	0	0	0	0	0	0
17th Cir.	1,200	0			0	0	0	0	0	0	0	0
18th Cir.	1,200	0			0	0	0	0	0	0	0	0
19th Cir.	1,200	0			0	0	0	0	0	0	0	0
20th Cir.	1,200	0			0	0	0	0	0	0	0	0
21st Cir.	1,200	0			0	0	0	0	0	0	0	0
22nd Cir.	1,200	0			0	0	0	0	0	0	0	0
23rd Cir.	1,200	0			0	0	0	0	0	0	0	0
24th Cir.	1,200	0			0	0	0	0	0	0	0	0
25th Cir.	1,200	0			0	0	0	0	0	0	0	0
26th Cir.	1,200	0			0	0	0	0	0	0	0	0
27th Cir.	1,200	0			0	0	0	0	0	0	0	0
28th Cir.	1,200	0			0	0	0	0	0	0	0	0
29th Cir.	1,200	0			0	0	0	0	0	0	0	0
30th Cir.	1,200	0			0	0	0	0	0	0	0	0
31st Cir.	1,200	0			0	0	0	0	0	0	0	0
32nd Cir.	1,200	0			0	0	0	0	0	0	0	0
33rd Cir.	1,200	0			0	0	0	0	0	0	0	0
34th Cir.	1,200	0			0	0	0	0	0	0	0	0
35th Cir.	1,200	0			0	0	0	0	0	0	0	0
36th Cir.	1,200	0			0	0	0	0	0	0	0	0
37th Cir.	1,200	0			0	0	0	0	0	0	0	0
38th Cir.	1,200	0			0	0	0	0	0	0	0	0
39th Cir.	1,200	0			0	0	0	0	0	0	0	0
40th Cir.	1,200	0			0	0	0	0	0	0	0	0
41st Cir.	1,200	0			0	0	0	0	0	0	0	0
42nd Cir.	1,200	0			0	0	0	0	0	0	0	0
43rd Cir.	1,200	0			0	0	0	0	0	0	0	0
44th Cir.	1,200	0			0	0	0	0	0	0	0	0
45th Cir.	1,200	0			0	0	0	0	0	0	0	0
46th Cir.	1,200	0			0	0	0	0	0	0	0	0
47th Cir.	1,200	0			0	0	0	0	0	0	0	0
48th Cir.	1,200	0			0	0	0	0	0	0	0	0
49th Cir.	1,200	0			0	0	0	0	0	0	0	0
50th Cir.	1,200	0			0	0	0	0	0	0	0	0
51st Cir.	1,200	0			0	0	0	0	0	0	0	0
52nd Cir.	1,200	0			0	0	0	0	0	0	0	0
53rd Cir.	1,200	0			0	0	0	0	0	0	0	0
54th Cir.	1,200	0			0	0	0	0	0	0	0	0
55th Cir.	1,200	0			0	0	0	0	0	0	0	0
56th Cir.	1,200	0			0	0	0	0	0	0	0	0
57th Cir.	1,200	0			0	0	0	0	0	0	0	0
58th Cir.	1,200	0			0	0	0	0	0	0	0	0
59th Cir.	1,200	0			0	0	0	0	0	0	0	0
60th Cir.	1,200	0			0	0	0	0	0	0	0	0
61st Cir.	1,200	0			0	0	0	0	0	0	0	0
62nd Cir.	1,200	0			0	0	0	0	0	0	0	0
63rd Cir.	1,200	0			0	0	0	0	0	0	0	0
64th Cir.	1,200	0			0	0	0	0	0	0	0	0
65th Cir.	1,200	0			0	0	0	0	0	0	0	0
66th Cir.	1,200	0			0	0	0	0	0	0	0	0
67th Cir.	1,200	0			0	0	0	0	0	0	0	0
68th Cir.	1,200	0			0	0	0	0	0	0	0	0
69th Cir.	1,200	0			0	0	0	0	0	0	0	0
70th Cir.	1,200	0			0	0	0	0	0	0	0	0
71st Cir.	1,200	0			0	0	0	0	0	0	0	0
72nd Cir.	1,200	0			0	0	0	0	0	0	0	0
73rd Cir.	1,200	0			0	0	0	0	0	0	0	0
74th Cir.	1,200	0			0	0	0	0	0	0	0	0
75th Cir.	1,200	0			0	0	0	0	0	0	0	0
76th Cir.	1,200	0			0	0	0	0	0	0	0	0
77th Cir.	1,200	0			0	0	0	0	0	0	0	0
78th Cir.	1,200	0			0	0	0	0	0	0	0	0
79th Cir.	1,200	0			0	0	0	0	0	0	0	0
80th Cir.	1,200	0			0	0	0	0	0	0	0	0
81st Cir.	1,200	0			0	0	0	0	0	0	0	0
82nd Cir.	1,200	0			0	0	0	0	0	0	0	0
83rd Cir.	1,200	0			0	0	0	0	0	0	0	0
84th Cir.	1,200	0			0	0	0	0	0	0	0	0
85th Cir.	1,200	0			0	0	0	0	0	0	0	0
86th Cir.	1,200	0			0	0	0	0	0	0	0	0
87th Cir.	1,200	0			0	0	0	0	0	0	0	0
88th Cir.	1,200	0			0	0	0	0	0	0	0	0
89th Cir.	1,200	0			0	0	0	0	0	0	0	0
90th Cir.	1,200	0			0	0	0	0	0	0	0	0
91st Cir.	1,200	0			0	0	0	0	0	0	0	0
92nd Cir.	1,200	0			0	0	0	0	0	0	0	0
93rd Cir.	1,200	0			0	0	0	0	0	0	0	0
94th Cir.	1,200	0			0	0	0	0	0	0	0	0
95th Cir.	1,200	0			0	0	0	0	0	0	0	0
96th Cir.	1,200	0			0	0	0	0	0	0	0	0
97th Cir.	1,200	0			0	0	0	0	0	0	0	0
98th Cir.	1,200	0			0	0	0	0	0	0	0	0
99th Cir.	1,200	0			0	0	0	0	0	0	0	0
100th Cir.	1,200	0			0	0	0	0	0	0	0	0
Total	10,000	0	0	0	0	0	0	0	0	0	0	0



Center of Public Responsibility, Privacy, Integrity & Self-Choice and Institute for Enterprise  
for Social Action 1010 17th Street N.W.  
Washington, D.C. 20036

Class and Material	Net Weight lb	Net Weight kg	Net Weight lb	Net Weight kg	Net Weight lb	Net Weight kg	Net Weight lb	Net Weight kg	Net Weight lb	Net Weight kg	Net Weight lb	Net Weight kg
001-001	100	45			100	45	100	45	100	45	100	45
001-002	100	45			100	45	100	45	100	45	100	45
001-003	100	45			100	45	100	45	100	45	100	45
001-004	100	45			100	45	100	45	100	45	100	45
001-005	100	45			100	45	100	45	100	45	100	45
001-006	100	45			100	45	100	45	100	45	100	45
001-007	100	45			100	45	100	45	100	45	100	45
001-008	100	45			100	45	100	45	100	45	100	45
001-009	100	45			100	45	100	45	100	45	100	45
001-010	100	45			100	45	100	45	100	45	100	45
001-011	100	45			100	45	100	45	100	45	100	45
001-012	100	45			100	45	100	45	100	45	100	45
001-013	100	45			100	45	100	45	100	45	100	45
001-014	100	45			100	45	100	45	100	45	100	45
001-015	100	45			100	45	100	45	100	45	100	45
001-016	100	45			100	45	100	45	100	45	100	45
001-017	100	45			100	45	100	45	100	45	100	45
001-018	100	45			100	45	100	45	100	45	100	45
001-019	100	45			100	45	100	45	100	45	100	45
001-020	100	45			100	45	100	45	100	45	100	45
001-021	100	45			100	45	100	45	100	45	100	45
001-022	100	45			100	45	100	45	100	45	100	45
001-023	100	45			100	45	100	45	100	45	100	45
001-024	100	45			100	45	100	45	100	45	100	45
001-025	100	45			100	45	100	45	100	45	100	45
001-026	100	45			100	45	100	45	100	45	100	45
001-027	100	45			100	45	100	45	100	45	100	45
001-028	100	45			100	45	100	45	100	45	100	45
001-029	100	45			100	45	100	45	100	45	100	45
001-030	100	45			100	45	100	45	100	45	100	45
001-031	100	45			100	45	100	45	100	45	100	45
001-032	100	45			100	45	100	45	100	45	100	45
001-033	100	45			100	45	100	45	100	45	100	45
001-034	100	45			100	45	100	45	100	45	100	45
001-035	100	45			100	45	100	45	100	45	100	45
001-036	100	45			100	45	100	45	100	45	100	45
001-037	100	45			100	45	100	45	100	45	100	45
001-038	100	45			100	45	100	45	100	45	100	45
001-039	100	45			100	45	100	45	100	45	100	45
001-040	100	45			100	45	100	45	100	45	100	45
001-041	100	45			100	45	100	45	100	45	100	45
001-042	100	45			100	45	100	45	100	45	100	45
001-043	100	45			100	45	100	45	100	45	100	45
001-044	100	45			100	45	100	45	100	45	100	45
001-045	100	45			100	45	100	45	100	45	100	45
001-046	100	45			100	45	100	45	100	45	100	45
001-047	100	45			100	45	100	45	100	45	100	45
001-048	100	45			100	45	100	45	100	45	100	45
001-049	100	45			100	45	100	45	100	45	100	45
001-050	100	45			100	45	100	45	100	45	100	45
001-051	100	45			100	45	100	45	100	45	100	45
001-052	100	45			100	45	100	45	100	45	100	45
001-053	100	45			100	45	100	45	100	45	100	45
001-054	100	45			100	45	100	45	100	45	100	45
001-055	100	45			100	45	100	45	100	45	100	45
001-056	100	45			100	45	100	45	100	45	100	45
001-057	100	45			100	45	100	45	100	45	100	45
001-058	100	45			100	45	100	45	100	45	100	45
001-059	100	45			100	45	100	45	100	45	100	45
001-060	100	45			100	45	100	45	100	45	100	45
001-061	100	45			100	45	100	45	100	45	100	45
001-062	100	45			100	45	100	45	100	45	100	45
001-063	100	45			100	45	100	45	100	45	100	45
001-064	100	45			100	45	100	45	100	45	100	45
001-065	100	45			100	45	100	45	100	45	100	45
001-066	100	45			100	45	100	45	100	45	100	45
001-067	100	45			100	45	100	45	100	45	100	45
001-068	100	45			100	45	100	45	100	45	100	45
001-069	100	45			100	45	100	45	100	45	100	45
001-070	100	45			100	45	100	45	100	45	100	45
001-071	100	45			100	45	100	45	100	45	100	45
001-072	100	45			100	45	100	45	100	45	100	45
001-073	100	45			100	45	100	45	100	45	100	45
001-074	100	45			100	45	100	45	100	45	100	45
001-075	100	45			100	45	100	45	100	45	100	45
001-076	100	45			100	45	100	45	100	45	100	45
001-077	100	45			100	45	100	45	100	45	100	45
001-078	100	45			100	45	100	45	100	45	100	45
001-079	100	45			100	45	100	45	100	45	100	45
001-080	100	45			100	45	100	45	100	45	100	45
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001-082	100	45			100	45	100	45	100	45	100	45
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001-084	100	45			100	45	100	45	100	45	100	45
001-085	100	45			100	45	100	45	100	45	100	45
001-086	100	45			100	45	100	45	100	45	100	45
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001-091	100	45			100	45	100	45	100	45	100	45
001-092	100	45			100	45	100	45	100	45	100	45
001-093	100	45			100	45	100	45	100	45	100	45
001-094	100	45			100	45	100	45	100	45	100	45
001-095	100	45			100	45	100	45	100	45	100	45
001-096	100	45			100	45	100	45	100	45	100	45
001-097	100	45			100	45	100	45	100	45	100	45
001-098	100	45			100	45	100	45	100	45	100	45
001-099	100	45			100	45	100	45	100	45	100	45
001-100	100	45			100	45	100	45	100	45	100	45
001-101	100	45			100	45	100	45	100	45	100	45
001-102	100	45			100	45	100	45	100	45	100	45
001-103	100	45			100	45	100	45	100	45	100	45
001-104	100	45			100	45	100	45	100	45	100	45
001-105	100	45			100	45	100	45	100	45	100	45
001-106	100	45			100	45	100	45	100	45	100	45
001-107	100	45			100	45	100	45	100	45	100	45
001-108	100	45			100	45	100	45	100	45	100	45
001-109	100	45			100	45	100	45	100	45	100	45
001-110	100	45			100	45	100	45	100	45	100	45
001-111	100	45			100	45	100	45	100	45	100	45
001-112	100	45			100	45	100	45	100	45	100	45
001-113	100	45			100	45	100	45	100	45	100	45
001-114	100	45			100	45	100	45	100	45	100	45
001-115	100	45			100	45	100	45	100	45	100	45
001-116	100	45			100	45	100	45	100	45	100	45
001-117	100	45			100	45	100	45	100	45	100	45
001-118	100	45			100	45	100	45	100	45	100	45
001-119	100	45			100	45	100	45	100	45	100	45
001-120	100	45			100	45	100	45	100	45	100	45
001-121	100	45			100	45	100	45	100	45	100	45
001-122	100	45			100	45	100	45	100	45	100	45
001-123	100	45			100	45	100	45	100	45	100	45
001-124	100	45			100	45	100	45	100	45	100	45



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Case No.	Number of Cases in Case	Number of Cases in Case	Number of Cases in Case	Number of Cases in Case	Number of Cases in Case	Number of Cases in Case	Number of Cases in Case	Number of Cases in Case
Case 1	1	1	1	1	1	1	1	1
Case 2	2	2	2	2	2	2	2	2
Case 3	3	3	3	3	3	3	3	3
Case 4	4	4	4	4	4	4	4	4
Case 5	5	5	5	5	5	5	5	5
Case 6	6	6	6	6	6	6	6	6
Case 7	7	7	7	7	7	7	7	7
Case 8	8	8	8	8	8	8	8	8
Case 9	9	9	9	9	9	9	9	9
Case 10	10	10	10	10	10	10	10	10
Case 11	11	11	11	11	11	11	11	11
Case 12	12	12	12	12	12	12	12	12
Case 13	13	13	13	13	13	13	13	13
Case 14	14	14	14	14	14	14	14	14
Case 15	15	15	15	15	15	15	15	15
Case 16	16	16	16	16	16	16	16	16
Case 17	17	17	17	17	17	17	17	17
Case 18	18	18	18	18	18	18	18	18
Case 19	19	19	19	19	19	19	19	19
Case 20	20	20	20	20	20	20	20	20
Case 21	21	21	21	21	21	21	21	21
Case 22	22	22	22	22	22	22	22	22
Case 23	23	23	23	23	23	23	23	23
Case 24	24	24	24	24	24	24	24	24
Case 25	25	25	25	25	25	25	25	25
Case 26	26	26	26	26	26	26	26	26
Case 27	27	27	27	27	27	27	27	27
Case 28	28	28	28	28	28	28	28	28
Case 29	29	29	29	29	29	29	29	29
Case 30	30	30	30	30	30	30	30	30
Case 31	31	31	31	31	31	31	31	31
Case 32	32	32	32	32	32	32	32	32
Case 33	33	33	33	33	33	33	33	33
Case 34	34	34	34	34	34	34	34	34
Case 35	35	35	35	35	35	35	35	35
Case 36	36	36	36	36	36	36	36	36
Case 37	37	37	37	37	37	37	37	37
Case 38	38	38	38	38	38	38	38	38
Case 39	39	39	39	39	39	39	39	39
Case 40	40	40	40	40	40	40	40	40
Case 41	41	41	41	41	41	41	41	41
Case 42	42	42	42	42	42	42	42	42
Case 43	43	43	43	43	43	43	43	43
Case 44	44	44	44	44	44	44	44	44
Case 45	45	45	45	45	45	45	45	45
Case 46	46	46	46	46	46	46	46	46
Case 47	47	47	47	47	47	47	47	47
Case 48	48	48	48	48	48	48	48	48
Case 49	49	49	49	49	49	49	49	49
Case 50	50	50	50	50	50	50	50	50
Case 51	51	51	51	51	51	51	51	51
Case 52	52	52	52	52	52	52	52	52
Case 53	53	53	53	53	53	53	53	53
Case 54	54	54	54	54	54	54	54	54
Case 55	55	55	55	55	55	55	55	55
Case 56	56	56	56	56	56	56	56	56
Case 57	57	57	57	57	57	57	57	57
Case 58	58	58	58	58	58	58	58	58
Case 59	59	59	59	59	59	59	59	59
Case 60	60	60	60	60	60	60	60	60
Case 61	61	61	61	61	61	61	61	61
Case 62	62	62	62	62	62	62	62	62
Case 63	63	63	63	63	63	63	63	63
Case 64	64	64	64	64	64	64	64	64
Case 65	65	65	65	65	65	65	65	65
Case 66	66	66	66	66	66	66	66	66
Case 67	67	67	67	67	67	67	67	67
Case 68	68	68	68	68	68	68	68	68
Case 69	69	69	69	69	69	69	69	69
Case 70	70	70	70	70	70	70	70	70
Case 71	71	71	71	71	71	71	71	71
Case 72	72	72	72	72	72	72	72	72
Case 73	73	73	73	73	73	73	73	73
Case 74	74	74	74	74	74	74	74	74
Case 75	75	75	75	75	75	75	75	75
Case 76	76	76	76	76	76	76	76	76
Case 77	77	77	77	77	77	77	77	77
Case 78	78	78	78	78	78	78	78	78
Case 79	79	79	79	79	79	79	79	79
Case 80	80	80	80	80	80	80	80	80
Case 81	81	81	81	81	81	81	81	81
Case 82	82	82	82	82	82	82	82	82
Case 83	83	83	83	83	83	83	83	83
Case 84	84	84	84	84	84	84	84	84
Case 85	85	85	85	85	85	85	85	85
Case 86	86	86	86	86	86	86	86	86
Case 87	87	87	87	87	87	87	87	87
Case 88	88	88	88	88	88	88	88	88
Case 89	89	89	89	89	89	89	89	89
Case 90	90	90	90	90	90	90	90	90
Case 91	91	91	91	91	91	91	91	91
Case 92	92	92	92	92	92	92	92	92
Case 93	93	93	93	93	93	93	93	93
Case 94	94	94	94	94	94	94	94	94
Case 95	95	95	95	95	95	95	95	95
Case 96	96	96	96	96	96	96	96	96
Case 97	97	97	97	97	97	97	97	97
Case 98	98	98	98	98	98	98	98	98
Case 99	99	99	99	99	99	99	99	99
Case 100	100	100	100	100	100	100	100	100



Exhibit 114  
 Evaluation Report to Private Enterprise for the Appropriation for Fiscal Year 2000  
 As of November 20, 2000  
 (continued)

[illegible]

Section C-4  
Candidate Payments to Private Attorneys Set of the Appropriation for Fiscal Year 2005  
As of December 31, 2004

Circuit and District	Number of Persons Represented by Counsel	Number of Cases in Which Counsel Paid	In Court Compensation	Out of Court Compensation	Other Expenses	Travel Expenses	Total Paid to Counsel	Average Payment
<b>Term. Ct.</b>								
<b>Ch. of App.</b>	279	291	6,292.00	108,966.79	21,774.21	9,965.81	156,998.81	526.97
1st Cir	99	9	3,000.00	6,200.00	194.00	100.00	9,600.00	770.00
2nd Cir	99	4	3,000.00	3,200.00	60.79	100.00	6,360.79	639.08
3rd Cir	127	80	5,000.00	75,000.00	12,000.00	3,000.00	95,000.00	670.00
4th Cir	99	51	400.00	6,000.00	900.00	130.00	7,430.00	477.00
5th Cir	127	59	3,000.00	5,000.00	3,000.00	500.00	11,500.00	170.00
6th Cir	129	17	1,000.00	10,000.00	1,000.00	47.00	12,047.00	699.27
7th Cir	99	34	1,000.00	6,700.00	3,700.00	2,010.00	13,410.00	450.27
8th Cir	124	13	3,000.00	19,270.00	1,000.00	0.00	23,270.00	479.00
9th Cir	99	32	400.00	13,000.00	3,000.00	0.00	16,400.00	179.39
10th Cir	127	70	1,000.00	41,000.00	3,000.00	8,000.00	53,000.00	600.71
11th Cir	99	51	0.00	6,000.00	0.00	500.00	6,500.00	459.09
<b>Mag. Cts.</b>								
1st Cir	1,297	999	99,750.00	109,000.00	1,000.00	1,000.00	210,750.00	166.29
<b>Appt. Cts.</b>								
1st Cir	1,299	979	99,000.00	109,000.00	1,000.00	1,000.00	210,000.00	169.79
<b>Gen. Cts.</b>	479	533	51,010.00	51,010.00	0.00	1,000.00	103,020.00	415.91
<b>1st Cir</b>								
1st Cir	99	53	1,000.00	1,000.00	100.00	100.00	2,200.00	300.00
2nd Cir	99	112	1,000.00	11,000.00	100.00	100.00	12,200.00	122.00
3rd Cir	99	79	1,000.00	6,000.00	400.00	100.00	7,500.00	260.00
4th Cir	99	49	1,000.00	6,000.00	0.00	100.00	7,100.00	286.00
5th Cir	99	47	1,000.00	1,000.00	100.00	100.00	2,200.00	232.00
<b>2nd Cir</b>	1,295	793	109,750.00	109,750.00	1,000.00	1,000.00	221,500.00	171.00
<b>3rd Cir</b>								
1st Cir	127	91	10,000.00	40,770.00	800.00	1,000.00	52,570.00	580.00
2nd Cir	127	79	1,000.00	13,000.00	500.00	1,000.00	15,500.00	193.75
3rd Cir	129	100	10,000.00	19,010.00	100.00	100.00	29,210.00	415.00
4th Cir	99	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
5th Cir	127	121	12,000.00	17,000.00	1,000.00	1,000.00	33,000.00	272.73
6th Cir	99	17	1,000.00	10,000.00	1,000.00	1,000.00	13,000.00	130.00
<b>4th Cir</b>	799	618	99,750.00	101,000.00	1,000.00	1,000.00	202,750.00	260.00
<b>5th Cir</b>								
1st Cir	99	54	1,000.00	11,000.00	100.00	100.00	12,200.00	122.00
2nd Cir	129	97	10,000.00	40,000.00	1,000.00	1,000.00	52,000.00	520.00
3rd Cir	129	91	10,000.00	11,000.00	1,000.00	1,000.00	23,000.00	252.21
4th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
5th Cir	99	99	10,000.00	9,000.00	100.00	100.00	19,200.00	192.00
<b>6th Cir</b>	1,295	1,000	107,000.00	101,000.00	1,000.00	1,000.00	210,000.00	170.00
<b>6th Cir</b>								
1st Cir	999	1,027	10,000.00	10,000.00	1,000.00	1,000.00	22,000.00	213.00
2nd Cir	129	100	11,000.00	19,010.00	1,000.00	1,000.00	32,010.00	320.10
3rd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
4th Cir	127	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
5th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
6th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
7th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
8th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
9th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
10th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
11th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
<b>7th Cir</b>	1,295	1,000	107,000.00	101,000.00	1,000.00	1,000.00	210,000.00	170.00
<b>8th Cir</b>								
1st Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
2nd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
3rd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
4th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
5th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
6th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
7th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
8th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
9th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
10th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
11th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
<b>9th Cir</b>	1,295	1,000	107,000.00	101,000.00	1,000.00	1,000.00	210,000.00	170.00
<b>10th Cir</b>								
1st Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
2nd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
3rd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
4th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
5th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
6th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
7th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
8th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
9th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
10th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
11th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
<b>11th Cir</b>	1,295	1,000	107,000.00	101,000.00	1,000.00	1,000.00	210,000.00	170.00
<b>12th Cir</b>								
1st Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
2nd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
3rd Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
4th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
5th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
6th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
7th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
8th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
9th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
10th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
11th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10
12th Cir	129	100	10,000.00	19,010.00	1,000.00	1,000.00	31,010.00	310.10

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**Section C-4**  
**Cumulative Payments to Private Schools Out of the Appropriation for Fiscal Year 1995**  
**As of December 31, 1995**  
**(continued)**

County and District	Number of Students Represented by County	Number of Seats in Private Schools	In-County Contributions	Out-of-County Contributions	Other Payments	Private Payments	Total Paid to Schools	Average Payment
<b>San Diego</b>	5,078	685	115,251.97	288,284.20	6,588.40	1,288.70	391,353.27	674.20
SD, A	113	48	11,280.00	25,843.19	887.00	1,288.00	37,298.19	329.09
SD, B	138	128	14,515.07	34,248.07	888.00	788.00	49,439.14	358.48
SD, C	128	128	14,288.00	31,288.00	1,288.00	1,288.00	46,152.00	359.83
SD, D	112	78	14,718.00	34,688.70	6,811.00	1,288.00	57,505.70	513.80
SD, E	138	111	12,287.00	34,818.70	10.00	888.00	47,913.70	346.50
SD, F	178	138	14,788.00	34,815.00	388.00	888.00	49,879.00	279.65
SD, G	188	88	6,811.00	14,288.00	1,288.00	611.07	22,998.07	246.58
SD, H	48	37	7,211.00	21,288.00	1,288.00	811.07	29,598.07	612.45
SD, I	48	37	6,888.00	1,288.00	1,288.00	1.07	10,465.07	219.80
<b>San Diego</b>	747	718	128,217.97	318,288.20	13,788.40	3,287.81	463,582.38	620.48
San, A	118	118	71,288.00	188,288.00	6,888.00	111.00	266,575.00	225.91
San, B	88	88	6,888.00	28,288.70	1,288.00	811.07	36,275.77	412.55
San, C	88	88	1,288.00	1,288.00	1,288.00	1,288.00	5,152.00	58.44
San, D	88	88	12,888.07	27,811.00	788.00	788.00	43,275.07	491.65
San, E	188	188	17,288.00	38,288.00	1,288.00	111.00	56,775.00	299.88
San, F	48	48	6,287.00	6,288.00	888.00	111.00	13,574.00	282.78
San, G	88	88	6,287.00	1,288.00	1,288.00	1,287.00	10,150.00	114.30
<b>San Diego</b>	748	688	81,788.00	311,288.20	18,288.40	3,287.81	314,652.41	420.68
San, A	78	67	1,288.00	18,288.11	788.00	188.70	20,552.81	263.48
San, B	48	47	1,211.00	11,718.00	788.00	111.00	14,828.00	308.34
San, C	48	48	1,211.00	18,288.00	788.00	111.00	20,398.00	424.75
San, D	118	118	18,711.00	31,787.07	1,288.00	111.00	50,697.07	429.60
San, E	48	48	18,788.00	18,288.00	1,288.00	88.00	37,402.00	779.60
San, F	127	127	11,288.00	17,281.00	1,288.00	271.00	30,128.00	236.44
San, G	17	17	1,288.00	17,728.00	1,288.00	888.00	21,192.00	1,250.00
San, H	47	47	1,288.00	14,118.00	888.00	88.00	16,382.00	346.64
San, I	88	88	18,288.00	31,788.00	1,288.00	888.00	52,252.00	593.71
San, J	128	128	11,287.00	18,288.00	1,288.00	888.00	31,751.00	248.07
<b>San Diego</b>	1,288	1,288	128,288.07	381,788.20	21,288.40	34,888.11	566,192.78	440.38
San, A	88	88	1,277.00	11,288.00	1,288.00	88.00	14,941.00	168.64
San, B	1,288	788	24,287.07	34,718.00	1,288.00	1,778.70	62,071.77	48.48
San, C	188	128	18,211.00	44,711.00	1,288.00	1,288.00	65,208.00	346.88
San, D	118	887	11,278.00	27,288.00	1,288.00	1,288.00	41,152.00	348.61
San, E	188	888	18,211.00	18,711.11	1,288.00	4,718.00	42,938.11	228.31
San, F	1,278	1,278	18,288.00	178,288.11	1,288.00	1,288.00	199,152.11	155.88
San, G	88	118	6,288.00	18,481.00	888.00	88.00	25,685.00	290.51
San, H	88	17	1,278.00	18,211.70	888.00	888.00	21,255.70	241.07
San, I	178	128	6,718.00	31,218.00	1,288.00	888.00	40,032.00	224.60
San, J	78	48	1,278.00	18,217.00	1,288.00	1,288.00	21,051.00	269.74
San, K	118	88	6,288.00	18,211.00	1,288.00	888.00	26,675.00	226.58
San, L	127	117	1,277.00	18,211.00	1,288.00	888.00	21,554.00	173.58
San, M	111	148	18,211.00	18,211.00	1,288.00	888.00	38,598.00	347.17
San, N	11	18	117.00	4,288.00	118.00	118.00	4,641.00	421.78
San, O	7	8	1,288.00	888.00	118.00	118.00	2,402.00	348.86
<b>San Diego</b>	1,288	1,288	88,288.00	378,211.00	11,288.40	1,288.70	479,075.10	368.40
San, A	78	48	1,287.00	11,277.00	1,288.00	887.00	14,139.00	187.18
San, B	48	38	1,288.00	4,288.00	1,277.00	78.00	7,641.00	159.21
San, C	118	88	11,278.00	31,718.70	1,278.00	1,288.00	45,502.70	385.68
San, D	12	12	1,288.00	1,288.00	88.00	88.00	2,702.00	225.16
San, E	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, F	12	12	1,288.00	1,288.00	1,278.00	1,288.00	5,142.00	428.50
San, G	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, H	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, I	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, J	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, K	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, L	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, M	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, N	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, O	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, P	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, Q	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, R	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, S	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, T	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, U	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, V	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, W	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, X	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, Y	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
San, Z	127	118	1,288.00	11,288.00	1,278.00	1,288.00	15,142.00	119.21
<b>San Diego</b>	11,278	11,278	1,288,288.07	3,787,718.20	188,288.40	34,888.11	4,499,182.78	398.40
<b>TOTAL</b>	18,217	18,288	1,278,788.07	3,888,718.20	188,288.40	34,888.11	4,499,182.78	248.07

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
DC CIRCUIT	MURDER, 1ST DEGREE	81	1,154.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,430.00
	LARCENY AND THEFT - OTHER - MISC	79	1,763.00
	LARCENY AND THEFT - TRANSF STOLEN PROP	80	2,075.00
	SHOULDERMENT - BARR	79	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	3,000.00
	1 6 CASES 1		TOTAL 13,200.00
FIRST CIRCUIT	FRAUD - POSTAL AND WIRE	79	1,073.43
		80	1,002.50
	FRAUD - POSTAL AND WIRE	79	1,104.00
	POSTAL ROBBERY	80	1,154.00
		81	1,167.00
		80	1,200.00
	DRUG OFFENSES - NARCOTICS	80	1,200.00
	BANK ROBBERY	79	1,734.00
	FRAUD - POSTAL AND WIRE	79	1,750.00
	DRUG OFFENSES - NARCOTICS	80	2,300.00
		80	2,473.70
	EXTORTION AND RACKETE	79	3,000.00
	1 12 CASES 1		TOTAL 19,707.63
SECOND CIRCUIT	DRUG OFFENSES - NARCOTICS	80	1,016.00
	BANK ROBBERY	80	1,030.00
	BANK ROBBERY	80	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,000.00
	DRUG OFFENSES - NARCOTICS	81	1,075.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	79	1,000.00
	SHOULDERMENT - POSTAL	80	1,112.55
	DRUG OFFENSES - NARCOTICS	81	1,100.00
	BANK ROBBERY	80	1,100.00
	BANK ROBBERY	80	1,200.00
	BANK ROBBERY	80	1,200.00
	FCR STATUTE - OTHER	80	1,200.00
	FRAUD - POSTAL AND WIRE	80	1,210.00
	FRAUD - POSTAL AND WIRE	81	1,250.00
	FRAUD - POSTAL AND WIRE	80	1,250.00
	FCR STATUTE - OTHER	79	1,250.00
	WEAPONS	81	1,340.00
	DRUG OFFENSES - NARCOTICS	80	1,300.00
	SHOULDERMENT - OTHER	80	1,400.00
	SHOULDERMENT - OTHER	80	1,400.00
	POSTAL ROBBERY	81	1,400.00
	DRUG OFFENSES - NARCOTICS	81	1,500.00
	WEAPONS	80	1,500.00
	DRUG OFFENSES - NARCOTICS	79	1,500.00
	DRUG OFFENSES - MARIJUANA	80	1,000.00
	FRAUD - OTHER	81	1,002.20

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXERCISE  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DIVISION	TYPE OF CASE	FY	AMOUNT PAID
		00	1,420.00
		00	1,400.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,401.22
		01	1,300.00
	FRAUD - POSTAL AND WIRE	00	1,700.00
		01	1,000.00
		00	1,900.00
		00	1,901.00
		00	2,200.00
		01	2,200.00
	EXTORTION AND RACKETEERING	00	2,500.00
		01	4,750.00
		00	4,700.00
	( 30 CASES )		TOTAL 62,030.00
THIRD CIRCUIT	SEX OFFENSES - RAPE	70	1,302.00
	DRUG OFFENSES - NARCOTICS	70	1,300.00
	FED STATUTE - OTHER	00	1,400.00
	BANK ROBBERY	00	1,510.00
	WEAPONS	00	1,502.00
	OTHER ROBBERY	70	1,000.00
	DRUG OFFENSES - NARCOTICS	00	2,900.00
	BANK ROBBERY	00	3,200.00
	FRAUD - POSTAL AND WIRE	00	0,300.00
	( 9 CASES )		TOTAL 21,320.00
FOURTH CIRCUIT	DRUG OFFENSES - NARCOTICS	70	1,250.00
	LARCENY AND THEFT - POSTAL	70	1,300.00
	BANK ROBBERY	00	1,500.00
		00	2,002.00
	( 4 CASES )		TOTAL 7,052.00
FIFTH CIRCUIT	BANK ROBBERY	00	1,007.50
	BANK ROBBERY	00	1,010.00
	FRAUD - OTHER	70	1,000.00
	DRUG OFFENSES - NARCOTICS	70	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,003.72
		70	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,100.00
		70	1,110.00
		00	1,100.00
	FRAUD - OTHER	70	1,100.00
	KIDNAPPING	00	1,107.50
	DRUG OFFENSES - NARCOTICS	00	1,100.00
		00	1,250.00
	DRUG OFFENSES - NARCOTICS	70	1,300.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,310.00
	DRUG OFFENSES - NARCOTICS	00	1,310.00
	FED STATUTE - OTHER	70	1,375.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,400.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,400.00
	DRUG OFFENSES - NARCOTICS	70	1,424.00
	OBSTRUCTION - BANK	00	1,525.00
	OBSTRUCTION	70	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,700.00
	OBSTRUCTION	70	1,701.00
	DRUG OFFENSES - NARCOTICS	70	1,700.00
	DRUG OFFENSES - NARCOTICS	70	1,700.00
	DRUG OFFENSES - NARCOTICS	70	1,700.00
	BANK BURGLARY	00	1,824.00
	PRISON - POSTAL AND USPO	70	2,000.00
	DRUG OFFENSES - NARCOTICS	70	2,000.00
	BANK ROBBERY	00	2,070.00
	OBSCENE	00	2,000.00
	OBSTRUCTION AND BARRIERS	70	2,220.00
	Perjury	70	2,245.00
	DRUG OFFENSES - NARCOTICS	70	2,314.00
	DRUG OFFENSES - NARCOTICS	00	2,300.00
	PRISON - OTHER	70	2,400.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	2,700.00
	POSSIBLY & CHYOPSEY - TRANS FORD SEC	70	2,427.33
	LARCENY AND THEFT - POSTAL	00	2,000.00
	OBSTRUCTION AND BARRIERS	70	2,000.00
	DRUG OFFENSES - NARCOTICS	70	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	2,733.00
	DRUG OFFENSES - NARCOTICS	70	3,042.50
	( 46 CASES )		TOTAL 06,375.40
SIXTH CIRCUIT		00	1,025.72
		70	2,940.00
		70	2,050.00
	( 3 CASES )		TOTAL 6,220.62
SEVENTH CIRCUIT	PRISON - OTHER	00	1,000.00
		00	1,500.00
		70	1,435.00
	FED STATUTE - OTHER	70	2,000.00
	OBSTRUCTION AND BARRIERS	00	2,000.00
	BANK ROBBERY	70	2,300.25
		00	2,500.00
	DRUG OFFENSES - NARCOTICS	70	2,957.00
		70	3,000.00

# EXHIBIT D-1

PAIDMENTS MADE TO RECEIVING COUNCIL ON BEHALF  
OF THE 11,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	FUG STATUTE - NATIONAL RESPONSE	70	3,200.00
		70	3,000.00
		00	4,000.00
	( 12 CASES )		TOTAL 10,200.00
COCONA COUNTY	PRISM - INCOME TAX	70	1,001.00
		70	1,000.00
		00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES ARREST	00	1,170.00
		00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	FUG STATUTE - OTHER	01	1,001.00
	DRUG OFFENSES - MISDEMEANOR	70	1,000.00
		00	2,000.00
		00	2,100.00
		70	2,000.00
	( 11 CASES )		TOTAL 17,004.00
MOHAVE COUNTY	LIQUOR, INTERNAL REVENUE	00	1,014.00
	PRISM - FOSTAL AND WIRE	70	1,017.00
	DRUG OFFENSES - NARCOTICS	00	1,000.00
	DRUG ARREST	70	1,000.00
	PRISM - LEAVING INSTITUTION	00	1,000.00
	DRUG OFFENSES - NARCOTICS	70	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	PRISM - FOSTAL AND WIRE	70	1,000.00
	EXTORTION AND RACKETE	70	1,070.00
	IMMIGRATION LAWS	01	1,070.00
	DRUG OFFENSES - NARCOTICS	70	1,000.00
	CRIMINAL	00	1,100.00
	IMMIGRATION LAWS	70	1,107.00
	IMMIGRATION LAWS	70	1,100.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,100.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,107.00
	EXTORTION AND RACKETE	00	1,100.00
	DRUG ARREST	70	1,100.00
	DRUG OFFENSES - OTHER	00	1,170.00
	DRUG OFFENSES - NARCOTICS	70	1,100.00
	IMMIGRATION LAWS	70	1,200.00
	DRUG ARREST	00	1,200.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,200.00
	FUG STATUTE - OTHER	70	1,200.00
	IMMIGRATION LAWS	00	1,200.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,270.00
	PRISM & INTEREST - COUNTERFEITING	00	1,200.00
	DRUG ARREST	70	1,217.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,310.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1990 THROUGH SEPTEMBER 30, 1991

CIRCUIT/DISTRICT	TYPE OF CASE	FF	AMOUNT PAID
	PEO STATUTE - OTHER	00	1,353.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,557.00
	PEO STATUTE - OTHER	70	1,763.00
	PEO STATUTE - OTHER	01	1,379.00
	PEO STATUTE - OTHER	70	1,100.00
	PEO STATUTE - OTHER	01	1,100.00
	PRISM - INCOME TAX	00	1,421.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,429.00
	REAPPROV	00	1,445.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	70	1,400.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,465.00
	REAPPROV, 1ST CIRCUIT	00	1,462.07
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,495.00
	PEO STATUTE - OTHER	00	1,100.00
	SEX OFFENSES - RAPE	70	1,100.00
	POSTAL ROBBERY	70	1,100.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,100.00
	DRUG ROBBERY	00	1,141.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,045.00
	DRUG ROBBERY	70	1,050.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,050.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,772.00
	DRUG ROBBERY	70	1,720.00
	PRISM - POSTAL AND WIRE	70	1,752.00
	DRUG ROBBERY	00	1,700.00
	DRUG ROBBERY	70	1,010.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,031.00
	PRISM - POSTAL AND WIRE	70	1,010.00
	PRISM - POSTAL AND WIRE	70	1,004.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	1,007.00
	DRUG OFFENSES - NARCOTICS	00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,025.00
	PEO STATUTE - OTHER	01	1,000.00
	PEO STATUTE - OTHER	70	2,103.00
	DRUG ROBBERY	70	2,232.50
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	2,245.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	2,250.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	70	2,264.00
	PEO STATUTE - OTHER	00	2,290.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	70	2,332.50
	PEO STATUTE - OTHER	01	2,315.00
	PEO STATUTE - OTHER	00	2,304.00
	PEO STATUTE - OTHER	70	2,351.00
	PEO STATUTE - OTHER	00	2,410.00
	ENTERTAINMENT - SAME	70	2,524.00
	PRISM - LEADERS INSTITUTION	70	2,560.00
	PEO STATUTE - OTHER	00	2,666.00
	PEO STATUTE - OTHER	70	2,694.00
	EDUCATION AND RECREATION	70	2,701.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,757.00
	DRUG ROBBERY	00	2,972.00
	AS BUILT	70	3,000.00



# - EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN DISCELL  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CONVICT/DEFENDANT	TYPE OF CASE	FY	AMOUNT PAID
	POD Statute - OTHER	70	1,100.00
	POAD - FOSTAL AND WING	70	1,100.00
	ONE OFFENSE - CONTROLLED SUBSTANCES	70	1,100.00
	POD Statute - OTHER	70	1,200.00
	POD Statute - OTHER	00	1,200.00
	POAD - OTHER	00	1,200.00
	POD Statute - OTHER	70	1,200.00
	POD Statute - OTHER	70	1,200.00
	POD Statute - OTHER	70	1,200.00
	POD Statute - OTHER	70	1,200.00
	POD Statute - OTHER	00	1,200.00
	DEFENSE AND DEFENSES	00	1,200.00
	ONE OFFENSE - CONTROLLED SUBSTANCES	70	1,200.00
	ONE DEFENSE	00	1,200.00
	POAD - FOSTAL AND WING	70	1,200.00
	DEFENSE AND DEFENSES	00	1,200.00
	POAD - FOSTAL AND WING	77	1,200.00
	DEFENSES	70	1,200.00
	ONE OFFENSE - MARIJUANA	70	1,200.00
	DEFENSE AND DEFENSES	70	1,200.00
	DEFENSE AND DEFENSES	77	1,200.00
	POAD - OTHER TAX	70	1,200.00
	DEFENSE AND DEFENSES	70	1,200.00
	DEFENSE AND DEFENSES	00	1,200.00
	( 100 CASES )		TOTAL 204,510.00
WEST VIRGINIA	POAD & DEFENSE - FOSTAL AND WING	70	1,200.00
	POD Statute - OTHER	70	1,200.00
	ONE OFFENSE - CONTROLLED SUBSTANCES	00	1,200.00
	POD Statute - OTHER	70	1,200.00
	ONE DEFENSE	70	1,200.00
	( 5 CASES )		TOTAL 5,200.00
TOTAL CASES OF APPEAL	( 205 CASES )		TOTAL 209,710.00
DC EXHIBIT DISTRICT OF COLUMBIA	ONE DEFENSE	01	1,200.00
	ONE OFFENSE - CONTROLLED SUBSTANCES	00	1,200.00
	ONE OFFENSE - CONTROLLED SUBSTANCES	01	1,200.00
	ONE DEFENSE	01	1,200.00
	POAD & DEFENSE - OTHER FOSTAL	00	1,200.00
	ONE DEFENSE	01	1,200.00
	ONE DEFENSE	01	1,200.00
	POAD - LEAVING INSTITUTION	00	1,200.00
	POAD - OTHER	00	1,200.00
	ASSAULT	00	1,200.00
	POD Statute - OTHER	01	1,200.00
	GAMING AND LOTTERY	70	1,200.00

# EXHIBIT D-1

PAYMENTS MADE TO PROBATION COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
MONTHS 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FI	AMOUNT PAID
	FED STATUTE - OTHER	01	2,030.00
	( 13 CASES )		TOTAL 21,729.50
	( 13 CASES )		TOTAL 21,729.50
FIRST CIRCUIT MASSACHUSETTS	BANK ROBBERY	01	1,420.04
	LARCENY AND THEFT - U.S. PROPERTY	00	1,530.00
	PRISON - LEAVING INSTITUTION	00	1,000.00
	SMUGGLING - GUNS	77	1,024.75
	DRUG OFFENSES - MISCELLANEOUS	00	1,010.00
	LARCENY AND THEFT - OTHER - MISC	79	1,911.25
	PRISON - LEAVING INSTITUTION	00	1,000.00
		01	2,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCIAL	00	2,310.00
	LARCENY AND THEFT - TRUCK STOLEN PROP	00	2,310.00
	FED STATUTE - OTHER	79	2,502.40
	PRISON - POSTAL AND CREDIT	01	2,570.00
	PRISON - POSTAL AND CREDIT	01	4,100.00
	PRISON - POSTAL AND CREDIT	01	4,100.00
	PRISON - POSTAL AND CREDIT	01	4,100.00
	LARCENY AND THEFT - GUNS	00	0,762.00
	LARCENY AND THEFT - GUNS	00	0,001.00
	LARCENY AND THEFT - GUNS	00	0,015.34
	( 10 CASES )		TOTAL 61,952.20
MAINE	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,567.50
	ASSAULT	00	2,222.50
	ASSAULT	00	2,335.00
	PRISON - INMATE TAX	00	2,052.00
	( 4 CASES )		TOTAL 8,057.00
NEW HAMPSHIRE	FED STATUTE - OTHER	00	1,456.00
	BANK ROBBERY	01	2,232.50
	( 2 CASES )		TOTAL 3,688.50
Puerto Rico	FED STATUTE - OTHER	01	1,774.25
	ASSAULT	01	1,774.00
	( 2 CASES )		TOTAL 3,548.25
SMITH ISLAND	PRISON - INMATE TAX	01	1,000.00
	( 1 CASES )		TOTAL 1,000.00
	( 27 CASES )		TOTAL 79,956.03

# EXHIBIT D-4

PAIDMENTS MADE TO FOREIGN COUNTRIES TO EXCEED  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
PERIOD 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTRY/DISTRICT	TYPE OF CASE	PT	AMOUNT PAID
<b>SPRING COUNTRY CONNECTION</b>			
FOREIGN & COUNTRY - TRANSFER FROM THE	01		1,000.00
FOREIGN & COUNTRY - COUNTRY/STATE	01		1,000.00
FOREIGN	01		2,000.00
FOREIGN	01		2,000.00
FOREIGN - OTHER	01		2,000.00
FOREIGN & COUNTRY - OTHER FOREIGN	00		2,000.00
FOREIGN - POSTAL AND VISA	00		2,000.00
FOREIGN	01		2,000.00
FOREIGN	00		2,000.00
FOREIGN - CONTROLLED SUBSTANCES	70		2,000.00
FOREIGN - OTHER	01		2,000.00
FOREIGN - OTHER	01		2,000.00
FOREIGN & COUNTRY - OTHER FOREIGN	01		12,000.00
		<b>13 CASES</b>	<b>TOTAL \$1,000.00</b>

FOREIGN - CONTROLLED SUBSTANCES	00		1,000.00
FOREIGN	00		1,000.00
FOREIGN - OTHER	00		1,000.00
FOREIGN	00		1,000.00
FOREIGN	00		1,000.00
FOREIGN - OTHER	70		1,000.00
FOREIGN AND OTHER - POSTAL	00		1,000.00
FOREIGN - CONTROLLED SUBSTANCES	01		1,000.00
FOREIGN	00		1,000.00
FOREIGN, COUNTRY	00		1,000.00
FOREIGN - CONTROLLED SUBSTANCES	00		1,000.00
FOREIGN - COUNTRY	00		1,000.00
FOREIGN - COUNTRY	00		1,000.00
FOREIGN & COUNTRY - POSTAL, FOREIGN	00		1,000.00
FOREIGN - COUNTRY	70		1,000.00
FOREIGN - COUNTRY	00		1,000.00
FOREIGN - CONTROLLED SUBSTANCES	00		1,000.00
FOREIGN - COUNTRY	00		1,000.00
FOREIGN - COUNTRY	70		2,000.12
FOREIGN - CONTROLLED SUBSTANCES	00		2,000.00
FOREIGN - CONTROLLED SUBSTANCES	00		2,000.00
FOREIGN - COUNTRY	00		2,000.00
FOREIGN - CONTROLLED SUBSTANCES	00		2,000.00
FOREIGN - POSTAL	00		2,000.00
FOREIGN - POSTAL AND VISA	01		2,000.00
FOREIGN - COUNTRY	00		2,000.00
FOREIGN - POSTAL AND VISA	01		2,000.00
FOREIGN - CONTROLLED SUBSTANCES	00		2,000.00
FOREIGN - CONTROLLED SUBSTANCES	70		2,000.00
FOREIGN - COUNTRY	00		2,000.12
FOREIGN - COUNTRY	00		2,000.00
FOREIGN - OTHER	00		2,000.00
FOREIGN - CONTROLLED SUBSTANCES	00		2,000.00
FOREIGN - COUNTRY	00		12,000.00

FORMS NOT TO BE USED IN CASES OF  
 OF THE 11,000 STATUTORY COMMONS (MAY 1961)  
 (MAY 1, 1961) (MAY 1961) (MAY 1961)

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# EXHIBIT D-1

REVENUES DUE TO POLICE COMMISSION ON BEHALF  
OF THE \$1,000 STATUTORY MAXIMUM DUES  
SECTION 1. FROM JANUARY 1960 TO SEPTEMBER 30, 1961

CATEGORY/DESCRIPTION	TYPE OF CASE	FY	AMOUNT PAID
		00	4,700.00
EXTORTION AND BULKETS		00	4,700.00
		00	7,270.00
PRISM - POSTAL AND BULK		01	9,042.50
( 41 CASES )		TOTAL	209,062.75
NEW YORK N	REARREST	01	1,200.00
	FOR STATUTE - OTHER	00	1,200.00
	FOR STATUTE - OTHER	70	1,000.00
		70	1,000.00
	FOR STATUTE - OTHER	00	1,000.00
	LARCENY AND THEFT - POSTAL	01	2,007.00
	FOR STATUTE	00	2,072.50
	FOR STATUTE	00	2,072.50
	FOR STATUTE	00	4,225.00
	PRISM - OTHER	70	1,000.00
	FOR STATUTE - OTHER	70	1,000.00
	FOR STATUTE - OTHER	70	4,270.00
	FOR STATUTE - OTHER	70	9,000.00
( 13 CASES )		TOTAL	57,000.00
NEWARK		00	1,200.00
		01	1,200.00
		00	1,000.00
	FOR STATUTE - CONTROLLED SUBSTANCES	01	2,000.00
		01	2,070.50
	FOR STATUTE	01	4,007.50
	FOR STATUTE	00	4,007.50
( 7 CASES )		TOTAL	17,700.70
( 115 CASES )		TOTAL	362,062.95
OTHER CITIES			
SPRINGFIELD	FOR STATUTE & INTEREST - TRANS FROM THE	00	1,070.00
	FOR STATUTE & INTEREST - TRANS FROM THE	00	1,000.00
	REARREST	00	1,770.00
( 3 CASES )		TOTAL	4,710.00
NEW JERSEY	FOR STATUTE & INTEREST - COUNTERFEITING	01	1,000.00
	FOR STATUTE - OTHER	01	1,000.00
	FOR STATUTE - OTHER	00	1,007.00
	PRISM - OTHER	00	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	00	1,000.00

EXTRACTS MADE BY MICHAEL GARDNER, ON BEHALF  
OF THE 61,000 STUDENT ACTION GROUP  
CLUBS IN 1,700 PUBLIC SCHOOLS IN 1972

[illegible]

# EXHIBIT D-4

PAYMENTS MADE TO PRISONER COUNSEL IN CASH OR  
BY THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/PRISON	TYPE OF CASE	FF	AMOUNT PAID
	REASON	01	4,000.00
	PRISON - POSTAL AND VOTE	02	4,400.00
	( 30 CASES )		TOTAL 87,200.10
PENNSYLVANIA -	ESCAPE	01	1,151.00
	REASON, 1ST ESCAPE	01	1,015.00
	REASON, 1	00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,007.00
	PRISON STATUS - OTHER	00	1,000.00
	PRISON - OTHER	00	1,000.00
	PRISON - LIVING SUBSTITUTION	00	1,000.00
	PRISON - POSTAL AND VOTE	00	1,000.00
	PRISON STATUS - OTHER	00	1,000.00
	REASON	00	1,000.00
	REASON AND REASON	00	1,000.00
	REASON	00	1,000.00
	REASON, 1ST ESCAPE	01	1,000.00
	REASON	00	1,000.00
	PRISON STATUS - OTHER	00	1,000.00
	( 24 CASES )		TOTAL 10,000.00
PENNSYLVANIA -	REASON & REASON - REASON	00	1,000.00
	PRISON STATUS - OTHER	00	1,000.00
	REASON	00	1,000.00
	REASON	00	1,000.00
	DRUG OFFENSES - REASON	00	1,000.00
	DRUG OFFENSES - REASON	00	1,000.00
	( 6 CASES )		TOTAL 10,000.00
VERMONT PRISON	REASON AND REASON - OTHER - REASON	00	1,000.00
	REASON	01	1,000.00
	REASON	00	1,000.00
	( 4 CASES )		TOTAL 1,000.00
	( 05 CASES )		TOTAL 100,000.00
FOURTH (REASON)	REASON	01	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	OTHER REASON	00	1,000.00
	REASON	01	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
MONTHS 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF CASE	PT	AMOUNT PAID
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,700.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,000.00
	LARCENY AND THEFT - TRAMP STOLEN PROP	00	1,050.00
	BANK ROBBERY	00	2,000.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,000.00
	EXTORTION AND RACKETE	00	2,000.00
	BANK ROBBERY	00	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,000.00
	EXTORTION AND RACKETE	00	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,537.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	2,620.00
	FED STATUTE - OTHER	79	2,024.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	2,117.00
	LARCENY AND THEFT - INTERSTATE COMMERCIAL	01	2,345.00
	FED STATUTE - OTHER	79	2,450.00
	FED STATUTE - OTHER	79	2,500.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	2,500.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	2,500.00
	EXTORTION AND RACKETE	00	2,500.00
	FED STATUTE - OTHER	79	4,500.00
	FED STATUTE - OTHER	79	7,061.75
	FRAUD - POSTAL AND WIRE	00	9,152.00
	1 33 CASES 1		TOTAL 90,243.25
NORTH CAROLINA 8	DRUG OFFENSES - MARIJUANA	00	1,070.00
	DRUG OFFENSES - MARIJUANA	00	1,100.00
	FRAUD - OTHER	00	1,750.00
	DRUG OFFENSES - MARIJUANA	00	1,300.00
	BANK ROBBERY	00	1,350.00
	DRUG OFFENSES - NARCOTICS	00	1,352.40
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,400.00
		00	1,400.00
	DRUG OFFENSES - MARIJUANA	00	1,450.00
	DRUG OFFENSES - MARIJUANA	00	1,500.00
	FED STATUTE - OTHER	01	1,650.00
	DRUG OFFENSES - MARIJUANA	00	1,650.00
	DRUG OFFENSES - MARIJUANA	00	1,750.00
	KIDNAPPING	00	1,950.00
	KIDNAPPING	00	2,000.00
	DRUG OFFENSES - MARIJUANA	00	2,190.00
	FED STATUTE - OTHER	79	3,315.43
	1 17 CASES 1		TOTAL 27,996.77
NORTH CAROLINA 8	LARCENY AND THEFT - INTERSTATE COMMERCIAL	01	1,000.00



# EXHIBIT D-4

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/DISTRICT	TYPE OF CASE	FY	AMT. PAID
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	BANK ROBBERY	00	1,000.00
	BANK ROBBERY	00	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	BANK ROBBERY	00	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,000.00
	PER Statute - OTHER	01	1,000.00
			2,000.00
	( 11 CASES )		TOTAL 20,000.00
SOUTH CAROLINA	LARCENY AND THEFT - POSTAL	00	1,367.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,425.00
	LARCENY AND THEFT - OTHER - FLEET	00	1,424.00
	KIDNAPPING	00	2,000.00
	PEACE - OTHER	79	2,000.00
	MURDER, 1ST DEGREE	79	2,200.11
	MURDER, 1ST DEGREE	79	2,270.00
	MURDER, 1ST DEGREE	79	2,447.50
	MURDER, 1ST DEGREE	79	2,500.00
	MURDER, 1ST DEGREE	79	2,607.91
	( 10 CASES )		TOTAL 20,009.11
VIRGINIA B	ASSAULT	00	1,519.70
	MURDER, 1ST DEGREE	00	1,725.00
	PEACE - POSTAL AND WIRE	00	1,003.05
	MURDER, 1ST DEGREE	00	1,004.10
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,019.00
	DRUG OFFENSES - NARCOTICS	00	1,010.00
	( 6 CASES )		TOTAL 12,009.45
WEST VIRGINIA	WEAPONS	00	1,622.75
	LARCENY AND THEFT - INTERSTATE COMMERCE	00	4,316.00
	LARCENY AND THEFT - POSTAL	00	4,500.00
	( 3 CASES )		TOTAL 10,438.75
	( 00 CASES )		TOTAL 101,007.26
FIFTH CIRCUIT ALABAMA B	ASSAULT	01	1,210.00
	WEAPONS	01	1,343.00
	KIDNAPPING	01	1,345.50
	WEAPONS	01	1,642.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	LARCENY AND THEFT - TRAMP STOLEN PROP	01	1,443.50
	KIDNAPPING	01	1,442.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,500.00
	PED STATUTE - OTHER	00	1,007.00
	BANK ROBBERY	01	1,656.00
	BANK ROBBERY	01	1,011.24
	FRAUD - POSTAL AND WIRE	01	1,030.50
	FRAUD - POSTAL AND WIRE	01	1,005.00
	FRAUD - POSTAL AND WIRE	01	1,000.00
	KIDNAPPING	01	2,004.00
	( 14 CASES )		TOTAL 22,412.74
ALABAMA 5	PED STATUTE - AGRICULTURE	00	1,002.00
	( 1 CASES )		TOTAL 1,002.00
FLORIDA 8	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,145.00
	ASSAULT	01	1,200.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,212.50
	LARCENY AND THEFT - POSTAL	01	1,203.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,300.00
	EXTORTION AND RACKETE	00	1,477.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,490.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	1,000.00
	LARCENY AND THEFT - BANK	00	1,000.00
	LARCENY AND THEFT - BANK	00	1,000.00
	POSTAL ROBBERY	00	1,000.00
	FORGERY & COUNTERFEIT - TRANS FOLS SEC	00	1,571.00
	LARCENY AND THEFT - OTHER - FELDOW	00	1,010.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,950.00
	LARCENY AND THEFT - TRAMP STOLEN PROP	01	2,100.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,230.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2,230.00
	LARCENY AND THEFT - TRAMP STOLEN PROP	00	2,354.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2,715.00
	FORGERY & COUNTERFEIT - TRANS FOLS SEC	01	2,703.00
	ASSAULT	00	2,700.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,907.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	3,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	3,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	3,000.00
	EXTORTION AND RACKETE	00	3,124.00
	LARCENY AND THEFT - TRAMP STOLEN PROP	00	3,142.00
	PED STATUTE - OTHER	00	3,320.00
	EMBEZZLEMENT - OTHER	00	4,004.00
	EXTORTION AND RACKETE	00	6,005.10
	EXTORTION AND RACKETE	00	7,172.22
	EXTORTION AND RACKETE	00	7,160.92
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	7,050.04

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
EXTORTION AND RACKETE		00	0.003.00
1 34 CASES 1		TOTAL	100.102.52
FLORIDA 4	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1.195.00
	ASSAULT	00	1.230.00
	FED STATUTE - OTHER	00	1.270.00
	DRUG OFFENSES - MARIJUANA	00	1.790.00
	DRUG OFFENSES - MARIJUANA	01	1.770.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1.000.00
		01	1.910.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1.977.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2.000.00
		00	2.270.00
	FED STATUTE - OTHER	01	2.302.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2.330.50
	DRUG OFFENSES - NARCOTICS	01	2.420.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2.031.00
	DRUG OFFENSES - MARIJUANA	01	2.301.00
1 19 CASES 1		TOTAL	20.147.50
FLORIDA 5	DRUG OFFENSES - MARIJUANA	00	1.090.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2.091.00
	DRUG OFFENSES - MARIJUANA	00	1.100.00
	EXTORTION AND RACKETE	79	1.223.02
	IMMIGRATION LAWS	00	1.200.00
	BANK ROBBERY	00	1.330.00
	DRUG OFFENSES - NARCOTICS	00	1.403.00
	DRUG OFFENSES - OTHER	00	1.043.20
	IMMIGRATION LAWS	00	1.450.00
	DRUG OFFENSES - NARCOTICS	00	1.400.00
	PRISON - OTHER	00	1.500.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1.000.00
	DRUG OFFENSES - MARIJUANA	00	1.037.00
		00	1.400.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1.400.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1.000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	1.070.00
	DRUG OFFENSES - MARIJUANA	01	2.002.50
	FED STATUTE - OTHER	01	2.017.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2.007.50
	DRUG OFFENSES - OTHER	00	2.007.50
	FED STATUTE - OTHER	00	2.100.00
	DRUG OFFENSES - NARCOTICS	00	2.100.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2.207.00
	BANK ROBBERY	00	2.370.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	2.301.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2.400.00
	DRUG OFFENSES - NARCOTICS	01	2.450.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1968 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	POSTAL ROBBERY	79	2,516.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	2,517.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,942.00
	IMMIGRATION LAWS	80	2,000.00
	WEAPONS	81	2,000.00
	SEX OFFENSES - OTHER	83	2,707.34
	PEO STATUTE - DRUGS/ALCOHOL	82	2,000.00
	PEO STATUTE - OTHER	79	2,910.00
	DRUG OFFENSES - NARCOTICS	79	2,933.16
	DRUG OFFENSES - NARCOTICS	80	2,903.06
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	3,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	3,304.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	3,502.00
	FRAUD - OTHER	80	3,700.00
	EXTORTION AND RACKETEERING	79	3,000.00
	DRUG OFFENSES - NARCOTICS	80	4,000.00
	FRAUD - OTHER	80	5,077.20
	DRUG OFFENSES - NARCOTICS	79	6,102.51
	DRUG OFFENSES - NARCOTICS	80	6,077.00
	FRAUD - OTHER	80	9,455.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	10,202.00
( 49 CASES )		TOTAL	130,054.00
GEORGIA H	ASSAULT	80	1,222.70
	ASSAULT	80	1,250.00
( 2 CASES )		TOTAL	2,472.70
GEORGIA H	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,004.00
	DRUG OFFENSES - NARCOTICS	80	1,104.00
	DRUG OFFENSES - NARCOTICS	79	1,242.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	1,317.50
	LARCENY AND THEFT - TRAMP STOLEN PROP	80	1,772.33
	LICENSING, INTERNAL REVENUE	80	1,700.00
	IMMIGRATION LAWS	80	2,000.00
	LARCENY AND THEFT - TRAMP STOLEN PROP	80	2,530.00
	LICENSING, INTERNAL REVENUE	80	2,150.00
	PEO STATUTE - OTHER	80	2,701.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,942.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	3,297.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	3,392.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	3,000.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	3,000.02
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	4,144.50
	DRUG OFFENSES - NARCOTICS	79	4,170.15
	MURDER, 1ST DEGREE	79	6,370.40
	MURDER, 1ST DEGREE	79	7,542.50
	EXTORTION AND RACKETEERING	81	8,000.72
	FRAUD - POSTAL AND WIRE	81	9,817.17

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN CASES  
OF THE 51,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF CASE	PI	AMOUNT PAID
	EXTORTION AND RACKETE	01	10,400.01
	EXTORTION AND RACKETE	01	11,053.30
	( 25 CASES )	TOTAL	90,878.43
GEORGIA S	DRUG OFFENSES	00	1,375.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,436.67
	DRUG OFFENSES - NARCOTICS	01	2,005.00
	DRUG OFFENSES - NARCOTICS	01	2,070.00
	( 4 CASES )	TOTAL	6,876.67
LOUISIANA S		00	2,407.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	20,020.05
	( 2 CASES )	TOTAL	22,427.05
LOUISIANA W	FORGERY & COUNTERFEIT - COUNTERFEITING	00	1,221.00
	DRUG OFFENSES - NARCOTICS	00	1,401.00
	( 2 CASES )	TOTAL	2,622.00
MISSISSIPPI S	PRAND - OTHER	01	1,099.50
	( 1 CASES )	TOTAL	1,099.50
MISSISSIPPI S	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,619.00
	( 1 CASES )	TOTAL	1,619.00
TEXAS S	PER STATUTE - OTHER	01	1,104.50
	ASSAULT	00	2,063.00
	EXTORTION AND RACKETE	00	4,030.00
	( 3 CASES )	TOTAL	6,997.50
TEXAS W	PRAND - LENDING INSTITUTION	00	1,250.00
	PRAND - POSTAL AND WIRE	00	1,700.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	3,302.50
	FORGERY & COUNTERFEIT - OTHER FORGERY	00	3,576.50
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	4,534.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	4,570.00
	( 6 CASES )	TOTAL	18,963.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/DISTRICT	TYPE OF CASE	FE	AMOUNT PAID
TEXAS 3	ASSAULT	00	1,410.00
		00	1,470.00
	FRAUD - POSTAL AND WIRE	01	2,300.00
	MURDER, 1ST DEGREE	00	2,307.00
	FRAUD - POSTAL AND WIRE	01	3,000.00
		00	3,000.00
( 4 CASES )		TOTAL	14,000.00
TEXAS 4	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,370.00
		70	1,361.00
	PEO STATUTE - OTHER	70	2,290.00
	PEO STATUTE - OTHER	70	2,300.00
( 4 CASES )		TOTAL	7,017.00
( 167 CASES )		TOTAL	401,630.01
SOUTH CAROLINA KENTUCKY 8	FORGERY & COUNTERFEIT - OTHER FORGERY	00	1,200.00
	DRUG OFFENSES - NARCOTICS	00	1,370.00
		00	1,410.00
	LARCENY AND THEFT - TRANSP STOLEN PROP	00	1,400.00
	WEAPONS	00	1,400.00
	DRUG OFFENSES - NARCOTICS	00	1,400.00
		00	1,900.00
	BANK ROBBERY	01	2,127.00
	AUTO VEHICLE THEFT	00	2,100.00
	ASSAULT	00	2,107.00
	( 10 CASES )		TOTAL
KENTUCKY 9	AUTO VEHICLE THEFT	00	1,250.00
	FRAUD - POSTAL AND WIRE	01	1,700.00
	FRAUD - OTHER	00	1,022.02
	WEAPONS	00	2,500.00
( 4 CASES )		TOTAL	7,332.02
MICHIGAN 8	EXTORTION AND RACKETE	00	1,043.00
	LARCENY AND THEFT - POSTAL	00	1,000.00
	LARCENY AND THEFT - BANK	70	2,250.00
	IMMIGRATION LAWS	01	1,350.00
	LARCENY AND THEFT - TRANSP STOLEN PROP	00	1,432.00
	FRAUD - LENDING INSTITUTION	00	1,450.00
	IMMIGRATION LAWS	01	1,400.00
	OBSTRUCTION - OTHER	00	1,172.05
	BANK ROBBERY	01	1,020.00

# EXHIBIT D-1

REPORTS MADE TO PROBATION COUNCIL, IN ORDER  
OF THE \$1,000 STATUTORY MAXIMUM AMOUNT  
OCTOBER 1, 1966 THROUGH SEPTEMBER 30, 1968

CASES/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	PAID - POSTAL AND WIRE	00	1,400.00
	DRUG OFFENSES - MARIJUANA	79	1,700.00
	PAID - OTHER	00	2,071.00
		00	2,163.01
	LARCENY AND THEFT - INTERSTATE COMMERCE	03	2,229.01
	DRUG OFFENSES - MARIJUANA	79	2,300.00
	DRUG OFFENSES - CO - ALCOHOL DRUGS/WEAPONS	00	2,433.01
		00	2,475.01
	FED STATUTE - OBSCENE MAIL	01	2,750.01
		01	2,943.01
	FED STATUTE - OTHER	00	3,197.04
	LARCENY AND THEFT - BANK	00	3,207.01
		01	3,371.01
		01	3,639.01
		77	5,000.00
	PAID - POSTAL AND WIRE	79	7,000.00
	PAID - POSTAL AND WIRE	00	8,300.00
	PAID - POSTAL AND WIRE	00	10,420.00
	FED STATUTE - OTHER	79	12,000.00
	( 20 CASES )	TOTAL	60,000.00

WARRICK IN	LARCENY AND THEFT - INTERSTATE COMMERCE	00	1,500.00
	DRUG OFFENSES - MARIJUANA	00	2,000.72
		00	2,432.00
	AUTO VEHICLE THEFT	00	2,500.00
	AUTO VEHICLE THEFT	00	2,507.00
	AUTO VEHICLE THEFT	00	2,700.00
		00	2,800.00
	AUTO VEHICLE THEFT	00	2,900.00
	DRUG OFFENSES - MARIJUANA	00	2,942.73
	DRUG OFFENSES - MARIJUANA	00	3,000.00
	DRUG OFFENSES - MARIJUANA	01	3,375.57
	DRUG OFFENSES - MARIJUANA	01	3,600.10
	DRUG OFFENSES - MARIJUANA	01	4,075.00
	( 13 CASES )	TOTAL	29,600.95

CHAS G		00	1,200.00
	POSTAL ROBBERY	01	1,700.00
	BANK ROBBERY	00	2,700.00
	ASSAULT	00	2,700.00
		00	4,400.00
	EXTORTION AND RACKETE	00	7,000.00
	( 6 CASES )	TOTAL	20,700.00

CHAS S		00	1,500.00
		00	1,900.00

# EXHIBIT D-1

PAYMENTS MADE TO PROBATION COMMISSION IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/DISTRICT	TYPE OF CASE	FE	AMOUNT PAID
	AUTO VEHICLE THEFT	00	1,000.00
	DRUGS/ALCOHOL - OTHER	00	2,000.75
	DRUG OFF. VIOL - NARCOTICS	01	3,000.00
	DRUG OFF. VIOL - CONTROLLED SUBSTANCES	01	6,000.50
	( 6 CASES )		TOTAL 12,001.25
THOMASSETT A	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,127.50
	DRUG ROBBERY	70	2,577.00
	LARCENY AND THEFT - THANGUP STOLEN PROP	00	2,700.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,700.00
		00	3,301.00
	FRAUD - POSTAL AND WIRE	70	4,591.00
	EXTORTION AND RACKETE	01	5,700.00
	PER STATUTE - OTHER	01	15,000.00
	( 8 CASES )		TOTAL 30,496.50
THOMASSETT B	POSTAL ROBBERY	01	1,329.00
	EXTORTION AND RACKETE	01	1,329.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,429.00
	( 3 CASES )		TOTAL 4,107.00
	( 70 CASES )		TOTAL 240,675.97
SPRINGFIELD CIRCUIT ILLINOIS C	IMMIGRATION LAWS	00	1,105.00
		01	1,307.50
	PER STATUTE - OTHER	01	1,403.00
	CONSENT TO CODE VI	00	1,402.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,502.50
	EXTORTION AND RACKETE	01	1,725.00
	DRUG OFFENSES - NARCOTICS	00	2,305.00
	FRAUD - OTHER	01	2,500.00
	P.A. STATUTE - OTHER	01	10,072.50
	( 9 CASES )		TOTAL 24,463.00
ILLINOIS D	FRAUD - OTHER	70	1,172.25
	DRUG OFFENSES - NARCOTICS	7/1	1,302.50
	FRAUD - POSTAL AND WIRE	00	1,307.50
	EXTORTION AND RACKETE	00	1,327.50
	FRAUD - POSTAL AND WIRE	00	1,330.00
	FRAUD - POSTAL AND WIRE	00	1,467.50
	PER STATUTE - OTHER	00	1,500.00
	DRUG OFFENSES - NARCOTICS	00	1,526.00
	DRUG OFFENSES - MARIJUANA	00	1,547.50



# EXHIBIT D-1

REVENUES DUE TO PRIVATE COUNSEL IN CASES  
OF THE 51,000 STATUTORY MAXIMUM DUES  
EXTEND 1. 1900 THROUGH SEPTEMBER 30, 1901

COUNTY/DISTRICT	TYPE OF CASE	FE	AMOUNT PAID
COUNTY/DISTRICT	ONE OFFENSE - NARCOTICS	00	1,162.50
	ONE OFFENSE	00	1,170.50
	ONE OFFENSE - CONTROLLED SUBSTANCES	00	1,170.50
	FEW STATUTE - OTHER	01	1,400.00
	LARCENY AND THEFT - SAME	70	1,750.00
	FEW - SECOND YEAR	01	1,750.00
	FEW - POSTAL AND WIRE	00	1,750.00
	FEW - POSTAL AND WIRE	00	1,750.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	01	1,750.00
	ONE OFFENSE	00	1,802.00
	LARCENY AND THEFT - POSTAL	00	2,000.00
	FEW - POSTAL AND WIRE	00	2,000.00
		00	2,110.00
	ONE OFFENSE - NARCOTICS	00	2,110.00
	ONE OFFENSE - NARCOTICS	01	2,110.00
	FEW - LARCENY SUBSTITUTION	77	2,250.00
	LARCENY AND THEFT - POSTAL	00	2,250.00
	ONE OFFENSE	00	2,250.00
	FEW - OTHER	01	2,250.00
	ONE OFFENSE - NARCOTICS	70	2,250.00
	FEW STATUTE - OTHER	01	2,250.00
	FEW STATUTE - OTHER	00	2,400.00
	FEW STATUTE - OTHER	00	2,412.50
	LARCENY AND THEFT - OTHER - FELONY	00	2,425.00
	CRIMINAL	00	2,425.00
	FEW STATUTE - OTHER	01	2,425.00
	CAUTION AND BACETS	00	2,475.00
		70	2,475.00
	FEW STATUTE - OTHER	01	2,475.00
	ONE OFFENSE - NARCOTICS	01	2,475.00
	ONE OFFENSE - NARCOTICS	01	2,475.00
	CRIMINAL	01	2,475.00
	ONE OFFENSE - CONTROLLED SUBSTANCES	01	2,475.00
	FEW - POSTAL AND WIRE	70	2,475.00
		01	2,475.00
	ONE OFFENSE - NARCOTICS	01	2,475.00
	ONE OFFENSE - NARCOTICS	01	2,475.00
	ONE OFFENSE - NARCOTICS	01	2,475.00
1 NO CASES			TOTAL 129,166.25
DISTRICT 5	FEW STATUTE - OTHER	00	1,170.00
	FEW STATUTE - OTHER	00	1,162.50
		00	2,475.00
	CRIMINAL AND LARCENY	70	2,475.00
1 NO CASES			TOTAL 9,750.00
DISTRICT 6	FEW STATUTE - OTHER	01	1,162.50

# EXHIBIT D-4

PAIDMENTS MADE TO PUBLIC SAFETY, IN FULL  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
PERIOD 1, FROM THROUGH SEPTEMBER 30, 1961

EMPLOYMENT/STATUS	TYPE OF CASE	PI	AMOUNT PAID
	PER Statute - OTHER	01	1,300.00
	PAID - POSTAL AND WIRE	00	2,200.00
	MAIL, BUS AND LETTER	00	2,200.00
	MAIL SERVICE	00	2,200.00
	PAID - POSTAL AND WIRE	00	2,000.00
	AND VEHICLE TRAFFIC	00	2,000.00
	PER Statute - OTHER	01	2,700.00
	( 0 CASES )		TOTAL 17,600.00
PERIOD 2			
	STATION AND SERVICE	00	1,400.00
	PER 2 - POSTAL AND WIRE	01	1,400.00
	MAIL SERVICE	00	1,400.00
	AND VEHICLE TRAFFIC	70	2,000.00
	MAIL, 1ST CLASS	00	5,000.00
	( 0 CASES )		TOTAL 10,600.00
PERIOD 3			
	STATION	00	1,400.00
	PER Statute - OTHER	00	1,400.00
	STATION	70	2,000.00
	STATION	00	2,000.00
	( 0 CASES )		TOTAL 6,800.00
PERIOD 4			
	STATION - OTHER	00	1,400.00
	STATION	00	1,400.00
	MAIL, 1ST CLASS	00	1,400.00
	TRAFFIC	70	1,000.00
	LETTER AND TRAFFIC - INVESTIGATIVE COMMUNIC	01	2,000.00
	STATION - OTHER	00	2,000.00
	PER Statute - OTHER	01	2,000.00
	MAIL SERVICE	70	2,000.00
	PER Statute - OTHER	01	2,000.00
	PER Statute - OTHER	01	2,000.00
	( 10 CASES )		TOTAL 20,000.00
	( 01 CASES )		TOTAL 20,000.00
PERIOD 5			
	STATION - OTHER	01	1,400.00
	STATION - OTHER	01	2,000.00
	STATION	70	2,000.00
	STATION	00	2,000.00

# EXHIBIT D-4

PAIDMENTS MADE TO PRIVATE COUNSEL, IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
PERIOD 1. 1966 THROUGH SEPTEMBER 30, 1967

EXHIBIT/PROJECT	TYPE OF CASE	FI	AMOUNT PAID
	( 4 CASES )	TOTAL	\$4,400.00
EXHIBIT D PROJECT		01	1,070.00
		00	1,000.00
		00	1,000.00
		01	2,000.00
	( 4 CASES )	TOTAL	4,070.00
EXHIBIT E		00	1,000.00
		00	2,000.00
		00	2,000.00
		00	2,000.00
		00	2,000.00
	( 5 CASES )	TOTAL	10,000.00
EXHIBIT F	LABORER AND TRAFF - TRAMP STOLEN PROP	01	1,000.00
	LABORER AND TRAFF - TRAMP STOLEN PROP	01	1,000.00
	LABORER AND TRAFF - TRAMP STOLEN PROP	01	1,000.00
	POD STAFFS - OTHER	01	1,000.00
	POD STAFFS - OTHER	01	2,000.00
	ONE COMPANY	00	0,000.00
	ONE COMPANY	00	11,000.00
	( 7 CASES )	TOTAL	20,000.00
EXHIBIT G	ONE OFFENSES - MARIJUANA	00	2,000.00
	POD - LEADING INSTITUTION	00	4,000.00
	RESEARCHING	01	10,000.00
	( 3 CASES )	TOTAL	20,000.00
EXHIBIT H	ONE OFFENSES - MARIJUANA	00	1,000.00
	Partners	00	1,000.00
	Partners	00	1,000.00
	RESEARCHING	00	4,000.00
	( 4 CASES )	TOTAL	6,000.00
EXHIBIT I	RESEARCHING - OTHER	00	2,000.00
	POD STAFFS - OTHER	00	2,000.00
	ONE COMPANY	00	2,000.00
	LEADING, INTERNAL RESEARCH	00	2,000.00
	ONE COMPANY	00	2,000.00

# EXHIBIT D-1

PAYMENTS MADE TO POLICE LIAISON IN ENFIELD  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
PERIOD 1. 1968 THROUGH SEPTEMBER 30, 1968

CRIMINAL OFFENSES	TYPE OF CASE	FE	AMOUNT PAID
EXTORTION AND RACKETRY		01	2,000.00
SWAG ROBBERY		00	2,000.00
PRISON - BREACH TOL		00	2,000.00
		00	2,000.00
SWAG ROBBERY		00	2,000.00
		70	6,467.50
		70	10,412.00
		70	11,000.01
		01	14,000.01
PRISON - POSTAL AND VIOLE		01	14,257.27
EXTORTION AND RACKETRY		70	17,000.00
PRISON - BREACH TOL		00	40,000.00
EXTORTION AND RACKETRY		70	61,000.00
1 10 CASES 1		TOTAL	130,162.55
NORTH BRADDA	FED STATUTE - SWAG	00	1,000.00
	NUMBER, 1ST OFFENSE	00	2,000.00
		00	2,000.00
LARCENY AND THEFT - TRANSF STEAL PROP		00	2,000.00
NUMBER, 1ST OFFENSE		00	2,000.00
FED STATUTE - SWAG		01	2,000.00
NUMBER, 2ND OFFENSE		00	2,000.00
1 7 CASES 1		TOTAL	17,000.00
SOUTH BRADDA	SEX OFFENSES - RAPE	00	1,100.00
	OFFENSE	70	1,200.00
FED STATUTE - SWAG		01	1,200.00
		70	1,200.00
FED STATUTE - SWAG		01	1,200.00
		00	1,200.00
		10	1,100.00
FED STATUTE - SWAG		01	1,400.00
FED STATUTE - SWAG		01	1,400.00
NUMBER, NUMBER, POLICEMAN ROBBERY		01	1,500.00
ASSAULT		00	1,500.00
FED STATUTE - SWAG		00	1,500.00
SEX OFFENSES - MURDER		00	1,500.00
SEX OFFENSES - MURDER		01	1,500.00
SEX OFFENSES - RAPE		70	1,000.00
SEX OFFENSES - RAPE		00	2,000.00
NUMBER, 2ND OFFENSE		01	2,000.00
NUMBER, 1ST OFFENSE		00	4,200.00
1 10 CASES 1		TOTAL	31,200.00
1 90 CASES 1		TOTAL	171,362.55

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## EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<b>NINTH CIRCUIT</b>			
<b>ALASKA</b>	FRAUD - POSTAL AND WIRE	80	1,090.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,412.50
	SEX OFFENSES - RAPE	80	1,622.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,635.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,017.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,140.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	3,115.00
	GAMBLING AND LOTTERY	80	3,137.50
	OTHER MISCELLANEOUS	81	3,510.00
	OTHER MISCELLANEOUS	80	6,547.50
	( 10 CASES )		TOTAL 26,227.50
<b>ARIZONA</b>	IMMIGRATION LAWS	80	1,059.00
	IMMIGRATION LAWS	80	1,177.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,240.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,267.00
	SEX OFFENSES - RAPE	80	1,274.00
	BANK ROBBERY	81	1,290.00
	IMMIGRATION LAWS	80	1,300.00
	FED STATUTE - AGRICULTURE	81	1,460.00
	FED STATUTE - AGRICULTURE	81	1,465.00
	IMMIGRATION LAWS	80	1,552.50
	FED STATUTE - OTHER	81	1,555.00
	FED STATUTE - OTHER	81	1,558.00
	FED STATUTE - OTHER	81	1,762.32
	BANK ROBBERY	81	1,875.00
	SEX OFFENSES - RAPE	80	1,975.00
	FORGERY & COUNTERFEIT - TRANS FORG SEC	80	2,008.50
	IMMIGRATION LAWS	81	2,123.00
	IMMIGRATION LAWS	80	2,547.00
	FED STATUTE - OTHER	80	2,554.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,864.00
	FRAUD - POSTAL AND WIRE	80	2,876.00
	FED STATUTE - OTHER	81	4,455.98
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	4,547.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	6,324.00
	FRAUD - POSTAL AND WIRE	80	8,930.00
	WEAPONS	80	9,346.00
	FRAUD - OTHER	80	10,181.00
	KIDNAPPING	78	10,653.00
	( 28 CASES )		TOTAL 93,309.80
<b>CALIFORNIA C</b>	BANK ROBBERY	81	1,020.00
	FED STATUTE - OTHER	80	1,030.00
	LARCENY AND THEFT - TRANSP STOLEN PROP	80	1,047.00
	POSTAL NARCULARY	81	1,075.00
	ASSAULT	80	1,110.00

## EXHIBIT L-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	FORGERY & COUNTERFEIT - COUNTERFEITING	80	1,130.00
	ESCAPE	80	1,180.00
	DRUG OFFENSES - NARCOTICS	80	1,190.00
	BANK ROBBERY	80	1,223.00
	FRAUD - OTHER	80	1,233.00
	FRAUD - POSTAL AND WIRE	81	1,270.00
	EXTORTION AND RACKETE	81	1,277.00
	FED STATUTE - OTHER	80	1,285.00
	FRAUD - POSTAL AND WIRE	80	1,292.00
	BANK ROBBERY	80	1,315.00
	FORGERY & COUNTERFEIT - POSTAL FORGERY	80	1,315.00
	FRAUD - POSTAL AND WIRE	80	1,322.00
	BANK ROBBERY	80	1,334.00
	DRUG OFFENSES - NARCOTICS	80	1,345.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,392.50
	LARCENY AND THEFT - POSTAL	81	1,395.00
	EMBEZZLEMENT - OTHER	80	1,410.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,420.00
	FRAUD - POSTAL AND WIRE	80	1,437.50
		80	1,439.00
	LARCENY AND THEFT - POSTAL	80	1,445.00
	BANK ROBBERY	81	1,455.00
	BANK ROBBERY	81	1,520.00
	FRAUD - POSTAL AND WIRE	80	1,530.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,550.00
	FED STATUTE - OTHER	81	1,593.00
	BANK ROBBERY	81	1,605.00
	BANK ROBBERY	80	1,640.00
	BANK ROBBERY	80	1,675.00
	BRIBERY	80	1,775.00
	FRAUD - POSTAL AND WIRE	80	1,777.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	80	1,870.00
	ESCAPE	81	1,879.00
	ASSAULT	80	1,912.00
	BANK ROBBERY	80	1,927.50
	FORGERY & COUNTERFEIT - OTHER FORGERY	81	1,936.50
	FED STATUTE - OTHER	80	2,023.36
	WEAPONS	80	2,031.96
	FED STATUTE - OTHER	80	2,065.63
	IMMIGRATION LAWS	81	2,115.00
	BANK ROBBERY	81	2,115.00
	FRAUD - POSTAL AND WIRE	79	2,185.00
	BANK ROBBERY	81	2,188.00
	MURDER, 1ST DEGREE	80	2,191.00
	FRAUD - POSTAL AND WIRE	80	2,285.00
	BANK ROBBERY	80	2,365.00
	FRAUD - LENDING INSTITUTION	81	2,409.00
	FRAUD - POSTAL AND WIRE	81	2,430.00
	LARCENY AND THEFT - BANK	80	2,472.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	81	2,632.00
	DRUG OFFENSES - MARIJUANA	81	2,697.00
	FED STATUTE - OTHER	79	2,714.00

## EXHIBIT C-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	EXTORTION AND RACKETE	00	2,760.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,000.00
	FED STATUTE - OTHER	00	2,873.00
	DRUG OFFENSES - NARCOTICS	00	2,890.00
	FRAUD - OTHER	00	2,919.00
	MURDER, 1ST DEGREE	00	2,992.50
	FRAUD - POSTAL AND WIRE	00	3,003.00
	BANK ROBBERY	01	3,090.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	3,167.50
	FRAUD - POSTAL AND WIRE	00	3,176.00
	FED STATUTE - OTHER	01	3,209.00
	MURDER, 1ST DEGREE	00	3,220.00
	FRAUD - POSTAL AND WIRE	01	3,290.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	00	3,341.00
	BANK ROBBERY	00	3,935.00
	MURDER, 1ST DEGREE	00	4,092.50
	MURDER, 1ST DEGREE	00	4,372.00
	MURDER, 1ST DEGREE	00	4,410.00
	MURDER, 1ST DEGREE	00	4,440.00
	MURDER, 1ST DEGREE	00	4,542.50
	MURDER, 1ST DEGREE	00	4,611.00
	FED STATUTE - OTHER	79	4,639.00
	FRAUD - POSTAL AND WIRE	00	4,900.00
	BANK ROBBERY	00	6,152.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	7,242.50
	EXTORTION AND RACKETE	00	7,956.00
	MURDER, 1ST DEGREE	00	8,071.00
	ASSAULT	00	8,260.00
	MURDER, 1ST DEGREE	00	10,790.00
		00	13,415.00
	EXTORTION AND RACKETE	00	13,444.00

I 00 CASES I

TOTAL 253,596.15

CALIFORNIA 2	FRAUD - POSTAL AND WIRE	01	1,035.00
	FED STATUTE - OTHER	00	1,040.00
	BANK ROBBERY	01	1,057.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,069.00
	IMMIGRATION LAWS	79	1,140.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,204.00
	BANK ROBBERY	01	1,310.00
	IMMIGRATION LAWS	00	1,422.90
	FED STATUTE - OTHER	00	1,460.00
	DRUG OFFENSES - NARCOTICS	01	1,530.00
	BANK ROBBERY	01	1,652.50
	BANK ROBBERY	01	1,690.00
	FORGERY & COUNTERFEIT - COUNTERFEITING	79	1,850.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,900.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,935.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,959.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

Circuit/District	TYPE OF CASE	FY	AMOUNT PAID
	BANK ROBBERY	81	1,960.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,065.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,085.00
	KIDNAPPING	80	2,085.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,100.00
	BANK ROBBERY	79	2,390.00
		80	4,489.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	6,020.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	6,395.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	9,787.50
		80	13,329.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	14,710.00
	<b>1 28 CASES 1</b>		<b>TOTAL 92,750.90</b>

CALIFORNIA	IMMIGRATION LAWS	80	1,070.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,101.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,140.00
	LARCENY AND THEFT - POSTAL	80	1,286.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,328.00
	LARCENY AND THEFT - INTERSTATE COMMERCE	81	1,357.00
	FRAUD - OTHER	81	1,377.50
	FED STATUTE - OTHER	79	1,382.00
	EXTORTION AND RACKETE	80	1,420.00
	FED STATUTE - OTHER	81	1,440.00
	FED STATUTE - OTHER	80	1,542.50
		80	1,565.00
	FED STATUTE - OTHER	80	1,656.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,953.00
	FED STATUTE - OTHER	80	1,997.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,225.00
		80	2,453.00
	EXTORTION AND RACKETE	79	2,937.50
	BANK ROBBERY	79	3,022.50
	FORGERY & COUNTERFEIT - POSTAL FORGERY	81	3,770.00
	BANK ROBBERY	80	4,650.00
	DRUG OFFENSES - MARIJUANA	80	5,227.00
	EXTORTION AND RACKETE	80	6,455.00
	EXTORTION AND RACKETE	80	11,855.00
	EXTORTION AND RACKETE	80	12,660.00
	FRAUD - POSTAL AND WIRE	80	14,752.50
	EXTORTION AND RACKETE	80	30,509.33
		80	31,417.50
	EXTORTION AND RACKETE	79	32,000.00
	FED STATUTE - OTHER	80	32,625.00
	EXTORTION AND RACKETE	79	34,063.00
	EXTORTION AND RACKETE	79	34,251.50
	EXTORTION AND RACKETE	79	37,505.60
	EXTORTION AND RACKETE	79	37,755.00
	FED STATUTE - OTHER	81	38,696.90
	EXTORTION AND RACKETE	79	45,905.50



# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	PT	AMOUNT PAID
	EXTORTION AND RACKETS	80	46,331.00
	EXTORTION AND RACKETS	79	51,325.00
	EXTORTION AND RACKETS	79	53,188.32
	EXTORTION AND RACKETS	79	53,422.00
	EXTORTION AND RACKETS	79	55,521.20
	( 41 CASES )		TOTAL 706,419.85

CALIFORNIA'S IMMIGRATION LAWS	80	1,107.50
BANK ROBBERY	80	1,162.50
LARCENY AND THEFT - U.S. PROPERTY	79	1,167.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,202.50
BANK ROBBERY	81	1,220.00
IMMIGRATION LAWS	79	1,225.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,267.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,267.50
FED STATUTE - OTHER	80	1,275.00
BANK ROBBERY	80	1,295.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,295.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,312.50
FORGERY & COUNTERFEIT - OTHER FORGERY	79	1,376.00
FED STATUTE - OTHER	81	1,395.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,422.50
BANK ROBBERY	80	1,442.50
DRUG OFFENSES - MARIJUANA	79	1,445.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,452.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,525.00
DRUG OFFENSES - MARIJUANA	81	1,547.50
FED STATUTE - OTHER	80	1,575.00
FRAUD - OTHER	80	1,592.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,607.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,610.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,612.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,655.00
EXTORTION AND RACKETS	80	1,802.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,885.00
IMMIGRATION LAWS	78	1,922.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,930.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,937.50
BANK ROBBERY	80	2,090.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,095.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	82	2,120.00
FRAUD - POSTAL AND WIRE	80	2,165.00
FRAUD - POSTAL AND WIRE	80	2,165.00
BANK ROBBERY	80	2,245.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,267.50
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,297.50
IMMIGRATION LAWS	80	2,315.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,585.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,610.00
DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,745.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	LARCENY AND THEFT - TRANSP STOLEN PROP	79	2,972.50
	DRUG OFFENSES - NARCOTICS	80	3,025.00
	IMMIGRATION LAWS	81	3,135.00
	EXTORTION AND RACKETS	81	3,537.50
	ASSAULT	81	3,565.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	3,892.50
	IMMIGRATION LAWS	81	3,910.00
	EXTORTION AND RACKETS	80	4,265.00
	MURDER, 1ST DEGREE	80	4,942.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	5,017.50
	IMMIGRATION LAWS	80	5,075.00
	FRAUD - OTHER	81	6,652.50
	( 54 CASES )	TOTAL	123,223.50
HAWAII	DRUG ROBBERY	80	1,130.00*
	FED STATUTE - OTHER	80	1,015.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,020.00
	DRUG OFFENSES - NARCOTICS	80	1,071.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,291.00
	FRAUD - OTHER	77	1,302.40
		80	1,801.00
	FRAUD - OTHER	81	1,825.00
	FRAUD - INCOME TAX	78	2,035.00
	EXTORTION AND RACKETS	80	3,275.00
	EXTORTION AND RACKETS	79	4,101.00
	BANK ROBBERY	80	4,525.00
	( 12 CASES )	TOTAL	24,472.20
IDAH0	LARCENY AND THEFT - OTHER - MISO	81	1,471.00
	FRAUD - OTHER	80	1,625.00
	FRAUD - POSTAL AND WIRE	81	5,990.00
	( 3 CASES )	TOTAL	8,996.00
MONTANA	SEX OFFENSES - RAPE	80	1,235.00
	MURDER, 1ST DEGREE	80	1,645.00
	MANSLAUGHTER/NEGLIGENT HOMICIDE	80	1,715.00
	( 3 CASES )	TOTAL	4,595.00
NEVADA		80	1,078.00
		81	1,146.00
		80	1,332.00
		81	1,509.00
		80	1,637.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,858.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,160.00

## EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,315.00
	FED STATUTE - OTHER	81	2,553.00
	FED STATUTE - OTHER	81	3,090.00
	FED STATUTE - OTHER	79	5,171.00
		80	11,600.00
	( 12 CASES )		TOTAL 35,530.00
OREGON	FRAUD - OTHER	80	1,250.00
	FED STATUTE - OTHER	79	1,297.00
	BANK ROBBERY	80	1,305.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,439.00
	FED STATUTE - OTHER	81	1,441.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,450.00
	WEAPONS	81	1,500.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,702.50
	BANK ROBBERY	81	1,789.00
	BANK ROBBERY	80	1,878.32
	BANK ROBBERY	81	1,888.00
	WEAPONS	80	2,015.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,240.00
	WEAPONS	80	2,297.50
	FRAUD - POSTAL AND WIRE	79	2,511.50
	FED STATUTE - OTHER	80	2,520.00
	FRAUD - POSTAL AND WIRE	79	2,750.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	2,823.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	2,850.50
	WEAPONS	80	2,909.00
	FRAUD - POSTAL AND WIRE	79	3,067.00
	FRAUD - POSTAL AND WIRE	79	4,610.40
	WEAPONS	80	7,964.00
	( 23 CASES )		TOTAL 55,750.12
WASHINGTON E	FRAUD - POSTAL AND WIRE	80	1,117.00
	FRAUD - POSTAL AND WIRE	80	1,541.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,772.50
	FED STATUTE - OTHER	80	2,320.50
	BANK ROBBERY	80	2,332.50
	FED STATUTE - OTHER	80	2,530.00
	FED STATUTE - OTHER	80	3,240.00
	( 7 CASES )		TOTAL 14,861.50
WASHINGTON W	DRUG OFFENSES - CONTROLLED SUBSTANCES	80	1,009.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	81	1,297.00
	FED STATUTE - OTHER	80	1,301.00
	FRAUD - INCOME TAX	80	1,394.00
	OTHER ROBBERY	81	1,390.00

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE	PT	AMOUNT PAID
	MURDER, 1ST DEGREE	01	1,522.00
	POSTAL ROBBERY	01	1,852.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,867.17
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,877.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	79	1,702.50
	BANK ROBBERY	00	1,963.00
	KIDNAPPING	01	2,124.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,155.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	02	2,180.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,228.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,241.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,493.30
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	2,516.00
	DRUG OFFENSES - NARCOTICS	00	2,540.50
	BANK ROBBERY	00	2,854.00
	BANK ROBBERY	00	3,510.00
	FRAUD - OTHER	00	3,627.50
	BANK ROBBERY	00	5,912.00
	( 29 CASES )	TOTAL	51,045.62
	( 393 CASES )	TOTAL	1,490,276.54
TENTH CIRCUIT COLORADO	WEAPONS	00	1,382.00
	BANK ROBBERY	01	1,721.00
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,807.00
	FRAUD - OTHER	00	2,217.00
	FRAUD - OTHER	01	4,000.00
	FRAUD - POSTAL AND WIRE	00	10,750.00
	( 6 CASES )	TOTAL	21,880.00
NEW MEXICO	IMMIGRATION LAWS	79	1,196.67
	DRUG OFFENSES - MARIJUANA	00	1,200.00
	DRUG OFFENSES - MARIJUANA	00	1,405.40
	DRUG OFFENSES - NARCOTICS	00	1,436.00
		01	1,436.80
	DRUG OFFENSES - CONTROLLED SUBSTANCES	01	1,486.00
	DRUG OFFENSES - MARIJUANA	00	1,500.00
	DRUG OFFENSES - MARIJUANA	00	1,500.00
	SEX OFFENSES - RAPE	01	1,500.00
	FRAUD - LENDING INSTITUTION	01	1,500.00
	IMMIGRATION LAWS	01	1,945.00
	DRUG OFFENSES - NARCOTICS	01	1,958.55
	MURDER, 2ND DEGREE	01	1,977.70
	DRUG OFFENSES - NARCOTICS	01	2,000.00
	DRUG OFFENSES - MARIJUANA	79	5,053.00
	( 15 CASES )	TOTAL	27,095.12

# EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS  
OF THE \$1,000 STATUTORY MAXIMUM DURING  
OCTOBER 1, 1990 THROUGH SEPTEMBER 30, 1991

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
OKLAHOMA W	FED STATUTE - OTHER	00	1,459.00
	ASSAULT	00	1,509.00
	FED STATUTE - OTHER	00	5,230.30
	( 3 CASES )	TOTAL	8,200.50
OKLAHOMA W	LARCENY AND THEFT - TRANSP STOLEN PROP	00	1,370.00
	WEAPONS	01	1,396.00
	DRUG OFFENSES - MARIJUANA	00	1,902.50
	DRUG OFFENSES - MARIJUANA	00	2,000.00
	DRUG OFFENSES - NARCOTICS	01	2,405.00
	( 5 CASES )	TOTAL	9,133.50
UTAH	FLAUS - POSTAL AND WIRE	00	1,113.57
	BANK ROBBERY	00	1,304.00
	BANK ROBBERY	01	1,447.50
	DRUG OFFENSES - CONTROLLED SUBSTANCES	00	1,405.00
	BANK ROBBERY	01	1,740.00
	FED STATUTE - OTHER	01	11,526.55
	( 6 CASES )	TOTAL	19,714.62
WYOMING		00	2,235.00
	( 36 CASES )	TOTAL	87,269.82
TOTAL DISTRICT COURTS	( 1093 CASES )	TOTAL	3,857,412.52
TOTAL ALL COURTS	( 1346 CASES )	TOTAL	4,383,728.07

# EXHIBIT D-2

SUMMARY OF PAYMENTS MADE TO PRIVATE COUNSEL  
ON AGENCIES OF THE BUREAU STATUTORY MAXIMUM DURING  
OCTOBER 1, 1967 THROUGH SEPTEMBER 30, 1968

COUNTY/DISTRICT	FY 67	FY 68	FY 70	FY 71	PAYED TO FY 72
1. COUNTY OF APPEAL					
DC COUNTY	1,054,000	4,305,000	1,767,000	2,986,66	3,000,00
FIRST DISTRICT	1,067,000	4,455,24	4,087,43		
SECOND DISTRICT	29,344,78	30,336,27	3,044,00		
THIRD DISTRICT		17,024,00	4,302,00		
FOURTH DISTRICT		4,402,00	2,410,00		
FIFTH DISTRICT	1,700,000	24,636,13	38,283,63	14,993,72	4,760,00
SIXTH DISTRICT		1,025,72	2,744,40	3,674,00	
SEVENTH DISTRICT		11,098,00	18,437,27	2,000,00	
EIGHTH DISTRICT	1,454,000	4,394,00	4,795,00	1,870,00	
NINTH DISTRICT	20,024,00	86,748,52	121,732,20	27,874,00	12,819,50
TENTH DISTRICT		1,616,00	3,297,50		3,450,00
TOTALS	35,344,78	209,042,08	308,443,71	47,322,36	25,529,50

2. DISTRICT COUNTS					
DC COUNTY	11,440,00	7,873,50		2,376,00	
FIRST DISTRICT	25,421,34	47,996,24	7,403,25		4,129,15
SECOND DISTRICT	110,705,53	179,051,35	75,124,07		2,827,00
THIRD DISTRICT	55,794,22	97,634,32	21,894,71		4,035,00
FOURTH DISTRICT	27,467,86	99,186,94	55,057,46		
FIFTH DISTRICT	156,444,17	245,794,50	76,836,14	2,506,00	
SIXTH DISTRICT	86,571,25	132,044,81	33,255,40		5,402,00
SEVENTH DISTRICT	151,555,10	108,973,10	14,033,75	4,237,50	5,230,00
EIGHTH DISTRICT	73,711,08	153,937,85	145,421,05		
NINTH DISTRICT	234,007,40	748,926,22	491,180,02	14,996,50	1,382,40
TENTH DISTRICT	39,415,10	43,005,05	1,176,87	5,053,00	
TOTALS	956,104,11	1,843,088,84	975,561,00	34,773,00	23,403,55

## AVERAGE COST PER CASE FOR COUNTY OF APPEAL

FY 67	1,062,47	0	22 CASES
FY 68	1,717,82	0	107 CASES
FY 70	2,173,56	0	96 CASES
FY 71	2,744,11	0	39 CASES
PAYED TO FY 72	4,253,91	0	6 CASES

## AVERAGE COST PER CASE FOR DISTRICT COUNTS

FY 67	2,950,14	0	324 CASES
FY 68	3,000,14	0	421 CASES
FY 70	7,450,08	0	131 CASES
FY 71	4,894,67	0	8 CASES
PAYED TO FY 72	2,600,15	0	9 CASES

AVERAGE COST PER CASE FOR ALL COUNTS-----\$ 3,036.82

AVERAGE COST PER CASE FOR COUNTY OF APPEAL---\$ 82,480.25

AVERAGE COST PER CASE FOR DISTRICT COUNTS---\$ 3,109.20

## EXHIBIT B-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$400 STATUTORY MAXIMUM FOR MISDEMEANOR CASES DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF CASE/PERSON	FF	AMOUNT PAID
FOURTH CIRCUIT	FED STATUTE - OTHER	40	\$25.00
	1 1 CASES 3	TOTAL	\$25.00
FIFTH CIRCUIT	FED STATUTE - OTHER	70	772.00
	1 1 CASES 3	TOTAL	772.00
TOTAL CIRCUITS OF APPEAL	1 2 CASES 3	TOTAL	1,597.00
FIRST CIRCUIT MASSACHUSETTS	FED STATUTE - OTHER	70	573.00
	1 1 CASES 3	TOTAL	573.00
	1 1 CASES 3	TOTAL	573.00
SECOND CIRCUIT NEW YORK N	POSTAL ROBBERY	40	750.00
	FRAUD - OTHER	40	1,270.00
	1 2 CASES 3	TOTAL	2,020.00
NEW YORK S	GRAND JURY WITNESS	41	417.50
	GRAND JURY WITNESS	70	444.00
	GRAND JURY WITNESS	70	444.00
	GRAND JURY WITNESS	70	500.00
	GRAND JURY WITNESS	41	750.00
	PURCHASE - POSSESSION OF STOLEN VEH.	41	1,000.00
	1 4 CASES 3	TOTAL	3,605.50
	1 4 CASES 3	TOTAL	5,444.50
THIRD CIRCUIT NEW JERSEY	FRAUD - OTHER	41	951.00
	1 1 CASES 3	TOTAL	951.00
PENNSYLVANIA S	GRAND JURY WITNESS	70	3,262.00
	1 1 CASES 3	TOTAL	3,262.00
PENNSYLVANIA N	FRAUD - INCOME TAX	41	445.00
	GRAND JURY WITNESS	40	740.00

# EXHIBIT E-1

PAYMENTS MADE TO PRIVATE COUNSEL ON BEHALF OF THE  
 GOVT STATUTORY MAXIMUM FOR WITNESS AND CASES DURING  
 PERIOD 1. FROM JANUARY SEPTEMBER 30, 1963

CONSTITUTANTS	TYPE OF CASE/PERSON	PT	AMOUNT PAID
	1 2 CASES 1	TOTAL	1,413.00
	1 4 CASES 1	TOTAL	1,444.00
FOURTH CONSTITUTANT WILSON M	GRAND JURY WITNESS	00	997.00
	1 3 CASES 1	TOTAL	997.00
	1 1 CASES 1	TOTAL	997.00
FIFTH CONSTITUTANT PULSON D	GRAND JURY WITNESS	00	765.00
	1 2 CASES 1	TOTAL	765.00
	1 1 CASES 1	TOTAL	765.00
SIXTH CONSTITUTANT WILSON D	GRAND JURY WITNESS PER STATUTE - OTHER	01 00	900.00 900.00
	1 2 CASES 1	TOTAL	1,800.00
EIGHTH CONSTITUTANT WILSON M	FRAUD - INCOME TAX	00	1,500.00
	1 1 CASES 1	TOTAL	1,500.00
	1 1 CASES 1	TOTAL	4,800.00
NINTH CONSTITUTANT WILSON D	PER STATUTE - OTHER	01	900.00
	1 1 CASES 1	TOTAL	900.00
TENTH CONSTITUTANT WILSON M	GRAND JURY WITNESS PER STATUTE - OTHER FRAUD - INCOME TAX	00 00 00	775.00 765.00 871.00
	1 1 CASES 1	TOTAL	2,371.00
ELEVENTH CONSTITUTANT WILSON D	PER STATUTE - OTHER GRAND JURY WITNESS	00 00	491.00 500.00
	1 1 CASES 1	TOTAL	1,071.00



# EXHIBIT E-1

PAIDMENTS MADE TO PRIVATE COUNSEL ON BEHALF OF THE  
 GOV. STATUTORY MAXIMUM FOR MISDEMEANOR CASES BLAOK  
 OCTOBER 1, 1961 THROUGH SEPTEMBER 30, 1961

COUNTY/DISTRICT	TYPE OF CASE/PERSON	PT	AMOUNT PAID
MISSOURI - W	ASSAULT	00	2,000.00
	1 1 CASES 1	TOTAL	2,000.00
	1 2 CASES 1	TOTAL	4,000.00
MINN. COUNTY	ASSAULT	01	600.00
	1 1 CASES 1	TOTAL	600.00
NEW S	FED. STATUTE - OTHER	00	1,120.00
	1 1 CASES 1	TOTAL	1,120.00
	1 2 CASES 1	TOTAL	1,740.00
MINN. COUNTY	FED. STATUTE - OTHER	00	400.00
ALASKA	FED. STATUTE - OTHER	00	500.00
	FED. STATUTE - OTHER	77	1,490.00
	1 3 CASES 1	TOTAL	2,490.00
CALIFORNIA C	WEAPONRY	00	550.00
	1 1 CASES 1	TOTAL	550.00
CALIFORNIA C	ASSAULT	00	400.00
	FED. STATUTE - OTHER	00	550.00
	FED. STATUTE - OTHER	01	570.00
	FED. STATUTE - OTHER	00	570.00
	FED. STATUTE - OTHER	01	600.00
	FED. STATUTE - OTHER	00	800.00
	FED. STATUTE - OTHER	01	1,430.00
	1 7 CASES 1	TOTAL	5,060.00
CALIFORNIA W	ASSAULT	00	600.00
	GRAND JURY WITNESS	00	1,700.00
	FED. STATUTE - OTHER	00	1,500.00
	GRAND JURY WITNESS	00	2,400.00
	1 4 CASES 1	TOTAL	5,800.00

# EXHIBIT E-1

PAYMENTS MADE TO PRIVATE COURSEES IN EXCESS OF THE  
 GRAD STUDENT MAXIMUM FOR MISDEMEANOR CASES DURING  
 SEMESTER 3, 1966 THROUGH SEPTEMBER 30, 1967

COURTS/JUDICIAL	TYPE OF CASE/PERSON	PT	AMOUNT PAID
CALIFORNIA 3	GRAND JURY WITNESSES	71	675.00
	1 1 CASES 1	TOTAL	675.00
MASSACHUSETTS	ASSAULT WEAPONS	80 41	1,762.50 2,385.00
	2 2 CASES 1	TOTAL	3,947.50
MASSACHUSETTS	ASSAULT LAWLESS AND SWIFT - OTHER - MISD	79 81	724.50 771.00
	1 2 CASES 1	TOTAL	1,495.50
MASSACHUSETTS	PAID TO FILE TAX RETURN	80	800.00
	1 1 CASES 1	TOTAL	800.00
	1 71 CASES 1	TOTAL	21,040.50
NEW YORK COURTS CONTRACTS	WEAPONS	41	940.00
	1 1 CASES 1	TOTAL	940.00
OKLAHOMA 4	PER STATUS - OTHER	40	1,505.00
	1 2 CASES 1	TOTAL	1,505.00
TOTAL GOVERNMENT COURTS	1 90 CASES 1	TOTAL	48,962.50
TOTAL ALL COURTS	1 92 CASES 1	TOTAL	50,599.50

# EXHIBIT E-2

SUMMARY OF PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE \$400 STATUTORY MAXIMUM FOR MISDEMEANOR CASES DURING OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	FY 61	FY 60	FY 79	FY 78	PRIOR TO FY 78
<b>I. COURTS OF APPEAL</b>					
FOURTH CIRCUIT		829.00			
FIFTH CIRCUIT			772.00		
TOTALS:		829.00	772.00		
<b>II. DISTRICT COURTS</b>					
FIRST CIRCUIT			573.00		
SECOND CIRCUIT	2,177.50	2,045.00	980.00	444.00	
THIRD CIRCUIT	1,596.00	768.00	3,282.00		
FOURTH CIRCUIT		597.80			
FIFTH CIRCUIT		765.00			
SIXTH CIRCUIT	468.00	4,400.00			
SEVENTH CIRCUIT	900.00	5,421.00			
EIGHTH CIRCUIT	620.00	1,120.00			
NINTH CIRCUIT	6,271.00	11,853.00	734.50	491.00	1,691.00
TENTH CIRCUIT	460.00	1,305.00			
TOTALS:	12,492.50	26,274.80	9,549.50	935.00	1,691.00

## AVERAGE COST PER CASE FOR COURTS OF APPEAL

FY 60	829.00	1	1 CASE(S)
FY 79	772.00	1	1 CASE(S)

## AVERAGE COST PER CASE FOR DISTRICT COURTS

FY 61	832.83	1	19 CASE(S)
FY 60	1,047.23	1	27 CASE(S)
FY 79	1,115.90	1	5 CASE(S)
FY 78	467.50	1	2 CASE(S)
PRIOR TO FY 78	1,691.00	1	1 CASE(S)

AVERAGE COST PER CASE FOR ALL COURTS-----\$. 8972.30

AVERAGE COST PER CASE FOR COURTS OF APPEAL---\$. 8798.50

AVERAGE COST PER CASE FOR DISTRICT COURTS---\$. 8479.25

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	PT	AMOUNT PAID
DC CIRCUIT	HABEAS PETITIONER	80	892.00
	( 1 CASES )	TOTAL	892.00
FIRST CIRCUIT	2255 PETITIONER	80	315.40
	HABEAS PETITIONER	80	190.00
	HABEAS PETITIONER	80	958.40
	HABEAS PETITIONER	80	570.00
	HABEAS PETITIONER	80	615.00
	2255 PETITIONER	80	637.00
	HABEAS PETITIONER	80	747.60
	2255 PETITIONER	80	850.00
	HABEAS PETITIONER	80	1,860.00
	HABEAS PETITIONER	79	2,244.00
	2255 PETITIONER	80	3,561.80
	( 11 CASES )	TOTAL	12,269.20
SECOND CIRCUIT	HABEAS PETITIONER	81	275.00
	HABEAS PETITIONER	81	300.00
	HABEAS PETITIONER	81	330.00
	HABEAS PETITIONER	81	390.00
	2255 PETITIONER	80	400.00
	HABEAS PETITIONER	80	430.00
	HABEAS PETITIONER	80	430.00
	HABEAS PETITIONER	81	460.00
	HABEAS PETITIONER	80	500.00
	HABEAS PETITIONER	81	505.00
	HABEAS PETITIONER	80	520.00
	HABEAS PETITIONER	81	540.00
	HABEAS PETITIONER	80	545.00
	HABEAS PETITIONER	80	610.00
	HABEAS PETITIONER	80	715.00
	HABEAS PETITIONER	81	770.00
	HABEAS PETITIONER	80	930.00
	HABEAS PETITIONER	81	957.50
	HABEAS PETITIONER	81	1,000.00
	2255 PETITIONER	80	1,154.00
	HABEAS PETITIONER	80	1,210.00
	2255 PETITIONER	80	1,490.00
	HABEAS PETITIONER	80	1,508.00
	2255 PETITIONER	80	1,740.00
	( 24 CASES )	TOTAL	17,703.50
THIRD CIRCUIT	HABEAS PETITIONER	80	300.00
	PREPARATION VIOLATION	80	300.00
	HABEAS PETITIONER	80	300.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$750 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	#	AMOUNT PAID
	HABEAS PETITIONER	00	350.00
	HABEAS PETITIONER	00	300.00
	2255 PETITIONER	01	400.00
	2255 PETITIONER	00	500.00
	HABEAS PETITIONER	01	670.00
	HABEAS PETITIONER	00	801.50
	HABEAS PETITIONER	00	844.00
	HABEAS PETITIONER	79	1,000.00
	MATERIAL WITNESS	00	1,000.00
	HABEAS PETITIONER	00	1,000.00
	HABEAS PETITIONER	00	1,000.00
	2255 PETITIONER	00	1,750.00
	HABEAS PETITIONER	79	2,097.00
		1 16 CASES 1	TOTAL 12,832.50
FOURTH CIRCUIT	HABEAS PETITIONER	01	852.00
	HABEAS PETITIONER	00	1,000.00
	HABEAS PETITIONER	00	1,000.12
	HABEAS PETITIONER	78	4,500.00
		1 4 CASES 1	TOTAL 7,352.12
FIFTH CIRCUIT	HABEAS PETITIONER	00	946.67
	HABEAS PETITIONER	00	301.00
	HABEAS PETITIONER	00	430.00
	HABEAS PETITIONER	03	450.00
	HABEAS PETITIONER 4	00	440.00
	HABEAS PETITIONER 4	00	460.00
	HABEAS PETITIONER 4	79	530.00
	HABEAS PETITIONER 4	79	534.00
	HABEAS PETITIONER	00	540.00
	HABEAS PETITIONER	00	650.00
	2255 PETITIONER	00	734.96
	HABEAS PETITIONER	00	900.00
	HABEAS PETITIONER 4	00	955.00
	2255 PETITIONER	79	1,000.00
	HABEAS PETITIONER	79	1,100.00
	HABEAS PETITIONER 4	00	1,110.00
	HABEAS PETITIONER 4	79	1,200.00
	HABEAS PETITIONER	79	1,236.00
	HABEAS PETITIONER 4	00	1,246.00
	HABEAS PETITIONER 4	00	1,289.00
	HABEAS PETITIONER	00	1,324.00
	HABEAS PETITIONER	00	1,420.00
	HABEAS PETITIONER	00	1,458.00
	HABEAS PETITIONER	79	1,490.00
	HABEAS PETITIONER 4	00	1,520.00
	HABEAS PETITIONER 4	79	2,020.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
	HABEAS PETITIONER	60	2,146.00
	HABEAS PETITIONER	79	3,199.00
	HABEAS PETITIONER	60	3,766.00
	HABEAS PETITIONER	79	4,190.00
	( 30 CASES )	TOTAL	36,095.43
SIXTH CIRCUIT	HABEAS PETITIONER	61	450.00
	HABEAS PETITIONER	60	500.00
	HABEAS PETITIONER	60	650.00
	HABEAS PETITIONER	79	1,250.00
	( 4 CASES )	TOTAL	2,850.00
SEVENTH CIRCUIT	DISCRETIONARY APPOINTMENT	60	350.00
	HABEAS PETITIONER	79	500.00
	HABEAS PETITIONER	60	500.00
	HABEAS PETITIONER	60	550.00
	HABEAS PETITIONER	76	560.00
	( 5 CASES )	TOTAL	2,460.00
EIGHTH CIRCUIT	2255 PETITIONER	60	300.00
	HABEAS PETITIONER	60	370.00
	HABEAS PETITIONER	79	399.90
	HABEAS PETITIONER	60	400.00
	2255 PETITIONER	61	415.00
	HABEAS PETITIONER	60	425.00
	HABEAS PETITIONER	60	428.00
	2255 PETITIONER	60	500.00
	HABEAS PETITIONER	60	500.00
	HABEAS PETITIONER	60	557.50
	HABEAS PETITIONER	79	580.00
	HABEAS PETITIONER	79	595.00
	HABEAS PETITIONER	60	605.43
	HABEAS PETITIONER	60	616.00
	HABEAS PETITIONER	60	700.00
	HABEAS PETITIONER	60	704.00
	HABEAS PETITIONER	79	722.00
	HABEAS PETITIONER	60	746.00
	HABEAS PETITIONER	60	750.00
	HABEAS PETITIONER	60	763.00
	HABEAS PETITIONER	60	762.00
	2255 PETITIONER	60	773.00
	HABEAS PETITIONER	79	900.00
	HABEAS PETITIONER	60	975.00
	HABEAS PETITIONER	79	992.50
	HABEAS PETITIONER	61	1,000.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
	HABEAS PETITIONER	60	1,105.00
	2255 PETITIONER	60	1,129.40
	HABEAS PETITIONER	60	1,159.50
	HABEAS PETITIONER	60	1,159.50
	HABEAS PETITIONER	60	1,200.00
	HABEAS PETITIONER	60	1,475.00
	HABEAS PETITIONER	79	1,696.00

1 33 CASES 3 TOTAL 25,404.93

NINTH CIRCUIT	2255 PETITIONER	60	290.00
	PROBATION VIOLATION	60	315.00
	PROBATION VIOLATION	61	319.50
	2255 PETITIONER	60	365.00
	2255 PETITIONER	60	369.00
	HABEAS PETITIONER	79	392.50
	HABEAS PETITIONER	60	443.40
	HABEAS PETITIONER	79	448.00
	HABEAS PETITIONER	60	450.00
	MATERIAL WITNESS	60	455.00
	HABEAS PETITIONER	60	457.00
	HABEAS PETITIONER	60	480.00
	HABEAS PETITIONER	60	540.00
	2255 PETITIONER	60	600.00
	HABEAS PETITIONER	79	624.00
	2255 PETITIONER	60	667.00
	HABEAS PETITIONER	60	700.00
	HABEAS PETITIONER	79	710.00
	2255 PETITIONER	60	750.00
	HABEAS PETITIONER	79	763.00
	2255 PETITIONER	60	786.00
	2255 PETITIONER	79	787.00
	HABEAS PETITIONER	79	810.00
	PROBATION VIOLATION	79	884.00
	2255 PETITIONER	60	904.00
	HABEAS PETITIONER	60	945.00
	HABEAS PETITIONER	60	956.00
	HABEAS PETITIONER	79	960.00
	HABEAS PETITIONER	60	974.63
	HABEAS PETITIONER	60	990.00
	HABEAS PETITIONER	60	1,000.00
	2255 PETITIONER	79	1,000.00
	HABEAS PETITIONER	60	1,030.00
	PAROLE VIOLATION	61	1,044.00
	HABEAS PETITIONER	79	1,153.00
	HABEAS PETITIONER	79	1,156.00
	HABEAS PETITIONER	60	1,186.00
	2255 PETITIONER	79	1,220.00
	2255 PETITIONER	60	1,225.00
	HABEAS PETITIONER	79	1,310.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF PERSON	FR	AMOUNT PAID
	KARAS PETITIONER	79	1,365.00
	KARAS PETITIONER	79	1,440.00
	DISCRETIONARY APPOINTMENT	79	1,466.00
	KARAS PETITIONER	79	1,555.00
	2255 PETITIONER	80	1,855.00
	KARAS PETITIONER	80	1,876.00
	KARAS PETITIONER	80	1,932.00
	2255 PETITIONER	79	2,027.00
	2255 PETITIONER	79	2,236.66
	KARAS PETITIONER	80	2,375.00
	KARAS PETITIONER	79	2,500.00
	KARAS PETITIONER	79	2,560.00
	MATERIAL WITNESS	78	2,560.00
	KARAS PETITIONER	76	2,534.00
	KARAS PETITIONER	79	2,804.00
	KARAS PETITIONER	79	3,444.00
	I 56 CASES 3	TOTAL	64,713.69
14TH CIRCUIT	KARAS PETITIONER	79	500.00
	KARAS PETITIONER	79	500.00
	KARAS PETITIONER	80	625.00
	KARAS PETITIONER	80	650.00
	KARAS PETITIONER	79	760.00
	KARAS PETITIONER	79	1,000.00
	2255 PETITIONER	79	1,239.00
	I 7 CASES 3	TOTAL	5,902.00
TOTAL COURTS OF APPEAL	I 191 CASES 3	TOTAL	140,036.42
DC CIRCUIT			
DISTRICT OF COLUMBIA	PROMOTION VIOLATION	79	327.00
	PROMOTION VIOLATION	83	326.00
	PROMOTION VIOLATION	79	459.00
	I 3 CASES 3	TOTAL	1,120.00
	I 3 CASES 3	TOTAL	1,120.00
FIRST CIRCUIT			
MASSACHUSETTS	KARAS PETITIONER	80	510.00
	KARAS PETITIONER	80	710.00
	KARAS PETITIONER	80	754.00
	KARAS PETITIONER	80	910.00
	I 4 CASES 3	TOTAL	2,880.00



# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
NEW HAMPSHIRE	HABEAS PETITIONER	80	544.25
	( 1 CASES )	TOTAL	544.25
PUERTO RICO	PROBATION VIOLATION	78	750.00
	( 1 CASES )	TOTAL	750.00
	( 6 CASES )	TOTAL	4,174.25
SECOND CIRCUIT CONNECTICUT	HABEAS PETITIONER	80	357.51
	PAROLE VIOLATOR	81	384.00
	PAROLE VIOLATOR	80	815.00
	POST TRIAL MOTION	80	1,000.00
	HABEAS PETITIONER	78	1,100.00
	HABEAS PETITIONER	81	1,460.00
	HABEAS PETITIONER	78	1,700.00
	( 7 CASES )	TOTAL	6,816.51
NEW YORK 1	HABEAS PETITIONER	78	516.00
	HABEAS PETITIONER	80	1,094.00
	HABEAS PETITIONER	80	2,541.50
	( 3 CASES )	TOTAL	4,151.50
NEW YORK 5	MATERIAL WITNESS	81	310.00
	PAROLE VIOLATOR	81	390.00
	MATERIAL WITNESS	80	343.25
	HABEAS PETITIONER	80	435.00
	PROBATION VIOLATION	81	564.10
	HABEAS PETITIONER	78	595.00
	JURY PETITIONER	78	2,195.00
	( 7 CASES )	TOTAL	4,802.35
NEW YORK 8	HABEAS PETITIONER	78	452.00
	HABEAS PETITIONER	80	476.10
	( 2 CASES )	TOTAL	928.10
VERMONT	MATERIAL WITNESS	81	465.00
	( 1 CASES )	TOTAL	465.00
	( 20 CASES )	TOTAL	17,260.06

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
THIRD CIRCUIT DELAWARE	HABEAS PETITIONER	79	540.00
	HABEAS PETITIONER	81	750.00
	POST TRIAL MOTION	81	864.00
	HABEAS PETITIONER	80	1,700.00
	HABEAS PETITIONER	79	1,814.00
	1 5 CASES 1	TOTAL	5,668.00
NEW JERSEY	POST TRIAL MOTION	81	380.00
	1 1 CASES 1	TOTAL	380.00
PENNSYLVANIA E	HABEAS PETITIONER	80	610.00
	1 1 CASES 1	TOTAL	610.00
PENNSYLVANIA H	PAROLE VIOLATOR	81	405.00
	1 1 CASES 1	TOTAL	405.00
PENNSYLVANIA W	2255 PETITIONER	81	580.00
	2255 PETITIONER	80	1,761.00
	1 2 CASES 1	TOTAL	2,341.00
	1 20 CASES 1	TOTAL	9,404.00
FOURTH CIRCUIT MARYLAND	HABEAS PETITIONER	80	2,527.50
	1 1 CASES 1	TOTAL	2,527.50
NORTH CAROLINA E	2255 PETITIONER	82	474.00
	1 1 CASES 1	TOTAL	474.00
NORTH CAROLINA H	2255 PETITIONER	80	705.87
	1 1 CASES 1	TOTAL	705.87
NORTH CAROLINA W	PROBATION VIOLATION	80	852.50
	2255 PETITIONER	80	894.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
JULY 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
	HABEAS PETITIONER	79	3,250.00
	1 3 CASES 1	TOTAL	4,996.50
SOUTH CAROLINA	HABEAS PETITIONER	79	840.00
	HABEAS PETITIONER	80	850.00
	1 2 CASES 1	TOTAL	1,290.00
VIRGINIA E	HABEAS PETITIONER	81	521.00
	HABEAS PETITIONER	81	820.00
	1 2 CASES 1	TOTAL	1,141.00
WEST VIRGINIA S	HABEAS PETITIONER	79	1,000.00
	1 1 CASES 1	TOTAL	1,000.00
	1 11 CASES 1	TOTAL	11,734.67
FIFTH CIRCUIT ALABAMA H	HABEAS PETITIONER	79	795.00
	1 1 CASES 1	TOTAL	795.00
ALABAMA H	2255 PETITIONER	80	326.00
	PAROLE VIOLATOR	80	381.50
	HABEAS PETITIONER	80	505.00
	HABEAS PETITIONER	80	554.00
	1 4 CASES 1	TOTAL	1,766.50
FLORIDA H	HABEAS PETITIONER	79	411.00
	HABEAS PETITIONER	79	640.00
	HABEAS PETITIONER	79	1,000.00
	1 3 CASES 1	TOTAL	2,051.00
FLORIDA S	MATERIAL WITNESS	80	286.86
	PROBATION VIOLATION	80	310.00
	MATERIAL WITNESS	80	899.00
	HABEAS PETITIONER	80	2,129.86
	1 4 CASES 1	TOTAL	3,635.32

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
 25% STATUTORY MAXIMUM FOR DISCRETIONARY  
 AND OTHER APPOINTMENTS DURING  
 OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	FE	AMOUNT PAID
GEORGIA W	HABEAS PETITIONER	81	470.00
	HABEAS PETITIONER	79	455.00
	HABEAS PETITIONER	60	764.00
	HABEAS PETITIONER	78	1,760.00
	1 4 CASES 3	TOTAL	3,449.00
LOUISIANA E	2255 PETITIONER	80	727.00
	1 1 CASES 3	TOTAL	727.00
LOUISIANA W	HABEAS PETITIONER	80	545.00
	1 1 CASES 3	TOTAL	545.00
MISSISSIPPI W	HABEAS PETITIONER	60	1,000.00
	HABEAS PETITIONER	60	1,100.00
	1 2 CASES 3	TOTAL	2,100.00
TEXAS W	HABEAS PETITIONER	60	661.00
	HABEAS PETITIONER	79	690.00
	HABEAS PETITIONER	78	1,901.00
	1 3 CASES 3	TOTAL	3,252.00
TEXAS S	MATERIAL WITNESS	81	490.00
	HABEAS PETITIONER	60	495.00
	HABEAS PETITIONER	77	765.00
	HABEAS PETITIONER	60	1,896.00
	1 4 CASES 3	TOTAL	3,646.00
	1 27 CASES 3	TOTAL	21,663.42
SIXTH CIRCUIT 1 KENTUCKY E	HABEAS PETITIONER	79	1,000.00
	1 1 CASES 3	TOTAL	1,000.00
KENTUCKY W	PRISONER VIOLATION	60	426.00
	HABEAS PETITIONER	60	560.00
	MATERIAL WITNESS	60	777.50
	HABEAS PETITIONER	60	963.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	17	AMOUNT PAID
	MATERIAL WITNESS	00	943.00
	( 5 CASES )	TOTAL	3,809.50
MICHIGAN 4	PRISONER VIOLATOR	00	337.50
	HABEAS PETITIONER	00	300.00
	HABEAS PETITIONER	00	400.00
	MATERIAL WITNESS	79	493.75
	HABEAS PETITIONER	79	500.00
	2255 PETITIONER	79	500.00
	HABEAS PETITIONER	40	1,300.00
	HABEAS PETITIONER	79	1,330.00
	( 8 CASES )	TOTAL	5,187.25
MICHIGAN 4	PRISONER VIOLATOR	01	251.00
	( 1 CASES )	TOTAL	251.00
OHIO 4	HABEAS PETITIONER	00	300.00
	HABEAS PETITIONER	00	430.00
	2255 PETITIONER	00	400.00
	( 3 CASES )	TOTAL	1,130.00
OHIO 5	PAROLE VIOLATOR	00	399.00
	HABEAS PETITIONER	79	1,060.00
	( 2 CASES )	TOTAL	1,459.00
MISSISSIPPI 4	HABEAS PETITIONER	00	604.00
	( 1 CASES )	TOTAL	604.00
	( 21 CASES )	TOTAL	13,380.75
SEVENTH CIRCUIT ILLINOIS 4	PAROLE VIOLATOR	00	272.50
	HABEAS PETITIONER	01	337.50
	MATERIAL WITNESS	01	400.00
	HABEAS PETITIONER	79	455.00
	DISCRETIONARY APPOINTMENT	00	300.00
	DISCRETIONARY APPOINTMENT	01	1,300.00
	( 6 CASES )	TOTAL	3,805.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL, IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/DISTRICT	TYPE OF PERSON	FF	AMOUNT PAID
INDIANA W	PAROLE VIOLATOR	41	300.00
	I 1 CASES 1	TOTAL	300.00
INDIANA S	HABEAS PETITIONER	40	1,000.00
	I 1 CASES 1	TOTAL	1,000.00
WISCONSIN W	HABEAS PETITIONER	40	750.00
	PAROLE VIOLATOR	40	875.00
	I 2 CASES 1	TOTAL	1,625.00
	I 10 CASES 1	TOTAL	6,750.00
ILLINOIS COUNTY			
BARANZAS S	2294 PETITIONER	79	405.00
	HABEAS PETITIONER	40	820.00
	HABEAS PETITIONER	41	820.00
	HABEAS PETITIONER	40	765.00
	HABEAS PETITIONER	40	1,200.00
	HABEAS PETITIONER	40	1,340.00
	HABEAS PETITIONER	79	1,899.00
	I 7 CASES 1	TOTAL	7,969.00
BARANZAS W	HABEAS PETITIONER	41	1,340.00
	I 1 CASES 1	TOTAL	1,340.00
IOWA S	HABEAS PETITIONER	40	505.00
	MATERIAL WITNESS	40	412.00
	HABEAS PETITIONER	40	750.00
	2294 PETITIONER	40	845.00
	HABEAS PETITIONER	77	1,060.00
	HABEAS PETITIONER	41	1,440.00
	I 6 CASES 1	TOTAL	4,996.00
MINNESOTA	PROBATION VIOLATION	41	403.00
	I 1 CASES 1	TOTAL	403.00
MISSOURI S	HABEAS PETITIONER	79	740.00

## EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
 \$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
 AND OTHER APPOINTMENTS DURING  
 OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
	( 1 CASES )	TOTAL	760.00
MISSOURI W	MATERIAL WITNESS	60	361.00
	NARROWS PETITIONER	61	399.00
	( 2 CASES )	TOTAL	760.00
NORTH DAKOTA	PROBATION VIOLATION	61	262.00
	( 1 CASES )	TOTAL	262.00
NEBRASKA	NARROWS PETITIONER	60	719.00
	NARROWS PETITIONER	61	389.00
	JURY PETITIONER	61	650.00
	NARROWS PETITIONER	61	950.00
	NARROWS PETITIONER	70	1,400.00
	NARROWS PETITIONER	70	2,046.00
	( 6 CASES )	TOTAL	7,574.00
SOUTH DAKOTA	PROBATION VIOLATION	61	275.00
	NARROWS PETITIONER	61	257.00
	PROBATION VIOLATION	60	266.00
	PROBATION VIOLATION	60	401.00
	NARROWS PETITIONER	61	613.34
	PROBATION VIOLATION	60	991.00
	JURY PETITIONER	60	700.00
	NARROWS PETITIONER	70	750.00
	( 8 CASES )	TOTAL	5,459.34
	( 33 CASES )	TOTAL	27,422.34
NORTH CIRCUIT ALASKA	PROBATION VIOLATION	61	375.00
	PROBATION VIOLATION	61	420.00
	PROBATION VIOLATION	61	654.00
	PROBATION VIOLATION	60	764.00
	( 4 CASES )	TOTAL	2,213.00
ARIZONA	MATERIAL WITNESS	61	260.00
	JURY PETITIONER	70	300.00
	MATERIAL WITNESS	61	513.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL, ON BEHALF OF THE  
2ND STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

COUNTY/COUNTIES	TYPE OF PERSON	FY	AMOUNT PAID
	MATERIAL WITNESS	60	517.00
	MATERIAL WITNESS	60	125.00
	MATERIAL WITNESS	61	245.00
	MATERIAL WITNESS	61	245.00
	MATERIAL WITNESS	60	415.00
	MATERIAL WITNESS	60	245.00
	MATERIAL WITNESS	61	570.00
	MATERIAL WITNESS	61	1,170.00
	MATERIAL WITNESS	60	1,125.00
	MATERIAL WITNESS	60	1,140.00
	( 13 CASES )	TOTAL	10,385.00
CALIFORNIA C	MATERIAL WITNESS	60	245.00
	PROBATION VIOLATION	61	245.00
	PROBATION VIOLATION	61	245.00
	DISCRETIONARY APPOINTMENT	60	110.00
	POST TRIAL MOTION	60	125.00
	POST TRIAL MOTION	61	125.00
	POST TRIAL MOTION	60	245.00
	MATERIAL WITNESS	61	245.00
	22ND PETITIONER	60	370.00
	DISCRETIONARY APPOINTMENT	60	370.00
	DISCRETIONARY APPOINTMENT	60	415.00
	PROBATION VIOLATION	78	440.00
	PROBATION VIOLATION	78	440.00
	POST TRIAL MOTION	60	440.00
	PROBATION VIOLATION	60	440.00
	MATERIAL WITNESS	60	500.00
	MATERIAL WITNESS	78	500.00
	POST TRIAL MOTION	61	500.00
	MATERIAL WITNESS	78	1,245.00
	POST TRIAL MOTION	78	1,245.00
	( 28 CASES )	TOTAL	10,515.00
CALIFORNIA E	22ND PETITIONER	60	340.00
	POST TRIAL MOTION	60	415.00
	PROBATION VIOLATION	61	500.00
	POST TRIAL MOTION	61	500.00
	PROBATION VIOLATION	60	600.00
	22ND PETITIONER	60	625.00
	( 6 CASES )	TOTAL	3,020.00
CALIFORNIA H	MATERIAL WITNESS	60	570.00
	PROBATION VIOLATION	60	440.00
	PROBATION VIOLATION	60	500.00



# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	PT	AMOUNT PAID
	MATERIAL WITNESS	00	660.00
	JURY PETITIONER	00	679.00
	PAROLE VIOLATOR	00	1,167.00
	HABEAS PETITIONER	00	1,365.00
	1 7 CASES 1	TOTAL	5,110.00
CALIFORNIA 5	MATERIAL WITNESS	01	252.50
	MATERIAL WITNESS	01	257.50
	MATERIAL WITNESS	01	262.50
	MATERIAL WITNESS	01	262.50
	MATERIAL WITNESS	00	262.50
	MATERIAL WITNESS	01	265.00
	MATERIAL WITNESS	01	270.00
	MATERIAL WITNESS	00	272.50
	MATERIAL WITNESS	01	272.50
	MATERIAL WITNESS	00	277.50
	MATERIAL WITNESS	01	280.00
	MATERIAL WITNESS	00	287.50
	MATERIAL WITNESS	01	287.50
	MATERIAL WITNESS	01	290.00
	MATERIAL WITNESS	00	290.00
	MATERIAL WITNESS	01	295.00
	MATERIAL WITNESS	01	295.00
	MATERIAL WITNESS	01	295.00
	MATERIAL WITNESS	01	295.00
	MATERIAL WITNESS	01	297.50
	MATERIAL WITNESS	01	302.50
	MATERIAL WITNESS	01	305.00
	MATERIAL WITNESS	01	307.50
	PROBATION VIOLATION	00	310.00
	MATERIAL WITNESS	01	312.50
	MATERIAL WITNESS	00	315.00
	MATERIAL WITNESS	01	322.50
	MATERIAL WITNESS	01	322.50
	MATERIAL WITNESS	01	322.50
	MATERIAL WITNESS	01	325.00
	MATERIAL WITNESS	01	325.00
	MATERIAL WITNESS	01	327.50
	MATERIAL WITNESS	01	330.00
	MATERIAL WITNESS	01	330.00
	MATERIAL WITNESS	01	330.00
	MATERIAL WITNESS	01	332.50
	MATERIAL WITNESS	01	332.50
	MATERIAL WITNESS	00	335.00
	MATERIAL WITNESS	00	340.00
	MATERIAL WITNESS	01	340.00
	MATERIAL WITNESS	01	340.00
	MATERIAL WITNESS	01	345.00
	MATERIAL WITNESS	01	345.00
	MATERIAL WITNESS	01	355.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
 \$750 STATUTORY MAXIMUM FOR DISCRETIONARY  
 AND OTHER APPOINTMENTS DURING  
 OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
	MATERIAL WITNESS	61	362.50
	MATERIAL WITNESS	61	362.50
	MATERIAL WITNESS	61	365.00
	MATERIAL WITNESS	60	365.00
	MATERIAL WITNESS	60	367.50
	MATERIAL WITNESS	60	375.00
	MATERIAL WITNESS	61	380.00
	MATERIAL WITNESS	61	380.00
	MATERIAL WITNESS	61	385.00
	MATERIAL WITNESS	61	390.00
	MATERIAL WITNESS	61	392.50
	MATERIAL WITNESS	61	395.00
	MATERIAL WITNESS	61	400.00
	MATERIAL WITNESS	61	400.00
	MATERIAL WITNESS	61	405.00
	MATERIAL WITNESS	61	412.50
	MATERIAL WITNESS	60	415.00
	MATERIAL WITNESS	61	420.00
	MATERIAL WITNESS	61	425.00
	PROBATION VIOLATION	60	427.50
	MATERIAL WITNESS	60	430.00
	MATERIAL WITNESS	61	432.50
	MATERIAL WITNESS	60	432.50
	MATERIAL WITNESS	60	445.00
	MATERIAL WITNESS	61	447.50
	MATERIAL WITNESS	61	447.50
	PROBATION VIOLATION	60	452.50
	MATERIAL WITNESS	61	460.00
	MATERIAL WITNESS	60	467.50
	MATERIAL WITNESS	61	467.50
	MATERIAL WITNESS	60	477.50
	MATERIAL WITNESS	60	480.00
	MATERIAL WITNESS	61	482.50
	MATERIAL WITNESS	61	485.00
	MATERIAL WITNESS	61	505.00
	MATERIAL WITNESS	61	507.50
	MATERIAL WITNESS	60	520.00
	MATERIAL WITNESS	61	542.50
	MATERIAL WITNESS	61	545.00
	MATERIAL WITNESS	79	555.00
	MATERIAL WITNESS	79	562.50
	MATERIAL WITNESS	61	632.50
	MATERIAL WITNESS	61	637.50
	MATERIAL WITNESS	61	645.00
	MATERIAL WITNESS	60	650.00
	MATERIAL WITNESS	61	652.50
	MATERIAL WITNESS	61	657.50
	MATERIAL WITNESS	61	675.00
	MATERIAL WITNESS	61	675.00
	MATERIAL WITNESS	61	690.00
	MATERIAL WITNESS	79	705.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

CIRCUIT/DISTRICT	TYPE OF PERSON	PT	AMOUNT PAID
	MATERIAL WITNESS	01	727.50
	MATERIAL WITNESS	00	735.00
	MATERIAL WITNESS	00	735.00
	MATERIAL WITNESS	01	750.00
	MATERIAL WITNESS	00	830.00
	MATERIAL WITNESS	01	837.50
	MATERIAL WITNESS	00	907.50
	POST TRIAL MOTION	79	915.00
	MATERIAL WITNESS	01	952.50
	MATERIAL WITNESS	79	967.50
	MATERIAL WITNESS	79	1,107.50
	MATERIAL WITNESS	00	1,262.50
	MATERIAL WITNESS	01	1,377.50
	( 107 CASES )	TOTAL	99,835.00
HAWAII	PROBATION VIOLATION	01	292.50
	PROBATION VIOLATION	00	303.00
	PROBATION VIOLATION	00	340.00
	PROBATION VIOLATION	79	960.00
	( 4 CASES )	TOTAL	1,395.50
IDAHO	MATERIAL WITNESS	01	513.00
	( 1 CASES )	TOTAL	513.00
ILLINOIS	PROBATION VIOLATION	00	298.50
	PROBATION VIOLATION	00	310.00
	HABEAS PETITIONER	01	365.00
	HABEAS PETITIONER	01	375.00
	MATERIAL WITNESS	00	395.00
	DISCRETIONARY APPOINTMENT	01	410.00
	HABEAS PETITIONER	79	450.00
	POST TRIAL MOTION	00	617.50
	HABEAS PETITIONER	01	630.00
	HABEAS PETITIONER	01	653.00
	DISCRETIONARY APPOINTMENT	00	662.00
	MATERIAL WITNESS	00	1,015.00
	( 12 CASES )	TOTAL	6,163.00
WASHINGTON	MATERIAL WITNESS	01	291.00
	PROBATION VIOLATION	00	374.00
	( 2 CASES )	TOTAL	665.00

# EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE  
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY  
AND OTHER APPOINTMENTS DURING  
OCTOBER 1, 1964 THROUGH SEPTEMBER 30, 1965

CIRCUIT/DISTRICT	TYPE OF PERSON	FY	AMOUNT PAID
WASHINGTON W	PROBATION VIOLATION	00	301.50
	PROBATION VIOLATION	00	410.00
	HABEAS PETITIONER	00	425.00
	MATERIAL WITNESS	00	1,346.10
	( 4 CASES )	TOTAL	2,482.60
	( 100 CASES )	TOTAL	92,400.37
TENTH CIRCUIT COLORADO	HABEAS PETITIONER	79	400.00
	HABEAS PETITIONER	79	695.00
	MATERIAL WITNESS	81	840.00
	( 3 CASES )	TOTAL	2,015.00
NEW MEXICO	2255 PETITIONER	78	349.99
	2255 PETITIONER	78	349.99
	2255 PETITIONER	78	350.01
	( 3 CASES )	TOTAL	1,049.99
OKLAHOMA E	PROBATION VIOLATION	00	331.00
	( 1 CASES )	TOTAL	331.00
OKLAHOMA W	PAROLE VIOLATOR	00	350.00
	( 1 CASES )	TOTAL	350.00
UTAH	PROBATION VIOLATION	41	400.00
	( 9 CASES )	TOTAL	4,405.99
TOTAL DISTRICT COURTS	( 330 CASES )	TOTAL	269,006.13
TOTAL ALL COURTS	( 521 CASES )	TOTAL	369,042.75

# EXHIBIT F-2

## SUMMARY OF PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE \$250 STATUTORY MAXIMUM FOR DISCRETIONARY AND OTHER APPOINTMENTS DURING OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	FY 81	FY 80	FY 79	FY 78	Paid to FY 78
I. COURTS OF APPEAL					
DC CIRCUIT		892.00			
FIRST CIRCUIT		10,029.23	2,244.00		
SECOND CIRCUIT	5,197.50	12,504.00			
THIRD CIRCUIT	1,150.00	8,585.50	3,097.00		
FOURTH CIRCUIT	852.40	2,140.12		4,500.00	
FIFTH CIRCUIT		21,994.43	14,499.00		
SIXTH CIRCUIT	450.00	1,150.00	1,250.00		
SEVENTH CIRCUIT		1,400.05	500.00		540.00
EIGHTH CIRCUIT	1,415.00	18,104.53	5,885.40		
NINTH CIRCUIT	1,343.50	24,484.23	33,337.14	2,500.00	2,534.40
TENTH CIRCUIT		1,275.00	4,027.00		
TOTALS	11,428.40	102,679.26	66,834.54	7,000.00	3,074.40

II. DISTRICT COURTS					
DC CIRCUIT		334.00	782.00		
FIRST CIRCUIT		3,424.25		750.00	
SECOND CIRCUIT	3,595.10	7,112.36	3,242.40	3,310.00	
THIRD CIRCUIT	2,974.00	4,071.00	2,354.00		
FOURTH CIRCUIT	1,141.00	5,703.47	3,890.00	1,000.00	
FIFTH CIRCUIT	910.00	12,624.42	2,341.00	4,441.00	1,105.00
SIXTH CIRCUIT	1,411.00	7,100.00	4,374.00	493.75	
SEVENTH CIRCUIT	1,457.50	4,627.50		655.00	
EIGHTH CIRCUIT	4,514.22	9,482.00	4,440.00	1,424.00	1,040.00
NINTH CIRCUIT	44,336.44	37,320.71	8,743.00	4,000.00	
TENTH CIRCUIT	1,300.00	881.00	1,175.00	1,044.99	
TOTALS	65,444.44	93,087.51	33,343.40	15,544.74	2,145.00

### AVERAGE COST PER CASE FOR COURTS OF APPEAL

FY 81	613.44	1	17 CASES
FY 80	862.85	1	119 CASES
FY 79	1,310.48	1	51 CASES
FY 78	3,500.00	1	2 CASES
Paid to FY 78	1,547.00	1	2 CASES

### AVERAGE COST PER CASE FOR DISTRICT COURTS

FY 81	493.54	1	133 CASES
FY 80	640.14	1	141 CASES
FY 79	877.44	1	38 CASES
FY 78	1,037.54	1	15 CASES
Paid to FY 78	721.44	1	3 CASES

AVERAGE COST PER CASE FOR ALL COURTS-----\$, 5747.45

AVERAGE COST PER CASE FOR COURTS OF APPEAL---\$, 8994.95

AVERAGE COST PER CASE FOR DISTRICT COURTS---\$, 8430.73

# EXHIBIT G-1

PROPERTY VALUE IN DISTRICT OF COLUMBIA  
 DISTRICT OF COLUMBIA AND DISTRICT OF COLUMBIA  
 DURING PERIOD 1, 1980 THROUGH PERIOD 20, 1980

DISTRICT OF COLUMBIA	NAME OF PROPERTY	NO.	PROPERTY VALUE
DISTRICT OF COLUMBIA	CONSTITUTION	01	140,000
	CONSTITUTION	02	140,000
	CONSTITUTION	03	140,000
	CONSTITUTION	04	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	05	140,000
	CONSTITUTION	06	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	07	140,000
	CONSTITUTION	08	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	09	140,000
	CONSTITUTION	10	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	11	140,000
	CONSTITUTION	12	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	13	140,000
	CONSTITUTION	14	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	15	140,000
	CONSTITUTION	16	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	17	140,000
	CONSTITUTION	18	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	19	140,000
	CONSTITUTION	20	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	21	140,000
	CONSTITUTION	22	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	23	140,000
	CONSTITUTION	24	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	25	140,000
	CONSTITUTION	26	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	27	140,000
	CONSTITUTION	28	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	29	140,000
	CONSTITUTION	30	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	31	140,000
	CONSTITUTION	32	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	33	140,000
	CONSTITUTION	34	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	35	140,000
	CONSTITUTION	36	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	37	140,000
	CONSTITUTION	38	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	39	140,000
	CONSTITUTION	40	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	41	140,000
	CONSTITUTION	42	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	43	140,000
	CONSTITUTION	44	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	45	140,000
	CONSTITUTION	46	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	47	140,000
	CONSTITUTION	48	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	49	140,000
	CONSTITUTION	50	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	51	140,000
	CONSTITUTION	52	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	53	140,000
	CONSTITUTION	54	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	55	140,000
	CONSTITUTION	56	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	57	140,000
	CONSTITUTION	58	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	59	140,000
	CONSTITUTION	60	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	61	140,000
	CONSTITUTION	62	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	63	140,000
	CONSTITUTION	64	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	65	140,000
	CONSTITUTION	66	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	67	140,000
	CONSTITUTION	68	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	69	140,000
	CONSTITUTION	70	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	71	140,000
	CONSTITUTION	72	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	73	140,000
	CONSTITUTION	74	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	75	140,000
	CONSTITUTION	76	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	77	140,000
	CONSTITUTION	78	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	79	140,000
	CONSTITUTION	80	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	81	140,000
	CONSTITUTION	82	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	83	140,000
	CONSTITUTION	84	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	85	140,000
	CONSTITUTION	86	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	87	140,000
	CONSTITUTION	88	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	89	140,000
	CONSTITUTION	90	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	91	140,000
	CONSTITUTION	92	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	93	140,000
	CONSTITUTION	94	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	95	140,000
	CONSTITUTION	96	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	97	140,000
	CONSTITUTION	98	140,000
DISTRICT OF COLUMBIA	CONSTITUTION	99	140,000
	CONSTITUTION	100	140,000

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## EXHIBIT G-1

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0893-3200/94/0000-0000\$05.00/0  
DOI: 10.1037/0893-3200.10.1.000

COMPONENT NAME	TYPE OF SERVICE	NO	AMOUNT PAID
WATER SUPPLY, 1960 - 61	WATER SUPPLY, 1960 - 61	00	1,000.00
	WATER SUPPLY, 1960 - 61	01	1,000.00
	WATER SUPPLY, 1960 - 61	02	1,000.00
	WATER SUPPLY, 1960 - 61	03	1,000.00
WATER SUPPLY, 1961 - 62	WATER SUPPLY, 1961 - 62	00	1,000.00
	WATER SUPPLY, 1961 - 62	01	1,000.00
	WATER SUPPLY, 1961 - 62	02	1,000.00
	WATER SUPPLY, 1961 - 62	03	1,000.00
WATER SUPPLY, 1962 - 63	WATER SUPPLY, 1962 - 63	00	1,000.00
	WATER SUPPLY, 1962 - 63	01	1,000.00
	WATER SUPPLY, 1962 - 63	02	1,000.00
	WATER SUPPLY, 1962 - 63	03	1,000.00
WATER SUPPLY, 1963 - 64	WATER SUPPLY, 1963 - 64	00	1,000.00
	WATER SUPPLY, 1963 - 64	01	1,000.00
	WATER SUPPLY, 1963 - 64	02	1,000.00
	WATER SUPPLY, 1963 - 64	03	1,000.00
WATER SUPPLY, 1964 - 65	WATER SUPPLY, 1964 - 65	00	1,000.00
	WATER SUPPLY, 1964 - 65	01	1,000.00
	WATER SUPPLY, 1964 - 65	02	1,000.00
	WATER SUPPLY, 1964 - 65	03	1,000.00
WATER SUPPLY, 1965 - 66	WATER SUPPLY, 1965 - 66	00	1,000.00
	WATER SUPPLY, 1965 - 66	01	1,000.00
	WATER SUPPLY, 1965 - 66	02	1,000.00
	WATER SUPPLY, 1965 - 66	03	1,000.00
WATER SUPPLY, 1966 - 67	WATER SUPPLY, 1966 - 67	00	1,000.00
	WATER SUPPLY, 1966 - 67	01	1,000.00
	WATER SUPPLY, 1966 - 67	02	1,000.00
	WATER SUPPLY, 1966 - 67	03	1,000.00
WATER SUPPLY, 1967 - 68	WATER SUPPLY, 1967 - 68	00	1,000.00
	WATER SUPPLY, 1967 - 68	01	1,000.00
	WATER SUPPLY, 1967 - 68	02	1,000.00
	WATER SUPPLY, 1967 - 68	03	1,000.00
WATER SUPPLY, 1968 - 69	WATER SUPPLY, 1968 - 69	00	1,000.00
	WATER SUPPLY, 1968 - 69	01	1,000.00
	WATER SUPPLY, 1968 - 69	02	1,000.00
	WATER SUPPLY, 1968 - 69	03	1,000.00
WATER SUPPLY, 1969 - 70	WATER SUPPLY, 1969 - 70	00	1,000.00
	WATER SUPPLY, 1969 - 70	01	1,000.00
	WATER SUPPLY, 1969 - 70	02	1,000.00
	WATER SUPPLY, 1969 - 70	03	1,000.00
WATER SUPPLY, 1970 - 71	WATER SUPPLY, 1970 - 71	00	1,000.00
	WATER SUPPLY, 1970 - 71	01	1,000.00
	WATER SUPPLY, 1970 - 71	02	1,000.00
	WATER SUPPLY, 1970 - 71	03	1,000.00
WATER SUPPLY, 1971 - 72	WATER SUPPLY, 1971 - 72	00	1,000.00
	WATER SUPPLY, 1971 - 72	01	1,000.00
	WATER SUPPLY, 1971 - 72	02	1,000.00
	WATER SUPPLY, 1971 - 72	03	1,000.00
WATER SUPPLY, 1972 - 73	WATER SUPPLY, 1972 - 73	00	1,000.00
	WATER SUPPLY, 1972 - 73	01	1,000.00
	WATER SUPPLY, 1972 - 73	02	1,000.00
	WATER SUPPLY, 1972 - 73	03	1,000.00
WATER SUPPLY, 1973 - 74	WATER SUPPLY, 1973 - 74	00	1,000.00
	WATER SUPPLY, 1973 - 74	01	1,000.00
	WATER SUPPLY, 1973 - 74	02	1,000.00
	WATER SUPPLY, 1973 - 74	03	1,000.00
WATER SUPPLY, 1974 - 75	WATER SUPPLY, 1974 - 75	00	1,000.00
	WATER SUPPLY, 1974 - 75	01	1,000.00
	WATER SUPPLY, 1974 - 75	02	1,000.00
	WATER SUPPLY, 1974 - 75	03	1,000.00
WATER SUPPLY, 1975 - 76	WATER SUPPLY, 1975 - 76	00	1,000.00
	WATER SUPPLY, 1975 - 76	01	1,000.00
	WATER SUPPLY, 1975 - 76	02	1,000.00
	WATER SUPPLY, 1975 - 76	03	1,000.00
WATER SUPPLY, 1976 - 77	WATER SUPPLY, 1976 - 77	00	1,000.00
	WATER SUPPLY, 1976 - 77	01	1,000.00
	WATER SUPPLY, 1976 - 77	02	1,000.00
	WATER SUPPLY, 1976 - 77	03	1,000.00
WATER SUPPLY, 1977 - 78	WATER SUPPLY, 1977 - 78	00	1,000.00
	WATER SUPPLY, 1977 - 78	01	1,000.00
	WATER SUPPLY, 1977 - 78	02	1,000.00
	WATER SUPPLY, 1977 - 78	03	1,000.00
WATER SUPPLY, 1978 - 79	WATER SUPPLY, 1978 - 79	00	1,000.00
	WATER SUPPLY, 1978 - 79	01	1,000.00
	WATER SUPPLY, 1978 - 79	02	1,000.00
	WATER SUPPLY, 1978 - 79	03	1,000.00
WATER SUPPLY, 1979 - 80	WATER SUPPLY, 1979 - 80	00	1,000.00
	WATER SUPPLY, 1979 - 80	01	1,000.00
	WATER SUPPLY, 1979 - 80	02	1,000.00
	WATER SUPPLY, 1979 - 80	03	1,000.00
WATER SUPPLY, 1980 - 81	WATER SUPPLY, 1980 - 81	00	1,000.00
	WATER SUPPLY, 1980 - 81	01	1,000.00
	WATER SUPPLY, 1980 - 81	02	1,000.00
	WATER SUPPLY, 1980 - 81	03	1,000.00

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**EXHIBIT G-1**

Reprints: Write to Center for the City,  
 1000 University Avenue, Suite 100, Berkeley, CA 94702.  
 Phone: (415) 848-2200. Fax: (415) 848-2201.

[illegible]

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FIRMS MADE IN OCEAN OF THE 1960  
STATUTORY MAXIMUM FOR EXPORT TO OTHER COUNTRIES  
DURING OCTOBER 1, 1960 THROUGH SEPTEMBER 30, 1961

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# EXHIBIT G-2

PAYMENTS MADE IN EXCESS OF THE \$300  
STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES  
DURING OCTOBER 1, 1980 THROUGH SEPTEMBER 30, 1981

CIRCUIT/DISTRICT	FY 81	FY 80	FY 79
DISTRICT COURTS			
DC CIRCUIT	1,352.50	540.00	.00
FIRST CIRCUIT	1,185.00	.00	.00
SECOND CIRCUIT	13,647.99	9,315.20	.00
THIRD CIRCUIT	7,339.75	9,655.18	.00
FOURTH CIRCUIT	24,974.34	7,278.22	.00
FIFTH CIRCUIT	9,100.18	8,145.00	.00
SIXTH CIRCUIT	1,544.00	2,288.46	450.00
SEVENTH CIRCUIT	9,920.85	2,700.00	.00
EIGHTH CIRCUIT	13,248.42	17,827.88	.00
NINTH CIRCUIT	102,345.75	82,159.88	1,845.00
TENTH CIRCUIT	25,506.14	500.00	.00
TOTALS:	210,484.38	140,429.82	2,295.00

## AVERAGE COST PER CASE FOR DISTRICT COURTS

FY 81	923.17	228
FY 80	1,231.84	114
FY 79	765.00	3
TOTAL ALL YEARS	1,023.79	345

SCHEDULE D-1  
Cumulative Payments for Transportation, Support, and Other Services Due to the Appropriation  
for Fiscal Year 1980 as of December 31, 1980

Contract and Account	Transportation	Support	Transportation	Support	Other Services	Total Services
Specs. (C) .....	37.00					37.00
Chg. of Reg. ....	75,775.00	7.00				75,782.00
007 (C) .....	1,000.00					1,000.00
008 (C) .....	1,000.00					1,000.00
009 (C) .....	1,000.00					1,000.00
010 (C) .....	1,000.00					1,000.00
011 (C) .....	1,000.00					1,000.00
012 (C) .....	1,000.00					1,000.00
013 (C) .....	1,000.00					1,000.00
014 (C) .....	1,000.00					1,000.00
015 (C) .....	1,000.00					1,000.00
016 (C) .....	1,000.00					1,000.00
017 (C) .....	1,000.00					1,000.00
018 (C) .....	1,000.00					1,000.00
019 (C) .....	1,000.00					1,000.00
020 (C) .....	1,000.00					1,000.00
021 (C) .....	1,000.00					1,000.00
022 (C) .....	1,000.00					1,000.00
023 (C) .....	1,000.00					1,000.00
024 (C) .....	1,000.00					1,000.00
025 (C) .....	1,000.00					1,000.00
026 (C) .....	1,000.00					1,000.00
027 (C) .....	1,000.00					1,000.00
028 (C) .....	1,000.00					1,000.00
029 (C) .....	1,000.00					1,000.00
030 (C) .....	1,000.00					1,000.00
031 (C) .....	1,000.00					1,000.00
032 (C) .....	1,000.00					1,000.00
033 (C) .....	1,000.00					1,000.00
034 (C) .....	1,000.00					1,000.00
035 (C) .....	1,000.00					1,000.00
036 (C) .....	1,000.00					1,000.00
037 (C) .....	1,000.00					1,000.00
038 (C) .....	1,000.00					1,000.00
039 (C) .....	1,000.00					1,000.00
040 (C) .....	1,000.00					1,000.00
041 (C) .....	1,000.00					1,000.00
042 (C) .....	1,000.00					1,000.00
043 (C) .....	1,000.00					1,000.00
044 (C) .....	1,000.00					1,000.00
045 (C) .....	1,000.00					1,000.00
046 (C) .....	1,000.00					1,000.00
047 (C) .....	1,000.00					1,000.00
048 (C) .....	1,000.00					1,000.00
049 (C) .....	1,000.00					1,000.00
050 (C) .....	1,000.00					1,000.00
051 (C) .....	1,000.00					1,000.00
052 (C) .....	1,000.00					1,000.00
053 (C) .....	1,000.00					1,000.00
054 (C) .....	1,000.00					1,000.00
055 (C) .....	1,000.00					1,000.00
056 (C) .....	1,000.00					1,000.00
057 (C) .....	1,000.00					1,000.00
058 (C) .....	1,000.00					1,000.00
059 (C) .....	1,000.00					1,000.00
060 (C) .....	1,000.00					1,000.00
061 (C) .....	1,000.00					1,000.00
062 (C) .....	1,000.00					1,000.00
063 (C) .....	1,000.00					1,000.00
064 (C) .....	1,000.00					1,000.00
065 (C) .....	1,000.00					1,000.00
066 (C) .....	1,000.00					1,000.00
067 (C) .....	1,000.00					1,000.00
068 (C) .....	1,000.00					1,000.00
069 (C) .....	1,000.00					1,000.00
070 (C) .....	1,000.00					1,000.00
071 (C) .....	1,000.00					1,000.00
072 (C) .....	1,000.00					1,000.00
073 (C) .....	1,000.00					1,000.00
074 (C) .....	1,000.00					1,000.00
075 (C) .....	1,000.00					1,000.00
076 (C) .....	1,000.00					1,000.00
077 (C) .....	1,000.00					1,000.00
078 (C) .....	1,000.00					1,000.00
079 (C) .....	1,000.00					1,000.00
080 (C) .....	1,000.00					1,000.00
081 (C) .....	1,000.00					1,000.00
082 (C) .....	1,000.00					1,000.00
083 (C) .....	1,000.00					1,000.00
084 (C) .....	1,000.00					1,000.00
085 (C) .....	1,000.00					1,000.00
086 (C) .....	1,000.00					1,000.00
087 (C) .....	1,000.00					1,000.00
088 (C) .....	1,000.00					1,000.00
089 (C) .....	1,000.00					1,000.00
090 (C) .....	1,000.00					1,000.00
091 (C) .....	1,000.00					1,000.00
092 (C) .....	1,000.00					1,000.00
093 (C) .....	1,000.00					1,000.00
094 (C) .....	1,000.00					1,000.00
095 (C) .....	1,000.00					1,000.00
096 (C) .....	1,000.00					1,000.00
097 (C) .....	1,000.00					1,000.00
098 (C) .....	1,000.00					1,000.00
099 (C) .....	1,000.00					1,000.00
100 (C) .....	1,000.00					1,000.00

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Continued on 2  
 Comparative Statement for Transports, Receipts, and Other Services for the Department  
 for Fiscal Year 1950 as of December 31, 1950

Commodity and Account	Transport	Receipts	Other Services	Transport	Receipts	Other Services	Total
<b>Sub Tot.</b>	<b>150,000.00</b>	<b>0</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>150,000.00</b>
01.0	50,000.00		500.00	1,000.00	1,000.00	1,000.00	50,000.00
01.1	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
01.2	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
01.3	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
01.4	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
01.5	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
01.6	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
01.7	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
01.8	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
01.9	5,000.00			1,000.00	1,000.00	1,000.00	5,000.00
<b>Sub Tot.</b>	<b>150,000.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>150,000.00</b>
02.0	50,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	50,000.00
02.1	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.2	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.3	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.4	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.5	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.6	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.7	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.8	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
02.9	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
<b>Sub Tot.</b>	<b>500,000.00</b>	<b>5,000.00</b>	<b>0</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>500,000.00</b>
03.0	50,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	50,000.00
03.1	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.2	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.3	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.4	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.5	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.6	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.7	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.8	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
03.9	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
<b>Sub Tot.</b>	<b>500,000.00</b>	<b>5,000.00</b>	<b>0</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>500,000.00</b>
04.0	50,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	50,000.00
04.1	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.2	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.3	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.4	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.5	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.6	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.7	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.8	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
04.9	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
<b>Sub Tot.</b>	<b>500,000.00</b>	<b>5,000.00</b>	<b>0</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>500,000.00</b>
05.0	50,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	50,000.00
05.1	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.2	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.3	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.4	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.5	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.6	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.7	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.8	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
05.9	5,000.00	500.00		1,000.00	1,000.00	1,000.00	5,000.00
<b>Sub Tot.</b>	<b>500,000.00</b>	<b>5,000.00</b>	<b>0</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>500,000.00</b>
<b>Total</b>	<b>1,500,000.00</b>	<b>15,000.00</b>	<b>0</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>1,500,000.00</b>

October 31-2  
 Cumulative Payments for Transportation, Support, and Other Services Due of the Appropriation  
 For Fiscal Year 1961 as of December 31, 1960

Contract and Account	Transportation	Support	Other Services	Transportation	Support	Other Services
<b>Chg. of Reg.</b>	<b>52,000.00</b>					<b>52,000.00</b>
207-100	500.00					500.00
207-101	1,000.00					1,000.00
207-102	100.00					100.00
207-103	5,000.00					5,000.00
207-104	12,000.00					12,000.00
207-105	50.00					50.00
207-106	50.00					50.00
207-107	75,000.00					75,000.00
207-108						
<b>Sub. Chg.</b>	<b>92,750.00</b>	<b>5,000.00</b>		<b>1,000.00</b>	<b>500.00</b>	<b>99,250.00</b>
<b>Reg. Chg.</b>	<b>10,000.00</b>	<b>5,700.00</b>	<b>50.00</b>	<b>500.00</b>	<b>1,700.00</b>	<b>28,200.00</b>
101	1,000.00	500.00				1,500.00
102	1,000.00	5,200.00			500.00	6,700.00
103	1,000.00				500.00	1,500.00
104	1,000.00		50.00			1,050.00
105	1,000.00			500.00		1,500.00
<b>Sub. Chg.</b>	<b>10,000.00</b>	<b>5,700.00</b>	<b>5,700.00</b>	<b>10,200.00</b>	<b>1,000.00</b>	<b>32,600.00</b>
207	51,000.00	500.00	170.00	1,000.00	1,700.00	54,370.00
207-1	1,000.00					1,000.00
207-2	50,000.00	1,000.00	1,000.00	1,000.00		53,000.00
207-3	10,000.00	700.00	2,000.00	5,000.00	1,000.00	18,700.00
207-4	10,000.00	1,000.00		1,000.00	1,000.00	13,000.00
207-5	1,000.00	1,000.00		1,000.00	1,000.00	4,000.00
<b>Sub. Chg.</b>	<b>10,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>8,000.00</b>	<b>3,000.00</b>	<b>26,000.00</b>
101	1,000.00		70.00	70.00	70.00	2,140.00
102	10,000.00	1,000.00	1,000.00	5,000.00	5,000.00	22,000.00
103	10,000.00	500.00		100.00	1,000.00	11,600.00
104	10,000.00	900.00		100.00	100.00	11,000.00
105	10,000.00	700.00		1,000.00	5,000.00	16,700.00
106	10,000.00		50.00	500.00	500.00	11,050.00
<b>Sub. Chg.</b>	<b>50,000.00</b>	<b>3,000.00</b>	<b>6,700.00</b>	<b>10,200.00</b>	<b>6,700.00</b>	<b>76,600.00</b>
101	51,000.00	500.00		10,200.00	5,000.00	67,700.00
101-1	5,000.00		1,000.00	1,000.00		7,000.00
101-2	1,000.00		5,000.00	500.00		7,500.00
101-3	1,000.00			500.00		1,500.00
101-4	1,000.00		5,000.00	1,000.00	500.00	7,500.00
101-5	10,000.00		5,000.00	5,000.00	500.00	21,500.00
101-6	500.00			1,000.00		1,500.00
101-7	700.00		50.00			750.00
101-8	5,000.00	500.00	70.00			5,570.00
<b>Sub. Chg.</b>	<b>50,000.00</b>	<b>3,000.00</b>	<b>11,000.00</b>	<b>16,000.00</b>	<b>7,000.00</b>	<b>87,000.00</b>
101-1	10,000.00	500.00	500.00			11,000.00
101-2	5,000.00					5,000.00
101-3	1,000.00		50.00	500.00		1,550.00
101-4	10,000.00		500.00	500.00		11,000.00
101-5	10,000.00	1,000.00	5,000.00	5,000.00	1,000.00	22,000.00
101-6	10,000.00	5,000.00	5,000.00	5,000.00	1,000.00	26,000.00
101-7	5,000.00	1,000.00		1,000.00		7,000.00
101-8	1,000.00			500.00		1,500.00
101-9	1,000.00			500.00		1,500.00
101-10	1,000.00			500.00		1,500.00
101-11	1,000.00			500.00		1,500.00
101-12	1,000.00			500.00		1,500.00
101-13	1,000.00			500.00		1,500.00
101-14	1,000.00			500.00		1,500.00
101-15	1,000.00			500.00		1,500.00
101-16	1,000.00			500.00		1,500.00
101-17	1,000.00			500.00		1,500.00
101-18	1,000.00			500.00		1,500.00
101-19	1,000.00			500.00		1,500.00
101-20	1,000.00			500.00		1,500.00
101-21	1,000.00			500.00		1,500.00
101-22	1,000.00			500.00		1,500.00
101-23	1,000.00			500.00		1,500.00
101-24	1,000.00			500.00		1,500.00
101-25	1,000.00			500.00		1,500.00
101-26	1,000.00			500.00		1,500.00
101-27	1,000.00			500.00		1,500.00
101-28	1,000.00			500.00		1,500.00
101-29	1,000.00			500.00		1,500.00
101-30	1,000.00			500.00		1,500.00
101-31	1,000.00			500.00		1,500.00
101-32	1,000.00			500.00		1,500.00
101-33	1,000.00			500.00		1,500.00
101-34	1,000.00			500.00		1,500.00
101-35	1,000.00			500.00		1,500.00
101-36	1,000.00			500.00		1,500.00
101-37	1,000.00			500.00		1,500.00
101-38	1,000.00			500.00		1,500.00
101-39	1,000.00			500.00		1,500.00
101-40	1,000.00			500.00		1,500.00
101-41	1,000.00			500.00		1,500.00
101-42	1,000.00			500.00		1,500.00
101-43	1,000.00			500.00		1,500.00
101-44	1,000.00			500.00		1,500.00
101-45	1,000.00			500.00		1,500.00
101-46	1,000.00			500.00		1,500.00
101-47	1,000.00			500.00		1,500.00
101-48	1,000.00			500.00		1,500.00
101-49	1,000.00			500.00		1,500.00
101-50	1,000.00			500.00		1,500.00
101-51	1,000.00			500.00		1,500.00
101-52	1,000.00			500.00		1,500.00
101-53	1,000.00			500.00		1,500.00
101-54	1,000.00			500.00		1,500.00
101-55	1,000.00			500.00		1,500.00
101-56	1,000.00			500.00		1,500.00
101-57	1,000.00			500.00		1,500.00
101-58	1,000.00			500.00		1,500.00
101-59	1,000.00			500.00		1,500.00
101-60	1,000.00			500.00		1,500.00
101-61	1,000.00			500.00		1,500.00
101-62	1,000.00			500.00		1,500.00
101-63	1,000.00			500.00		1,500.00
101-64	1,000.00			500.00		1,500.00
101-65	1,000.00			500.00		1,500.00
101-66	1,000.00			500.00		1,500.00
101-67	1,000.00			500.00		1,500.00
101-68	1,000.00			500.00		1,500.00
101-69	1,000.00			500.00		1,500.00
101-70	1,000.00			500.00		1,500.00
101-71	1,000.00			500.00		1,500.00
101-72	1,000.00			500.00		1,500.00
101-73	1,000.00			500.00		1,500.00
101-74	1,000.00			500.00		1,500.00
101-75	1,000.00			500.00		1,500.00
101-76	1,000.00			500.00		1,500.00
101-77	1,000.00			500.00		1,500.00
101-78	1,000.00			500.00		1,500.00
101-79	1,000.00			500.00		1,500.00
101-80	1,000.00			500.00		1,500.00
101-81	1,000.00			500.00		1,500.00
101-82	1,000.00			500.00		1,500.00
101-83	1,000.00			500.00		1,500.00
101-84	1,000.00			500.00		1,500.00
101-85	1,000.00			500.00		1,500.00
101-86	1,000.00			500.00		1,500.00
101-87	1,000.00			500.00		1,500.00
101-88	1,000.00			500.00		1,500.00
101-89	1,000.00			500.00		1,500.00
101-90	1,000.00			500.00		1,500.00
101-91	1,000.00			500.00		1,500.00
101-92	1,000.00			500.00		1,500.00
101-93	1,000.00			500.00		1,500.00
101-94	1,000.00			500.00		1,500.00
101-95	1,000.00			500.00		1,500.00
101-96	1,000.00			500.00		1,500.00
101-97	1,000.00			500.00		1,500.00
101-98	1,000.00			500.00		1,500.00
101-99	1,000.00			500.00		1,500.00
101-100	1,000.00			500.00		1,500.00



**Exhibit I**  
**Federal Defender Organizations**  
**Summary of Representations by District**  
**(October 1, 1980 through September 30, 1981)**

Representations By District	Pending Oct. 1, 1980	Cases Opened	Cases Closed			Pending Sept. 30, 1981
			Number	Hours in Court <sup>1</sup>		
				Total	Average Per Case	
<b>TO, AL</b> .....	1,697	23,250	22,683	41,160	1.8	6,273
Criminal .....	3,493	15,636	15,492	36,190	2.3	3,639
Appeals .....	622	877	863	446	0.7	781
Other .....	1,342	6,790	6,328	3,325	0.6	1,853
<b>Arizona</b> .....	187	865	901	1,776	2.0	171
Criminal .....	159	649	648	1,623	2.5	162
Appeals .....	30	50	61	50	0.8	28
Other .....	36	195	192	104	0.5	41
<b>California, Northern</b> .....	225	968	907	1,900	1.1	306
Criminal .....	172	842	780	918	1.2	254
Appeals .....	18	11	13	9	0.4	16
Other .....	35	135	134	77	0.6	36
<b>California, Eastern</b> .....	142	984	953	1,393	1.4	171
Criminal .....	89	505	478	1,013	2.1	116
Appeals .....	11	19	17	16	0.9	13
Other .....	42	460	468	322	0.7	42
<b>California, Central</b> .....	279	1,437	1,383	4,374	3.1	323
Criminal .....	186	857	865	3,781	4.3	178
Appeals .....	32	44	29	42	1.4	67
Other .....	41	536	489	571	1.1	78
<b>California, Southern*</b> .....	348	3,888	3,804	3,933	1.0	360
Criminal .....	188	3,667	3,449	3,418	1.0	188
Appeals .....	25	33	28	49	1.8	30
Other .....	35	488	479	466	1.0	64
<b>Colorado</b> .....	95	383	379	382	1.4	101
Criminal .....	37	148	143	360	2.4	42
Appeals .....	23	11	22	6	0.3	12
Other .....	35	138	114	37	0.3	47
<b>Connecticut</b> .....	68	240	221	634	2.9	87
Criminal .....	36	122	111	541	4.8	47
Appeals .....	4	13	12	12	1.0	9
Other .....	28	105	98	194	1.1	30
<b>Florida, Northern</b> .....	37	230	227	488	2.1	40
Criminal .....	30	180	188	438	2.4	34
Appeals .....	3	7	3	-	-	4
Other .....	4	43	36	48	0.9	19
<b>Florida, Middle</b> .....	202	312	305	787	2.6	209
Criminal .....	87	194	193	688	3.6	70
Appeals .....	26	25	29	4	0.2	31
Other .....	109	91	92	94	1.0	108
<b>Florida, Southern</b> .....	950	1,853	1,344	1,839	1.6	759
Criminal .....	431	547	471	1,794	3.1	397
Appeals .....	30	173	19	3	0.2	184
Other .....	289	333	354	132	0.4	278



**Subunit I**  
**Federal Defender Organizations**  
**Summary of Representations by District**  
**(October 1, 1980 through September 30, 1981)**  
**(continued)**

Representations By District	Pending Oct. 1, 1980	Cases Opened	Cases Closed			Pending Sept. 30, 1981
			Number	Hours to Court <sup>1</sup>		
				Total	Average Per Case	
<b>Georgia, Northern*</b> .....	89	215	157	528	3.3	187
Criminal .....	68	223	189	472	2.6	111
Appeals .....	19	19	12	2	0.2	26
Other .....	22	113	85	74	0.9	50
<b>Georgia, Southern</b> .....	19	268	209	415	2.0	25
Criminal .....	11	196	184	383	2.2	43
Appeals .....	6	13	10	5	0.4	6
Other .....	2	59	35	47	1.3	7
<b>Illinois, Northern*</b> .....	114	425	422	685	1.6	127
Criminal .....	79	366	362	582	1.7	81
Appeals .....	2	4	4	1	0.3	2
Other .....	33	155	156	192	0.9	44
<b>TOTAL: Illinois, C and S</b> .....	56	157	126	266	1.9	27
Criminal .....	19	81	74	264	2.8	18
Appeals .....	8	9	7	9	1.3	10
Other .....	17	66	49	31	0.6	29
<b>Illinois, Central</b> .....	-	2	2	4	2.0	1
Criminal .....	-	1	1	2	2.0	-
Appeals .....	-	2	1	2	2.0	1
Other .....	-	-	-	-	-	-
<b>Illinois, Southern</b> .....	26	148	125	260	1.9	33
Criminal .....	18	75	70	282	2.9	15
Appeals .....	8	7	6	7	1.2	9
Other .....	12	66	49	31	0.6	29
<b>Illinois, Eastern<sup>2</sup></b> .....	-	6	3	-	-	3
Criminal .....	-	6	3	-	-	3
Appeals .....	-	-	-	-	-	-
Other .....	-	-	-	-	-	-
<b>Iowa</b> .....	81	234	282	428	1.6	73
Criminal .....	23	148	139	245	2.5	34
Appeals .....	29	18	24	9	0.4	14
Other .....	29	96	99	75	0.8	25
<b>Kentucky, Eastern</b> .....	68	184	171	822	3.6	42
Criminal .....	31	86	72	336	4.4	13
Appeals .....	7	7	5	5	1.0	9
Other .....	30	91	94	81	0.9	19
<b>Louisiana, Eastern</b> .....	64	264	273	682	1.8	55
Criminal .....	42	179	182	392	2.2	31
Appeals .....	6	4	6	-	-	4
Other .....	16	90	85	92	1.1	20
<b>Maryland</b> .....	142	276	684	795	1.2	287
Criminal .....	82	189	285	727	1.3	187
Appeals .....	14	19	6	1	0.1	16
Other .....	46	168	173	66	0.3	84
<b>Massachusetts</b> .....	32	176	188	587	3.2	48
Criminal .....	28	147	160	517	3.7	32
Appeals .....	-	5	1	1	1.0	4
Other .....	4	24	28	29	0.7	12
<b>Michigan, Eastern*</b> .....	897	525	516	1,218	2.4	294
Criminal .....	141	348	322	1,082	3.3	148
Appeals .....	25	24	17	9	0.3	22
Other .....	721	153	167	112	0.6	74

**Exhibit I**  
**Federal Defender Organizations**  
**Summary of Representations by District**  
**(October 1, 1960 through September 30, 1961)**  
**(Continued)**

Representations By District	Pending Oct. 1, 1960	Cases Opened	Cases Closed			Pending Sept. 30, 1961
			Number	Hours In Court <sup>1</sup>		
				Total	Average Per Case	
<b>Minnesota</b> .....	73	216	216	415	1.9	71
Criminal .....	41	133	140	360	2.7	36
Appeals .....	19	14	13	19	0.6	11
Other .....	22	67	63	26	0.4	24
<b>Missouri, Western<sup>2</sup></b> .....	94	1,366	1,325	1,260	0.9	135
Criminal .....	36	449	434	1,102	2.4	31
Appeals .....	7	13	13	14	1.1	7
Other .....	51	1,394	1,358	143	0.1	97
<b>Nebraska</b> .....	79	339	333	737	2.2	76
Criminal .....	56	233	233	616	2.6	56
Appeals .....	12	11	13	11	0.6	10
Other .....	9	95	87	111	1.3	10
<b>New Jersey</b> .....	262	663	637	1,725	2.6	266
Criminal .....	162	453	444	1,463	3.3	161
Appeals .....	19	23	19	9	0.5	14
Other .....	79	267	294	252	1.3	83
<b>New Mexico</b> .....	119	346	343	223	1.3	113
Criminal .....	29	112	115	237	2.1	26
Appeals .....	26	28	30	7	0.2	24
Other .....	55	196	98	79	0.8	63
<b>Total New York<sup>3</sup></b> .....	583	2,896	1,911	5,834	3.1	686
Criminal .....	435	1,332	1,267	4,873	3.8	490
Appeals .....	33	82	82	52	0.6	33
Other .....	125	682	562	909	1.6	163
<b>New York, Eastern</b> .....	362	834	811	2,763	3.4	367
Criminal .....	226	636	626	2,499	4.0	236
Appeals .....	-	-	-	-	-	-
Other .....	36	239	185	264	1.5	69
<b>Second Circuit</b> .....	43	181	190	312	3.1	44
Criminal .....	-	-	-	-	-	-
Appeals .....	33	82	82	52	0.6	33
Other .....	10	19	18	260	14.4	11
<b>New York, Southern</b> .....	268	1,849	1,000	2,740	2.7	337
Criminal .....	267	686	641	2,375	3.7	293
Appeals .....	-	-	-	-	-	-
Other .....	81	343	359	365	1.0	85
<b>Ohio, Northern</b> .....	76	297	181	267	1.5	182
Criminal .....	46	196	187	230	2.1	47
Appeals .....	13	6	11	9	0.3	8
Other .....	15	95	43	34	0.5	47
<b>Oregon<sup>4</sup></b> .....	246	248	323	605	1.8	163
Criminal .....	89	136	143	656	4.6	72
Appeals .....	44	16	39	81	1.6	31
Other .....	107	106	141	86	0.6	72

**Section 1**  
**Federal Defender Organizations**  
**Summary of Representations, Cases by District**  
**October 1, 1960 through September 30, 1961**  
**(continued)**

Representations By District	Pending Oct. 1, 1960	Cases Opened	Cases Closed			Pending Sept. 30, 1961
			Number	Hours in Court <sup>1</sup>		
				Total	Average Per Case	
<b>Pennsylvania, Eastern<sup>2</sup></b> .....	180	644	627	1,641	2.6	383
Criminal .....	96	338	335	1,189	4.9	181
Appeals .....	25	38	34	74	0.7	27
Other .....	60	178	168	365	1.6	75
<b>Pennsylvania, Western</b> .....	57	179	176	625	3.4	60
Criminal .....	27	94	91	346	3.6	26
Appeals .....	14	15	14	51	0.1	15
Other .....	16	70	71	268	1.2	19
<b>Puerto Rico</b> .....	17**	325	319	919	2.9	39
Criminal .....	14	278	265	882	3.4	27
Appeals .....	1	4	4	-	-	1
Other .....	2	43	40	36	0.0	11
<b>South Carolina</b> .....	42	307	304	936	3.1	111
Criminal .....	42	267	264	897	3.4	85
Appeals .....	14	9	4	13	1.2	19
Other .....	7	31	36	126	0.7	7
<b>Tennessee, Middle</b> .....	34	164	161	569	3.5	57
Criminal .....	32	83	74	272	3.1	31
Appeals .....	1	6	4	13	0.6	9
Other .....	1	75	83	294	0.7	17
<b>Tennessee, Western</b> .....	48	167	151	524	3.5	84
Criminal .....	35	181	148	583	3.9	75
Appeals .....	5	4	6	17	1.2	3
Other .....	10	82	97	324	0.9	6
<b>Texas, Southern</b> .....	135	1,877	1,861	5,279	2.8	343
Criminal .....	85	981	966	2,746	3.3	194
Appeals .....	14	13	13	37	0.2	14
Other .....	36	143	142	496	0.6	35
<b>Texas, Western</b> .....	98	473	456	983	2.6	153
Criminal .....	58	365	344	1,191	3.7	80
Appeals .....	13	6	13	4	0.3	9
Other .....	27	102	100	188	1.1	64
<b>Virgin Islands</b> .....	131	366	366	1,133	2.7	139
Criminal .....	106	364	373	1,131	4.1	96
Appeals .....	15	18	11	7	0.6	20
Other .....	10	84	82	195	0.6	23
<b>Washington, Western</b> .....	97	347	346	875	2.6	96
Criminal .....	48	331	335	841	1.7	48
Appeals .....	38	21	37	14	0.5	18
Other .....	11	95	74	60	1.0	30
<b>West Virginia, Southern</b> .....	39	113	114	344	3.0	39
Criminal .....	32	77	76	235	4.3	32
Appeals .....	4	-	0	0	1.0	1
Other .....	3	36	38	119	0.6	6

<sup>1</sup> Detail may not add to total due to rounding to whole hours.

<sup>2</sup> Other representations include court directed prisoner representations, bail/government, witness, probation revocation, and parole revocation representations.

<sup>3</sup> The Federal Defender for the Central and Southern Districts of Illinois was authorized to provide representation in the Eastern District of Missouri pursuant to the Criminal Justice Act.

<sup>4</sup> Total includes 341 cases opened and 337 cases closed in the temporary branch office in Fort Smith, Arkansas and 728 court directed prisoner representations of inmates of the U. S. Medical Center for Federal Prisoners at Springfield, Missouri.

<sup>5</sup> Community Defender Organizations

<sup>6</sup> Revised

**END**

**08-3-00**